

The Waukon City Council met in regular session on August 4, 2014 at 7:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Loren Beneke presiding. Council members present: Trent Mitchell, Steve Wiedner, Don Steffens, Dave Sanderson and Darrold Brink. Council members absent: none. Others present: City Attorney James Garrett, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Development Officer/Zoning Administrator Allen Lyon, Lyle TeKippe-TeKippe Engineering, a Division of Fehr Graham Engineering, Allamakee Community School District representatives and citizens.

The Mayor opened the meeting with prayer.

Moved by: Sanderson Seconded by: Mitchell

To approve the following consent agenda items:

- Agenda
- Minutes of July 21, 2014
- Class "E" Liquor License renewal with Class "B" Wine Permit and Class "C" Beer Permit (Carryout Beer) for Fareway Stores, Inc., d/b/a Fareway Stores, Inc. #062, 777 11th Avenue SW
- Payment of claims

Alliant Energy	service	893.31
AT & T	service	37.90
ASCAP	annual license fee	330.00
Allamakee County Sheriff	ans.serv.-July '14	750.00
Black Hills Energy	service	667.48
Brown Supply Company	supplies/parts	232.10
Bodensteiner Implement Co.	parts	4.73
Culligan Water Conditioning	service	42.90
Continental Research Corporation	supplies	828.83
DeBuhr & Casper Plumbing & Heating	parts	23.10
DuWayne Snitker	dog care agreement	210.00
EMC Insurance Companies	workers comp	349.60
Group Services, Inc.	self fund req.-Aug.'14	8.90
Group Services, Inc.	adm.fees-Aug.'14	227.00
HACH Company	supplies	372.47
Iowa Department of Natural Resources	annual NPDES fee	1,275.00
Iowa Pump Works	parts	889.30
Kathy Kleaned	services	486.00
Keystone Laboratories, Inc.	samples	44.00
Kwik Trip, Inc.	fuel/copies	37.50
McMillan Muffler	parts/labor	916.56
McDonald Supply	parts	88.36
Mracek Plumbing, Htg. & Electric, LLC	parts	20.06
Ness Pumping	service	175.00
R.W. Pladsen, Inc.	parts/labor	315.15
Teamsters Local 238	union dues-Aug.'14	264.72
Union Security Ins. Co.	ins.-Aug.'14	171.00
Ultramax	supplies	927.00
Waukon Tire Center, Inc.	labor	28.00
Town & Country Sanitation	services	17,387.50
Waukon Postmaster	postage	179.02
Regular Payroll	July 6, 2014-July 19, 2014	41,481.91
Fehr Graham Engineering	services	1,493.75
Roger Bockenstedt d/b/a Bockenstedt & Pierce	pay req.-#1-CDBG	9,450.00
Treasurer, State of Iowa	sales tax	5,486.00
EFTPS	withholding	8,320.00
EFTPS	withholding	3,993.88

Fund Totals:	General: 51,916.91	Spec.Rev.Employ.Ben.: 2,800.43
	RUT: 5,664.91	CDBG Housing Rehab: 9,450.00
	Water: 10,248.85	Water Op.Maint: 957.75
	Sewer: 7,382.15	Strm. Sewer Imp.: 536.00
	Library: 3,356.40	Wellness Ctr.: 6,094.63

Yes: Steffens, Wiedner, Mitchell, Brink, Sanderson No: 0

The Mayor declared the motion carried.

This being the time and place set for the Public Hearing on the issuance of an urban renewal tax increment debt obligation in an amount not to exceed \$240,000, economic development grant to Innovative Ag Services Co., the Mayor called for any oral or written comments and there were none. The Clerk announced that no written objections had been previously filed and the Mayor declared the Public Hearing closed.

Moved by: Mitchell Seconded by: Sanderson

To approve resolution determining to issue urban renewal tax increment revenue debt obligation not to exceed \$240,000 to Innovative Ag Services, Co.

Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2858 to the resolution.

No action taken on 2013 Street Improvements Project.

Moved by: Mitchell
To approve change order #5 and pay estimate #7-\$75,005.16 to Skyline Construction, Inc. for 2013 Street Improvements Project.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Steffens

No: 1 (Wiedner)

Moved by: Wiedner
To not pay Fehr Graham Engineering, invoice #60586-\$14,610.75 and to add this item to August 18, 2014 council agenda.
Motion died for lack of second.

Moved by: Mitchell
To approve payment to Fehr Graham Engineering, invoice #60586-\$14,610.75.
Yes: 3
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 2 (Steffens, Wiedner)

Moved by: Mitchell
To approve payment of claim for \$491.64 to Tri State Heating and AC for air conditioning hook up for Kathy Sickles in accordance with the West Side Project procedures.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

The Council discussed with representatives of Allamakee Community School District, the West Side Development Project and agreed that representatives from the City, School and Waukon Economic Development Corporation work on a proposed agreement.

Moved by: Mitchell
To approve the following cost proposal from Vlsu-Sewer, Inc. for manhole lift station grouting:
Price-Labor-\$250.00 per hour (Port to Port); Material-\$12.00 per gallon (AV100 grout)
(Estimate of +/-12 hours (plus mobilization) and 250 gallon of AV100 grout)
Yes: 5
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

The Council reviewed the City of Waukon Investment Policy.
Moved by: Wiedner
To approve the existing Investment Policy, effective September 1, 2014 – September 1, 2016.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Steffens

No: 0

Moved by: Wiedner
To approve Al Lyon as the Deputy City Clerk and Zoning/Development Officer on a permanent full-time basis (40 hours per week), effective August 5, 2014 at a wage of \$19.50 per hour.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Brink

No: 0

Moved by: Brink
To approve resolution agreeing to the transfer of \$20,825.49 back to the General Fund from the CDBG Housing Rehabilitation Fund (from grant money received from the State for this project).
Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson
The Mayor declared the resolution approved and the Clerk assigned the number 2859 to the resolution.

Seconded by: Wiedner

No: 0

Moved by: Mitchell
To adjourn.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Steffens

No: 0

Diane Sweeney
City Clerk