

COUNCIL ROOM-----Aug 17, 2015

The Waukon City Council met in regular session on Aug 17, 2015 at 7:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Pro Tem Trent Mitchell presiding. Council members present: Trent Mitchell, Dave Sanderson, Darrold Brink, Steve Wiedner and Don Steffens. Council members absent: None. Others present: City Attorney James Garrett, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Park, Rec & Wellness Director Jeremy Strub, Police Chief Phil Young, Lyle TeKippe – Fehr Graham Engineering, Bob Beach – The Standard, WEDC Representative Ardie Kuhse and citizens.

The Mayor Pro Tem opened the meeting with prayer.

Moved by: Sanderson Seconded by: Wiedner

To approve the following consent agenda items:

- Agenda
- Minutes of Aug 3, 2015-special; Minutes of Aug 3, 2015 regular;
- Clerk/Treasurer’s Reports – July 2015
- Payment of Claims

AT & T	service	286.19
Alliant Energy	service	13,464.13
Allamakee Clayton Electric Coop	principal-Fire Station	2,666.67
Allamakee Clayton Electric Coop	principal-Fire Station	3,000.00
Allamakee Clayton Electric Coop	service	68.71
Allamakee County Economic Development	services-July’15	1,185.00
Allamakee County Recorder	services	74.00
Brink’s Tree Service, LLC	tree removal	1,700.00
Brown Supply Company	parts	412.42
Wellmark Blue Cross Blue Shield	ins.-Sept.’15	12,090.53
Carquest Auto Parts	parts	14.78
Casey’s General Store, Inc.	fuel	96.39
Century Link	service	729.51
City Laundering Company	service	428.76
CDW Government	parts	111.41
Clark Tire Center	service	41.90
Culligan Water Conditioning	service	34.00
Cunningham Hardware & Rental	supplies	288.03
DuWayne Snitker	dog care-July ’15	210.00
Fehr Graham Engineering	services	1,636.50
Fehr Graham Engineering	services-2016 St.Improv.	2,798.50
James A. Garrett	legal fees-July ’15	3,338.54
Group Services, Inc.	self fund req.-Aug.’15	56.56
Innovative Ag Services	supplies	72.30
Innovative Energy LLC	fuel	862.00
Innovative Energy LLC	fuel-amb.	417.98
Iowa Department of Natural Resources	annual NPDES fee	1,275.00
IDOT-Cashier Office	fax	121.68
Jim’s Full Service	fuel	968.25
Jim’s Full Service	fuel	472.85
Keystone Laboratories, Inc.	samples	11.00
Kwik Trip, Inc.	fuel	755.04
McMillan Muffler	parts/labor	172.58
Mississippi Welders Supply, Co., Inc.	service-supplies	511.83
News Publishing Co., Inc.	services	669.18
Palmer Repair	parts/labor	187.50
Personnel Concepts	labor poster	15.90
Quillin’s Food Ranch	supplies-ups	186.51
Reiser Implement, Inc.	parts	47.78
River City Paving	supplies	419.76
Story Kenworthy/Matt Parrott	supplies	677.53
US Cellular	service	376.45
USA BlueBook	parts	144.61
Village Farm & Home	supplies/parts	219.43
West Side Waukon Lumber, Inc.	supplies	64.00
Waukon Tire Center, Inc.	parts/service	14.00
Waukon Tire Center, Inc.	parts/labor-amb.	165.95
Communications Services-Wisconsin	equipment	2,970.00
Pro Vision Video Systems	equipment	5,472.85
Bruening Rock Products	grading/rock-Logan Street	12,145.95
Chad Kelly Concrete	curb/gutter-Logan Street	4,466.00
Regular Payroll	July 19-August 1, 2015	35,732.92
Town & Country Sanitation	services	17,650.50
Waukon Postmaster	postage	177.59
EFTPS	withholding	7,484.20
EFTPS	withholding	3,909.17

IPERS		withholding	8,545.21
IPERS		withholding	3,696.92
Treasurer, State of Iowa		withholding	3,438.00
Fund Totals: General:	62,500.69	Logan Street:	16,611.95
RUT:	17,446.39	Spec.Rev.Emp.Ben:	10,184.56
Water:	19,876.63	Wellness Center:	7,013.84
Sewer:	11,670.67	T&A Self Ins. Fund:	56.56
Library:	5,086.99	Street Fund:	2,798.50
TIF Fund:	5,666.67	Adm.Costs subfund:	337.50

Yes: Steffens, Wiedner, Mitchell, Brink, Sanderson  
The Mayor Pro Tem declared the motion carried.

This being the time and place set for the Public Hearing on the amendment to the Southeast Urban Renewal Plan. The Mayor Pro Tem called for any oral or written comments and there were none; the Clerk announced that no written or oral comments had been previously received and the Mayor Pro Tem declared the Public Hearing closed.

Public Comments were heard from Jesse Delaney from Skyline Construction and explained the differences of the Logan Street bid and the actual work that was done.

Moved by: Steffens  
To approve the resolution to amend the Southeast Urban Renewal Plan for the Penney's Building Preservation Project not to exceed \$ 50,000.  
Yes: Mitchell, Sanderson, Wiedner, Steffens, Brink  
The Mayor Pro Tem declared the resolution approved and the Clerk assigned the number 3008 to the resolution.

Moved by: Wiedner  
To approve the resolution agreeing to close the extension of Highway IA 76/IA 9 from 610 Rossville Road to West Main, IA 76 right on 6<sup>th</sup> Street NW to 3<sup>rd</sup> Avenue NW ending at 1061 3<sup>rd</sup> Avenue NW for the period beginning at 2:00 P.M. and ending at 3:20 P.M. on October 2, 2015 for the Homecoming Parade.  
Yes: Sanderson, Wiedner, Steffens, Brink, Mitchell  
The Mayor Pro Tem declared the resolution approved and the Clerk assigned the number 3009 to the resolution.

Moved by: Wiedner  
To approve the Class "C" Liquor License with Sunday Sales for Sara Langland d/b/a Family Fun Lanes 601 Rossville Road.  
Yes: 5  
The Mayor Pro Tem declared the motion carried.

Moved by: Wiedner  
To approve the request by Audrey Peterson – Waukon Banquet Center for outside seating in a fenced in area with no outside sales on August 22, 2015.  
Yes: 5  
The Mayor Pro Tem declared the motion carried.

The Council then tabled the resolution setting the date for Public Hearings on General Loan Obligation agreements. No action taken.

The Council then tabled action approving the agreements with Piper Jaffary. No action taken.

Moved by: Wiedner  
To proceed with the Alliant franchise agreement with a 3% fee.  
Yes: 5  
The Mayor Pro Tem declared the motion carried.

Moved by: Wiedner  
To proceed with the repair of the Street Sweeper with a cost estimate of \$ 15,000.  
Yes: 5  
The Mayor Pro Tem declared the motion carried.

The Council then discussed the issues with getting internet at the Fire Station and the Park Place development. No action taken.

Moved by: Steffens  
To proceed with the smoke testing of areas of the sanitary sewer at an estimate of \$ 2,800 from Fehr Graham Engineering.  
Yes: 5  
The Mayor Pro Tem declared the motion carried.

Moved by: Sanderson  
To purchase a set of State of Iowa Code books for the City Attorney's office.  
Yes: 5  
The Mayor Pro Tem declared the motion carried.

Seconded by: Steffens  
No: 0

Moved by Steffens  
To approve the Resolution to transfer \$ 5,416.95 from the Economic Development Special Account Fund to Logan Street Fund.  
Yes: 5  
The Mayor Pro Tem declared the resolution approved and the Clerk assigned number 3010 to the resolution.

Seconded by: Wiedner  
No: 0

Moved by Steffens  
To approve the Resolution to transfer \$ 17,000 from the General Fund (property taxes) to the Library Fund for Library expenses.  
Yes: 5  
The Mayor Pro Tem declared the resolution approved and the Clerk assigned number 3011 to the resolution.

Seconded by: Wiedner  
No: 0

Moved by Steffens  
To approve the Resolution to transfer \$ 337.50 from the South East Tax Increment Fund to the Administrative Cost Tax Increment Sub Fund.  
Yes: 5  
The Mayor Pro Tem declared the resolution approved and the Clerk assigned number 3012 to the resolution.

Seconded by: Wiedner  
No: 0

Moved by Steffens  
To approve the Resolution approving Official Financial Report for City Streets and Parking for the City of Waukon for July 1, 2014 – June 30, 2015.  
Yes: 5  
The Mayor Pro Tem declared the resolution approved and the Clerk assigned number 3013 to the resolution.

Seconded by: Wiedner  
No: 0

Moved by Steffens  
To adjourn.  
Yes: 5  
The Mayor Pro Tem declared the motion carried.

Seconded by: Wiedner  
No: 0

Allen D. Lyon  
City Clerk