COUNCIL ROOM------Oct 2, 2017

The Waukon City Council met in regular session on Oct 2, 2017 at 7:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Duane DeWalle presiding. Council members present: Steve Wiedner, Don Steffens, Dwight Jones, Ben Rausch and John Lydon. Council members absent: None. Others present: City Manager Dean Hilgerson; Street Superintendent Keith Burrett; Water/Sewer Superintendent Robert Campbell; Police Chief Phil Young; Park, Rec & Wellness Director Jeremy Strub; Ardie Kuhse – WEDC; Ashley Shiwarski – Utility Services Partners; Joe Moses – The Standard; and citizens.

The Mayor called the meeting to order.

Moved by: Lydon Seconded by: Steffens

To approve the consent agenda:

Agenda

Minutes of September 18, 2017 regular session.

Payment of Claims

		77 0 00
Allamakee County Sheriff	ans. services	750.00
Alliant Energy	services	15,237.22
AT & T	services	269.38
Automatic Systems Co.	supplies	328.73
BAYCOM, Inc.	supplies	19.91
Bieber Insurance & Real Estate	add. premium	193.00
Black Hills Energy	services	688.60
Bodensteiner Implement Company	supplies	21.24
Brown Supply Co.	supplies	346.10
Carquest Auto Parts	supplies – ambulance	25.58
Caterpillar Financial Services Corp.	lease payment	22,384.24
Chris McCartney	reimbursement	25.00
City Laundering Co.	services	747.89
Clark Tire Pros	oil change	29.95
Grand Harbor Resort	lodging	182.85
Group Services, Inc.	adm. fees	283.75
Group Services, Inc.	self-fund request	171.00
Hach Company	supplies	678.33
Harland Technology Services	equipment	98.33
Hawkins, Inc.	supplies	1,849.61
JaDecc's Inc.	business cards	5.00
Jim's Full Service	fuel – ambulance	500.35
Ken Kerr Electric	services/parts	135.16
Kerndt Trenching Service	services	290.00
Mathis Field Services, LLC	waste water application	9,300.00
Mulgrew Oil & Propane	fuel	1,593.53
Mulgrew Oil & Propane	fuel – ambulance	231.41
Ness Pumping	services	200.00
Penn Valley Pump Co., Inc.	parts	918.70
River City Paving	street patching	33,556.38
Severson Service Inc.	service – ambulance	1,131.17
Storey Kenworthy	supplies	274.40
TestAmerica Laboratories, Inc.	samples	460.00
Union Security Insurance Company	insurance	225.00
Waukon Area Fire Protection District	28E Agreement	21,250.00
Waukon Economic Development Corp.	sign reimbursement	47.72
Waukon Tire Center Inc.	parts	38.00
Waukon Tire Center Inc.	oil change – ambulance	78.95
West Side Waukon Lumber, Inc.	building costs-concession stands	19,418.38
Zarnoth Brush Works, Inc.	supplies	59.50
Blue Cross Blue Shield	insurance	15,535.29
City of Waukon	petty cash	67.37
EFTPS	federal withholding	5,234.39
EFTPS	soc. sec./medicare withholding	7,718.04
Engineering & Construction Innovations, Inc.	pay estimate #1	7,125.00
Farmers & Merchants Saving Bank	Gundersen Debt	4,550.00
Metropolitan Compounds, Inc.	supplies	507.19
Regular Payroll	Sept 10 – Sept 23, 2017	34,556.59
River City Paving	pay estimate #2-Final	2,733.92
Town & Country Sanitation	services	17,880.75
Treasurer – State of Iowa	sales tax	5,573.00
US Federal Contractor Registration	SAM NUMBER-fee	599.00
Waukon Area Fire Protection District	Pierce Tanker for new fire truck	50,000.00
Waukon Postmaster	postage	156.74
Waukon State Bank	Gundersen Debt	4,550.00

General:	74,091.87	Wellness Ctr:	6,105.63	West Side Dev:	2,733.92
RUT:	43,635.16	Spec.Rev.Empl:	9,423.23	Debt Service:	22,384.24
Water:	18,015.85	T&A Ins Fund:	171.00	Gundersen Debt:	9,100.00
Sewer:	22,802.99	Park Trust:	3,703.20	Cap Fire Improv:	50,000.00
Library:	5,824.37	Sports Field:	15,715.18	2016 Cap Improv:	7,125.00

Yes: Lydon, Steffens, Wiedner, Rausch, Jones No: 0

The Mayor declared the motion carried.

Under Departmental Reports, Water/Sewer Superintendent Robert Campbell briefed that four of the seven sanitary sewer repairs have been completed. Street Superintendent Keith Burrett briefed that the Street Department had switched from their summer work scheduled hours to their winter schedule hours. Park, Rec & Wellness Director Jeremy Strub briefed about seeking sealed bids to sell a vehicle.

City Manager Dean Hilgerson briefed that the field review for the 2019 IDOT project was scheduled for Oct 9th. Of the 47 survey forms sent out regarding the 4th St SE sidewalk request; 29 had been returned. Oct 18th was the prenegotiation planning meeting to prepare for the Union negotiations starting on Oct 25th. Also discussed was the ongoing process of several funding options for the new Waste Treatment Facility.

Mayor Duane DeWalle read the proclamation setting Oct 22, 2017 for distribution of VFW Buddy Poppies.

Moved by: Lydon Seconded by: Rausch

To approve the proclamation.

Yes: 5 No: 0

The Mayor declared the motion carried.

Ashley Shiwarski – Utility Services Partners briefed the Council on the service line program consisting of three warranty components that residents could purchase. The monthly fees were \$7.75 for the external sewer/septic line warranty; \$6.75 for the external water service warranty and \$9.99 for the In-home plumbing warranty. The company would be sending out letters to the residents and the City would not be involved, but there would be a 30 day waiting period prior to warranty coverage. The City would receive fifty cents a month from each warranty. There was discussion regarding other cities in the area that have the program.

Moved by: Jones Seconded by: Rausch

To approved the marketing agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Jones Seconded by: Lydon

To approve Change Order #1 decrease of \$1,259.18 for the Alley South of City Hall with River City Paving.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Jones Seconded by:

To approve Partial Pay Estimate #1 for \$ 21,128.78 for the Alley south of City Hall with River City Paving.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Lydon Seconded by: Jones To agree to the resolution accepting work covering the alley south of City Hall.

Yes: Wiedner, Rausch, Steffens, Jones, Lydon No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3254 to the resolution.

The Council discussed the results of the latest decibel readings around the Aveka facility and wanted a representative to come to the next meeting to discuss the next option.

No Action Taken.

City Clerk Allen Lyon asked the Council to reapprove the 2017 Trenchless Storm Sewer change order as the previous paperwork was incomplete.

Moved by: Jones Seconded by: Lydon

To approve Change Order #1 increase of \$58,000.00 for the 2017 Trenchless Storm Sewer Improvements with Engineering & Construction Innovations.

Yes: 5 No: 0

The Mayor declared the motion carried.

City Manager Dean Hilgerson briefed the Council that the Parking Committee reviewed the results of the two hour parking ordinance and found that it didn't resolve the problem and was hard to enforce. Options were discussed on improving the City parking lots and easier for out of town visitors shoppers to locate.

Moved by: Lydon Seconded by: Wiedner

To rescind the downtown two hour parking limit.

Yes: 5 No: 0

The Mayor declared the motion carried.

The council discussed the recent resignation from the Planning and Zoning Board.

No Action Taken.

The Council discussed the purchase offer for Lot 3 in the West Side Development and requirement for two variances. The building plan will go before the Board of Adjustment on Oct 24th. No Action Taken.

Moved by: Jones Seconded by: Lydon

To agree to the resolution approving the City of Waukon Credit/Debit Card Policy and the Waukon Park & Rec

Wellness Center Credit Card Policy.

Yes: Rausch, Steffens, Jones, Lydon, Wiedner No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3255 to the resolution.

Moved by: Jones Seconded by: Lydon

To agree to the resolution to transfer \$15,715.18 from the Park Trust Fund to the Sports Field sub fund for project building costs for the new Sports Field Concession Stand.

Yes: Steffens, Jones, Lydon, Wiedner, Rausch No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3256 to the resolution.

Moved by: Jones Seconded by: Rausch

To Adjourn.

Yes: 5 No: 0

The Mayor declared the motion carried.

Allen D. Lyon City Clerk