

COUNCIL ROOM-----July 3, 2017

The Waukon City Council met in regular session on July 3, 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, John Lydon, Dwight Jones, Don Steffens and Ben Rausch (arriving late). Council members absent: None. Others present: Water/Sewer Superintendent Robert Campbell; Street Superintendent Keith Burrett; Assist Police Chief Paul Wagner; Lyle TeKippe – Fehr Graham Engineering; James Garrett - City Attorney; Ardie Kuhse – WEDC; Corey Snitker – Allamakee County Emergency Management; Joe Moses – The Standard; and citizens.

The Mayor opened the meeting with prayer.

Moved by: Steffens

Seconded by: Lydon

To approve the following consent agenda items:

- Agenda
- Minutes of June 19, 2017 regular session.
- Payment of Claims

A-1 Gutter	services		867.00		
Airgas USA, LLC	maintenance fee		33.40		
AT & T	services		81.13		
Axon Enterprise, Inc.	equipment		80.44		
BAYCOM, Inc.	power supply		187.00		
Black Hills Energy	services		888.05		
Brink's Tree Service, LLC	tree removal		2,008.75		
Brown Supply Co.	paint supplies		538.46		
Carquest Auto Parts	parts/supplies		151.05		
Chief Supply	supplies		27.37		
City Laundering Co.	services		746.58		
Clark Tire Pros	parts/labor		67.64		
Dean's Plumbing & Heating	parts/labor		278.50		
Devon Baumgartner	reimbursement		94.99		
Group Services, Inc.	adm. fees		272.40		
Group Services, Inc.	self-fund request		2,608.89		
HD Supply Waterworks, LTD	paint		643.57		
Iowa DOT	asphalt emulsion		582.50		
Iowa League of Cities	member dues 17/18		2,060.00		
Iowa Pump Works, Inc.	supplies		2,716.13		
Kathy Kleaned	cleaning services		459.00		
Keystone Laboratories, Inc.	samples		51.50		
LnM Truck & Trailer Repair LLC	parts/labor		154.06		
Midwest Patch	parking signs		105.00		
MPH Industries, Inc.	supplies		1,334.00		
Northeast Iowa Printers, Inc.	supplies		142.50		
Reel-Core Inc.	franchise fee rebate		3,508.50		
Rolling Hills Concrete Construction	concrete work		3,831.00		
RW Pladsen, Inc.	parts/labor		755.01		
TestAmerica Laboratories, Inc.	samples		1,120.00		
Truck Country of Iowa	parts/labor		528.45		
Turf N Timber	supplies		75.46		
Union Security Insurance Company	insurance		216.00		
United States Treasury	PCORI fees		53.68		
Waukon Area Fire Protection District	28E Agreement		21,250.00		
Waukon Economic Development Corp.	sign reimbursement		44.97		
Waukon Tire Center, Inc.	parts		31.00		
West Side Waukon Lumber, Inc.	supplies		76.72		
Alliant Energy	services		12,728.31		
EFTPS	withholding		4,525.29		
EFTPS	withholding		9,745.18		
Putnam, Fern & Thompson Law Office	Indian Springs Pond Proj		15,725.77		
Ray's Excavating, LLC	#3 – 2016 Storm Sewer Proj		7,008.64		
Regular Payroll	June 4, 2017 – June 17, 2017		48,438.83		
Scott Pederson	digging bond refund		500.00		
Town & Country Sanitation	services		18,018.50		
Waukon Postmaster	postage		157.76		
General:	78,719.61	Library:	3,223.35	T&A Ins Fund:	2,608.89
RUT:	17,026.08	Wellness Ctr:	6,272.84	Flood Fund:	15,725.77
Water:	11,384.29	Franchise Fund:	3,508.50	Street Improv:	3,831.00
Sewer:	12,812.47	Spec.Rev.Empl:	3,397.54	2016 Cap Imp:	7,008.64

Yes: Steffens, Jones, Lydon, Wiedner
The Mayor declared the motion carried.

No: 0

Absent: Rausch

Councilmember Rausch arrives.

Under Departmental Reports, Water/Sewer Superintendent Robert Campbell briefed about getting a flow study on water infiltration done. Street Superintendent Keith Burrett briefed on several curb & gutter repairs and the one in front of the Spring Ave Pub has washed out under the parking area. Assist Police Chief Paul Wagner briefed about the mold issue at the Police Station.

Corey Snitker – Allamakee County Emergency Management briefed the Council on the RAGBRAI safety plans and protocols for Waukon and the County.
No Action Taken.

Ardie Kuhse – WEDC updated the Council on the overall plans for RAGBRAI during the overnight stop.
No Action Taken.

The Council discussed the RAGBRAI Ordinance regarding open containers and if that needed to be changed, but felt that if it became a problem, other sections of the City Code would still apply.
No Action Taken.

Moved by: Jones
To approve the transfer of the Allamakee County Agricultural Society liquor license from the Pavilion to the Grandstand for the period of July 19, 2017 to July 23, 2017.
Yes: 5
No: 0
The Mayor declared the motion carried.

Seconded by: Rausch

Moved by: Rausch
To approve the audit agreement for Fiscal Year Ending June 30, 2017 with Hacker, Nelson & Co.
Yes: 5
No: 0
The Mayor declared the motion carried.

Seconded by: Jones

Moved by: Steffens
To approve the agreement with T & W Grinding for Fiscal Year 2018.
Yes: 5
No: 0
The Mayor declared the motion carried.

Seconded by: Rausch

The Council discussed the Municipal Storm and Surface Water Drainage System Utility Ordinance and how it relates to the Village Farm & Home property.
Moved by: Steffens
To leave the Municipal Storm and Surface Water Drainage System Utility Ordinance as approved.
Yes: 5
No: 0
The Mayor declared the motion carried.

Seconded by: Lydon

Moved by: Rausch
To reappoint Dennis Lyons to the Park, Rec & Wellness Board term ending July 20, 2020.
Yes: 5
No: 0
The Mayor declared the motion carried.

Seconded by: Jones

Moved by: Rausch
To approve the property tax exemption request from Shane & Stephanie Schellsmidt – 113 12th St NW and forward it to the County Assessor's Office.
Yes: 5
No: 0
The Mayor declared the motion carried.

Seconded by: Lydon

Moved by: Rausch
To approve the services agreement with Tri-State Adjustments Inc. for debt collection and to give the City Clerk authority to sign the Assignment Forms on behalf of the City for debt collection.
Yes: 5
No: 0
The Mayor declared the motion carried.

Seconded by: Lydon

Moved by: Wiedner
To approve the purchase of Snocrete Snow Blower for the End Loader from Elliot Equipment Company for \$71,412.00.
Yes: 5
No: 0
The Mayor declared the motion carried.

Seconded by: Lydon

Moved by: Rausch
To hire Brian Cota for the vacancy in the Street Department starting July 10, 2017 with a starting wage of \$13.00 per hour.
Yes: 5
No: 0
The Mayor declared the motion carried.

Seconded by: Lydon

Moved by: Rausch
To approve the replacement of the Bobcat with Reiser Implement Inc. for \$5,000.00.
Yes: 5
No: 0
The Mayor declared the motion carried.

Seconded by: Steffens

Moved by: Lydon
To approve the final reading and adoption of an ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by increasing water utility service rates and imposing an infrastructure fee.
Yes: Lydon, Wiedner, Rausch, Steffens, Jones
No: 0
The Mayor declared the ordinance adopted and the Clerk assigned the number 761 to the ordinance.

Seconded by: Rausch

The Council discussed the second reading of the Golf Cart ordinance and questions regarding registration fees.
Moved by: Jones
To table the ordinance pending revision.
Yes: Wiedner, Rausch, Steffens, Jones, Lydon
No: 0
The Mayor declared the motion carried.

Seconded by: Rausch

The Council discussed the City Manager ordinance.
Moved by: Lydon
To approve the first reading of the ordinance.
Yes: Rausch, Steffens, Jones, Lydon, Wiedner
No: 0
The Mayor declared the motion carried.

Seconded by: Wiedner

Moved by: Rausch
To waive additional readings.
Yes: Steffens, Jones, Lydon, Wiedner, Rausch
No: 0
The Mayor declared the motion carried.

Seconded by: Lydon

Moved by: Wiedner
To approve the ordinance for City Manager.
The Mayor declared the ordinance approved and the Clerk assigned number 762 to the ordinance.

Seconded by: Jones

The Council discussed changes to the City Manager contract.
No Action Taken.

The Council discussed the 2018 Street Improvement project.
Moved by: Lydon
To table for more information from the engineer.
Yes: 5
No: 0
The Mayor declared the motion carried.

Seconded by: Rausch

Moved by: Steffens
To set the public hearing date of July 17, 2017 on the proposed contract documents and estimates for the 2017 Trenchless Storm Sewer Improvement (Project No. 16-343B).
Yes: 5
No: 0
The Mayor declared the motion carried.

Seconded by: Lydon

Lyle TeKippe – Fehr Graham Engineering briefed the Council on the Kurth storm sewer.
Moved by: Rausch
To continue with plans, spec and easements for the project.
Yes: 5
No: 0
The Mayor declared the motion carried.

Seconded by: Jones

The Council discussed slip lining the remaining portion of the Reel-Core storm sewer.
No Action Taken.

Moved by: Lydon
To approve \$51,524.00 to Pierce Manufacturing Inc. for the City's share for a new fire truck chassis.
Yes: 5
No: 0
The Mayor declared the resolution carried.

Seconded by: Jones

Moved by: Jones
To approve franchise rebate to Reel-Core Inc. for \$3,508.50 per Ordinance #751.
Yes: 5
No: 0
The Mayor declared the motion carried.

Seconded by: Rausch

Moved by: Jones
To agree to the resolution authorizing the transfer of \$11,882.00 from the General fund to the T & A Self Insurance Partial Self Fund and the transfer of \$4,806.00 from the Library Fund to the T & A Self Insurance Partial Self Fund.
Yes: Lydon, Wiedner, Rausch, Steffens, Jones
No: 0
The Mayor declared the resolution approved and the Clerk assigned number 3210 to the resolution.

Seconded by: Lydon

Moved by: Jones
To agree to the resolution authorizing the transfer of \$3,592.24 (Hotel/Motel money received in June 2017 and deposited into the General Fund) from the General Fund to Hotel/Motel (Park Improvements) Fund = \$2,694.18 (75%) and to the Hotel/Motel (Tourism/Economic Development) Fund = \$898.06 (25%).
Yes: Wiedner, Rausch, Steffens, Jones, Lydon
No: 0
The Mayor declared the resolution approved and the Clerk assigned number 3211 to the resolution.

Seconded by: Lydon

Moved by: Steffens
To adjourn.
Yes: 5
No: 0
The Mayor declared the motion carried.

Seconded by: Jones

Allen D. Lyon
City Clerk