COUNCIL ROOM----------June 2, 2014

The Waukon City Council met in regular session on June 2, 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 and Darrold Brink. Council members absent: Dave Sanderson. Others present: City Attorney James Garrett, Police Chief Phil Young, Water/Sewer Superintendent Robert Campbell, Street Representative Keith Burrett, Development Officer/Zoning Administrator Allen Lyon, Lyle TeKippe-TeKippe Engineering, a Division of Fehr Graham Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Steffens Seconded by: Wiedner

To approve the following consent agenda items:

Agenda

Minutes of May 19, 2014-regular; May 20, 2014-special

Class "C" Liquor License with Outdoor Services for Good Fellas, Inc., d/b/a Good Fellas 29 West Main Street for 6-14-14 – 6-15-14

Payment of claims

AT & T	service	79.78
Alliant Energy	service	930.98
Allamakee County Sheriff	ans. serv.-May '14	750.00
Anderson,Wilmarth,VanDer Maaten,Belay,Fretheim,Zahasky-services		4,460.81
Black Hills Energy	service	3,359.41
Bodensteiner Implement Company	parts	18.59
Brink's Custom Services	snow removal	375.00
Brown Supply Company	parts/supplies	1,152.93
Century Link	service	353.26
City of Waukon	ambulance appropriation	5,500.00
Cunningham Hardware	supplies-ambulance	107.63
Group Services, Inc.	adm. fees-June '14	238.35
Group Services, Inc.	self fund req.-May '14	3,097.30
H.D. Supply Waterworks, LTD	supplies/parts	511.18
Iowa Department of Natural Resources	certification application	60.00
Innovative Energy	fuel-ambulance	101.71
Jim's Full Service	fuel-ambulance	362.01
Keystone Laboratories, Inc.	samples	58.00
Allen Lyon	reimbursement	26.40
Leiran Auto Repair LLC	parts/labor ambulance	91.53
McMillan Muffler	parts/labor ambulance	30.00
Tri-State Doors	parts/labor	72.00
TASC Client Services	services	85.00
Union Security Insurance Company	ins.-June '14	171.00
Paul Wagner	reimbursement	135.99
Waukon Tire Center, Inc.	parts/labor	433.17
Welch, Inc.	supplies	24.00
Westrum Leak Detection, Inc.	service	2,300.00
Phil Young	reimbursement	35.64
Waukon Area Fire Protection District	fire station proj. costs	70,000.00
Treasurer, State of Iowa	sales tax	4,627.00
EFTPS	withholding	3,378.80
EFTPS	withholding	5,852.40
Skyline Construction, Inc.	pay est. #5-2013 Street Imp.	206,115.56
Pat Stone/Stone Construction	final pay-CDBG	5,973.00
Regular Payroll	May 11, 2014-May 24, 2014	27,593.79
Farmers & Merchants Savings Bank	principal/interest-West Side Proj.	219,600.10

Fund Totals:	General:	24,135.44	Spec.Rev.Employ.Ben: 1,567.66
	RUT:	6,698.64	Wellness Center: 6,001.67
	Water:	15,715.86	T&A Ins.Self Fund: 17.04
	Sewer:	10,111.78	Fire Cap.Imp/Equip.: 70,000.00
	Library:	2,125.57	TIF Fund: 219,600.10
	Street:	206,115.56	CDBG Housing Rehab: 5,973.00

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

The Mayor declared the motion carried.

This being the time and place set for the public hearing on the proposal to enter into a loan agreement in an amount not to exceed $800,000, related to constructing, furnishing and equipping a fire station to be located in the City's Southwest Urban Renewal Area, the City Clerk announced that no petition had been filed asking that the question of entering into the loan agreement be submitted to the voters of the City, and that no written objections had been placed on file. The Mayor called for any oral or written objections, and there being none, the Mayor declared the public hearing closed.

This being the time and place set for the Public Hearing on the proposed disposition of the City's real estate (long term lease of Athletic Fields to Allamakee Community School District), the Mayor called for any oral or written comments and there were none. The Clerk announced that no written objections had been received and the Mayor declared the Public Hearing closed.

Under Public Comments-a group of citizens addressed the Council on their concerns regarding Aveka smell.

The City Clerk reported that the City had received a proposal from Farmers & Merchants Savings Bank to loan the City $70,000 for a portion of the cost of the Fire Station Project, and it was now necessary to approve a loan agreement with the bank.

Moved by: Mitchell Seconded by: Steffens
To approve and authorize a Loan Agreement and provide for the issuance of a $70,000 General Obligation Fire Station Note.
Yes: Wiedner, Brink, Mitchell, Steffens No: 0 Absent: Sanderson
The Mayor declared the resolution approved and the Clerk assigned the number 2819 to the resolution.

Moved by: Mitchell Seconded by: Steffens
To approve resolution approving and directing the conveyance of interest in real property by the City of Waukon, Iowa (long term lease of Athletic Fields to Allamakee Community School District).
Yes: Wiedner, Steffens, Mitchell, Brink No: 0 Absent: Sanderson
The Mayor declared the resolution approved and the Clerk assigned the number 2820 to the resolution.

Steve Paul addressed the Council regarding future street improvement projects. No action taken.

Moved by: Mitchell Seconded by: Wiedner
To close portion of City parking lot north of Good Fellas, for public dance/fund raiser event sponsored by Good Fellas Riding Club on June 14, 2014 and ending on June 15, 2014, contingent upon receiving insurance certificate with the City of Waukon being named additional insured.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

The City discussed Michael and Linda Sweeney storm drainage concern.
Moved by: Mitchell Seconded by: Brink
To instruct Lyle TeKippe-TeKippe Engineering, a division of Fehr Graham Engineering to look at the situation and report back to the Council.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Allen Lyon, Zoning Administrator discussed with the Council Ken and Jan Baumler variance request.
Moved by: Wiedner Seconded by: Mitchell
To agree with the Board of Adjustment's decision, made at their May 27, 2014 meeting, to deny the Ken and Jan Baumler variance request.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Wiedner Seconded by: Mitchell
To approve the Partial Release of Real Estate Mortgage (new Fire Station lot).
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

The Council discussed Fire Station financing procedures. No action taken.

Allen Lyon, Development Officer informed the Council of the Fruechte building (collapsed floor) on Main Street and the City Attorney recommended how the City should proceed.

Moved by: Mitchell Seconded by: Wiedner
To approve the Joint Sewer Line Agreement between Kelly A. Wille and Sandra S. Halverson and Alfred M. Halverson.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Wiedner Seconded by: Steffens
To schedule the date of July 7, 2014 for Public Hearing on rezoning of property owned by Innovative Ag Services, Co.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

No action taken on Police Agreement and Public Works Agreement with Chauffeurs, Teamsters and Helpers, Local Union 238 for July 1, 2014 – June 30, 2015; letter of understanding.

Moved by: Mitchell Seconded by: Steffens
To approve resolution agreeing to transfer $70,000.00 back to the Tax Increment Financing Fund from the Fire Capital Improvement/Equipment Fund (for new Fire Station Project costs).
Yes: Wiedner, Brink, Mitchell, Steffens No: 0 Absent: Sanderson
The Mayor declared the resolution approved and the Clerk assigned the number 2821 to the resolution.

Moved by: Mitchell Seconded by: Steffens
To approve resolution agreeing to transfer $4,765.80 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 No: 0 Absent: Sanderson
The Mayor declared the resolution approved and the Clerk assigned the number 2822 to the resolution.

Moved by: Mitchell Seconded by: Steffens
To approve resolution agreeing to the transfer of $5,500.00 from the General Fund to the Ambulance Trust Fund.
Yes: Wiedner, Brink, Mitchell, Steffens No: 0 Absent: Sanderson
The Mayor declared the resolution approved and the Clerk assigned the number 2823 to the resolution.

Moved by: Mitchell Seconded by: Steffens
To approve resolution agreeing to the transfer of $15,000.00 from the Water Fund; $15,000.00 from the Sewer Fund and $15,000.00 from the RUT Fund to the Capital Equipment Fund.
Yes: Wiedner, Brink, Mitchell, Steffens No: 0 Absent: Sanderson
The Mayor declared the resolution approved and the Clerk assigned the number 2824 to the resolution.

Moved by: Mitchell Seconded by: Steffens
To approve resolution opening street in Park Place Addition.
Yes: Wiedner, Steffens, Mitchell, Brink No: 0 Absent: Sanderson
The Mayor declared the resolution approved and the Clerk assigned the number 2825 to the resolution.

Moved by: Brink Seconded by: Wiedner
To adjourn.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Diane Sweeney
City Clerk