

The Waukon City Council met in regular session on February 18, 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, Police Chief Phil Young, Street Superintendent Randy Murphy, Water/Sewer Superintendent Robert Campbell, 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: Sanderson

Seconded by: Wiedner

To approve the following consent agenda items:

Agenda

Minutes of February 3, 2014

Class "C" Liquor License renewal with Sunday Sales and Outdoor Service for Allamakee County

Agricultural Society, d/b/a Allamakee County Agricultural Society, 705 Allamakee Street (Pavilion);

Class "C" Liquor License renewal with Sunday Sales and Outdoor Service for Jim Mathis d/b/a

The Vet's Club, 105 Allamakee Street

Clerk/Treasurer Reports-January 2014

Payment of claims

Alliant Energy	service	11,874.42
AT & T	service	251.48
Allamakee Clayton Electric	service	82.51
Allamakee County Auditor	election costs	3,567.10
Allamakee County Economic Development	Jan.'14 services	1,001.25
Benjegerdes Machine, Inc.	parts/labor	729.45
Bruening Rock Products	supplies	4,352.83
Carquest Auto Parts	parts/supplies	322.88
Casey's General Store	fuel	563.86
Chad Kelly	truck hire	880.00
Century Link	service	783.38
Chief Law Enforcement Supply	supplies	68.80
City Laundering Company	service	630.15
Cunningham Hardware & Rental	parts/supplies	394.50
Al Fogt Digging Services	labor/equipment	612.50
Group Services, Inc.	self fund request-Feb.'14	41.88
James Garrett	legal services-Jan.'14	3,645.83
Hausladens Auto Supply	parts	23.99
Hill's Plumbing & Htg.	parts/labor	84.26
Iowa Association of Municipal Utilities	OSHA recordkeeping	35.00
Innovative Energy LLC	fuel	638.63
JaDecc's, Inc.	supplies	149.99
Jim's Full Service	fuel	1,372.85
John Kerndt Trenching	backhoe	747.50
John Kerndt	truck hire	360.00
Kwik Trip, Inc.	fuel	4,853.56
Municipal Pipe Tool Co. Inc.	repairs	280.04
North American Salt Company	supplies	3,789.36
Olson Explosives, Inc.	supplies	1,251.00
Palmer Repair	parts/labor	129.58
Quillin's Food Ranch	supplies/UPS charges	133.13
Reiser Implement, Inc.	parts/labor	362.21
DuWayne Snitker	dog care	105.00
State Hygienic Laboratory	samples	38.00
Stilwell Bros.	truck hire	440.00
Strub Blacktopping	street patches	7,075.00
Teamsters Local 238	union dues-Feb.'14	264.72
Truck Country of Iowa	supplies	17.56
Tyler Technologies, Inc.	maintenance contract	8,302.38
Upper Explorerland Regional Planning Commission	services-Jan.'14-CDBG Housing	1,159.37
US Cellular	service	310.95
Village Farm & Home	parts/supplies	390.45
West Side Waukon Lumber, Inc.	supplies	64.00
Phil Young	reimbursement	11.20
Cresco Building Services, Inc.	pay est.-#12-Library Expan. Proj.	71,176.85
Distinctive Communications	supplies/serv.-Library Expan. Proj.	389.95
Martin Gardner Architecture	fees-Library Expans. Proj.	5,638.96
Voltmer, Inc.	supplies-Library Expans. Proj.	575.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon State Bank	principal/interest	4,550.00
David Burrett	reimbursement	53.48
Regular Payroll	Jan. 19-Feb. 1, 2014	27,404.03
Region I AWWA	registration	40.00
EFTPS	withholding	3,688.61
EFTPS	withholding	6,026.86
Gary Schellhammer	digging bond refund	500.00
Treasurer, State of Iowa	state withholding	3,080.00
IPERS	withholding	3,518.49
IPERS	withholding	8,110.74

Fund Totals:	General: 28,511.26	Spec.Rev.Employ.Ben: 5,002.65
	RUT: 37,010.95	Adm.Costs sub fund: 1,075.00
	Water: 19,375.80	Library Expansion sub fund: 77,780.76
	Sewer: 12,788.13	Wellness Center: 5,554.41
	Library: 4,137.19	Debt Gundersen Clinic: 9,100.00
	CDBG: 1,159.37	

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 proposal to enter into a loan agreement related to financing the acquisition of a fire truck, the City Clerk announced that no written objections had been placed on file. The Mayor called for any written or oral objections, and there being none, the Mayor closed the Public Hearing.

The City Clerk reported that the City had received a proposal from Farmers and Merchants Savings Bank to loan the City \$186,000 for the acquisition of a fire truck, and it was now necessary to approve a loan agreement with the bank.

Moved by: Wiedner Seconded by: Mitchell
To approve resolution approving and authorizing a Loan Agreement and providing for the issuance of a \$186,000 General Obligation Fire Equipment Note.
Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2773 to the resolution.

Dick Sullivan discussed with the Council his Sub-Division and asked about selling the lot on the south side of the west end of Logan Street to an interested buyer. The City Attorney discussed with the Council water and extension of the street and noted the plat had been approved by the Planning and Zoning Commission and City Council with condition lot could not be build upon. Upon the recommendation of City Attorney James Garrett the Council agreed to refer this back to the Planning and Zoning Commission.

City Attorney James Garrett updated the Council on S & D/Inside Story joint building sewer. No action taken.

The Council discussed Rural Economic Development Loan Program (REDL) financing of the proposed new Fire Station. No action taken.

No action taken on sale of West Side Development property.

Moved by: Wiedner Seconded by: Brink
To approve CDBG-(Waterworth-Loan #6)-Pay request #1-to Jeremy Powers d/b/a The Restyling Specialists for \$7,794.00 (Rehab) + \$3,218.00 (LHR) = \$11,012.00.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Wiedner Seconded by: Sanderson
To approve CDBG-(Johnson-Loan #5)-Pay request #2-to Pat Stone d/b/a Stone Construction for \$11,345.00 (Rehab) + \$5,265.00 (LHR) = \$16,610.00.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Wiedner
To approve a resolution agreeing to close the extension of Highway Iowa 76 and Iowa 9 and 76 from Northern Engraving parking lot along 9/76 to St. Patrick's Catholic Church on 2nd St. SW (via W. Main/Hwy. 76 North) for the period beginning at 1:00 P.M. and ending at 3:00 P.M. on March 16th, 2014 for the St. Patrick's Day Parade.
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2774 to the resolution.

Moved by: Mitchell Seconded by: Wiedner
To approve a resolution agreeing to close the extension of Highway Allamakee Street (Hwy. 9) near Courthouse from Allamakee County Courthouse South on Allamakee (Hwy. 9), traveling across to Main Street (9 and 76) down Spring Avenue (9 and 76) along Rossville Road (9 and 76) to the program site at Oakland Cemetery for the period beginning at 9:30 A.M. and ending at 11:00 A.M. on May 26, 2014 for the Memorial Day Parade.
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2775 to the resolution.

Moved by: Mitchell Seconded by: Wiedner
To approve a resolution agreeing to close the extension of Highway 9 and Highway 76 from 8th Avenue NW to East and West Main (Highway 76 North on Highway 9) to 2nd Street NW on Highway 76 North for the period beginning at 6:30 P.M. and ending at 7:30 P.M. on August 15, 2014 for the Waukon Corn Days Parade.
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2776 to the resolution.

Moved by: Mitchell

Seconded by: Wiedner

To approve a resolution agreeing to close the extension of Highway 76 from the intersection of Rossville Road (Hwy. 9) and West Main Street (Hwy. 76) to the intersection of 1st Street NW and West Main Street (Hwy. 76) for the period beginning at 8:00 A.M. and ending at 7:00 P.M. on August 16, 2014 for the Waukon Corn Days Street Fair.

Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2777 to the resolution.

Moved by: Mitchell

Seconded by: Wiedner

To approve a resolution agreeing to close the extension of Highway 76 N. and Highway 9/76 from 5th Street NW to Rossville Road (Highways 9/76) to 1st Avenue SW to 6th Street SW to 6th Street NW for the period beginning at 6:00 P.M. and ending at 7:00 P.M. on November 24, 2014 for the Waukon Holiday Parade.

Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2778 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To approve resolution agreeing to the transfer of \$10,000.00 from the General Fund (property taxes) to the Library Fund for Library expenses; and transfer of \$1,000.00 from the Trust & Agency Library Fund to the Library Expansion sub fund.

Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2779 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To approve resolution agreeing to the transfer of \$273.08 from the Economic Development Special Account Fund to the CDBG Housing Rehabilitation Fund for City share of grant.

Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2780 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To approve resolution agreeing to the internal loan transfer of \$1,075.00 from the SE Tax increment Fund to the Administrative Costs sub fund.

Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2781 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To approve resolution agreeing to the transfer of \$37,332.63 from the General Fund to the CDBG Housing Rehabilitation Fund for monthly claims, to be transferred back to the General Fund from the CDBG Housing Rehabilitation Fund after receiving grant money reimbursement from the State.

Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2782 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To approve resolution to recode previously paid claims from RUT Fund-Bruening Rock Products, Inc.-\$159.78; Water/Sewer Funds-Electric Pump-\$5,021.53, Mississippi Valley Pump, Inc.-\$1,903.00, Lydon Electric Motors-\$4,200.64, Ken Kerr Electric-\$103.00, Village Farm & Home-\$474.79 to the 2013 Flood Project Fund to be corrected though journal entries in the City Books.

Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2783 to the resolution.

Moved by: Wiedner

Seconded by: Mitchell

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk

