

COUNCIL ROOM-----July 5, 2016

The Waukon City Council met in regular session on July 5, 2016 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: Dwight Jones, John Lydon, Don Steffens, Steve Wiedner, and Ben Rausch. Council members absent: None. Others present: Police Chief Phil Young; Park, Rec & Wellness Director Jeremy Strub; City Attorney James Garrett; Water/Sewer Superintendent Robert Campbell; Street Superintendent - Keith Burrett; Lyle TeKippe – Fehr Graham Engineering; Ardie Kuhse – WEDC; Joe Moses – The Standard; and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Steffens

To approve the following consent agenda items:

Agenda

Minutes of June 20, 2016 regular session; June 27, 2016, special session.

Class "C" Liquor License with Sunday Sales for Waukon Bar Enterprise, LLC., d/b/a Waukon Public House, 7 Spring Ave.

Payment of Claims

Allamakee County Sheriff	ans.serv.-June'16	750.00
Alliant Energy	service	807.29
Black Hills Energy	service	612.62
Bodensteiner Body Werks	parts/labor-amb.	2,745.71
Department of the Treasury	PCORI fees	48.28
Group Services, Inc.	adm.fees-July'16	249.70
Hansmeier Truck & Trailer LLC	parts/labor	89.53
Innovative Energy LLC	fuel-amb.	318.04
Iowa Department of Transportation	supplies	987.80
Iowa League of Cities	membership dues	1,943.00
Jim's Full Service	fuel-amb.	256.30
Klocke Emergency Vehicle	parts/amb.	1,208.40
LnM Truck & Trailer Repairs, LLC	supplies	86.42
Lydon Electric Motors	parts/labor	211.40
McMillan Muffler	parts/labor	419.90
Teamsters Local 238	union dues-July'16	230.48
Union Security Ins. Co.	ins.-July'16	207.00
Waukon Area Fire Protection District	28-E agreement	21,250.00
Welch, Inc.	dust control	705.00
EFTPS	withholding	4,260.15
EFTPS	withholding	8,995.16
Waukon Postmaster	postage	153.00
Town & Country Sanitation	service	17,966.25
Fund Totals:	Library:	621.55
General: 51,355.45	Wellness:	894.22
RUT: 4,452.70	Spec.Rev.Empl.:	3,049.47
Water: 2,252.49		
Sewer: 1,875.55		

Yes: Lydon, Steffens, Jones, Wiedner, Rausch.

No: 0

The Mayor declared the motion carried.

The Mayor announced that this was the time and place set for the Public Hearing for the 2016 PCC Street Repair Project. The Mayor called for any oral or written comments and there were none; the City Clerk announced that no oral or written comments had been received. The Mayor declared the hearing closed.

Under Departmental – City Clerk Lyon asked the Council to consider having some way of tracking inter-departmental use of equipment and personnel and gave the example of the Park crew mowing the Airport and along 11th Ave SW.

Pat Bresnahan told the Council he wasn't happy that dirt from the Northwest Detention Basin was piled on his property and why wasn't the property lines staked out prior to project starting. After a lengthy discussion with Lyle TeKippe – Fehr Graham Engineering, the area would be reseeded after the dirt is moved.

Moved by: Steffens

Seconded by: Lydon

To approve the agreement for services with Fehr Graham Engineering to relocate the survey markers for the City Parking lot behind Howard's Home Furnishings.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Wiedner

Seconded by: Lydon

To approve the resolution finally approving and confirming plans, specifications and form of contract for 2016 PCC Street Repairs Project.

Yes: Lydon, Steffens, Jones, Wiedner, Rausch

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3114 to the resolution.

Moved by: Jones

Seconded by: Lydon

To approve the resolution awarding contract for the 2016 PCC Street Repairs Project to Concrete Foundations, Inc. 2010 Kenwood Avenue, New Hampton, Iowa 50659 with a bid of \$318,373.90.

Yes: Jones, Lydon, Rausch, Steffens

No: Wiedner

The Mayor declared the resolution approved and the Clerk assigned number 3115 to the resolution.

Moved by: Lydon
To transfer Brent Johnson from the Water/Sewer Department to the Street Department at his current wage of \$19.32 per hour with the effective date of July 19, 2016.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Wiedner
To direct the City Clerk to advertise and receive sealed bids for disposing of the 2000 Dodge pick-up; snow plow and trailer.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Rausch

No: 0

The Council discussed repairing the stream bank on the west side of 9th St SW.
Moved by: Lydon
To authorize Street Superintendent - Keith Burrett to get the required DNR permits to repair the stream bank.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Steffens

No: 0

The Council discussed sewer issues for Country Side Estates and wanted to get options and cost estimates.
No Action Taken.

Moved by: Lydon
To table action on regarding an ATV ordinance.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Jones

No: 0

Moved by: Lydon
To accept the variance recommendation for Michael Holthaus – 409 2nd St SW.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Rausch

No: 0

Moved by: Wiedner
To enter into closed session under Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in a matter where litigation is imminent where its disclosure would likely to prejudice or disadvantage the position of the governmental body in that litigation.
Yes: Lydon, Jones, Steffens, Rausch, Wiedner
The Mayor declared the motion carried.

Seconded by: Lydon

No: 0

Moved by: Wiedner
To re-enter into open session.
Yes: Jones, Steffens, Rausch, Wiedner, Lydon
The Mayor declared the motion carried.

Seconded by: Rausch

No: 0

Moved by: Jones
To approve the resolution agreeing to transfer \$3,826.20 (Hotel/Motel money received in June, 2016 and deposited into the General Fund) from the General Fund to Hotel/Motel (Park Improvements) Fund = \$2,869.65 (75%) and to the Hotel/Motel (Tourism/Economic Development) Fund = \$956.55 (25%).
Yes: Steffens, Lydon, Wiedner, Rausch, Jones
The Mayor declared the resolution approved and the Clerk assigned number 3116 to the resolution.

Seconded by: Lydon

No: 0

Moved by: Jones
To approve the resolution agreeing to transfer of \$1,577.14 from the Library Fund to the General Fund.
Yes: Lydon, Steffens, Jones, Wiedner, Rausch
The Mayor declared the resolution approved and the Clerk assigned number 3117 to the resolution.

Seconded by: Lydon

No: 0

Moved by: Lydon
To Adjourn.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Steffens

No: 0

Allen D. Lyon
City Clerk