

COUNCIL ROOM-----June 20, 2016

The Waukon City Council met in regular session on June 20, 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: John Lydon, Dwight Jones, Don Steffens and Steve Wiedner (arriving late). Council members absent: Ben Rausch. Others present: City Attorney James Garrett; Water/Sewer Superintendent Robert Campbell; Police Chief Phil Young; Park, Rec & Wellness Director Jeremy Strub; Pat Egan - Street Department; Lyle TeKippe – Fehr Graham Engineering; Ardie Kuhse – WEDC; 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 6, 2016 regular; June 14, 2016 special.

Clerk/Treasurer Reports – May 2016

Cigarette Permits (July 1, 2016 – June 30, 2017)

Class “B” Liquor License (includes Wine Coolers) and Sunday Sales Liquor License for the Waukon Banquet Center LLC., d/b/a Waukon Banquet Center LLC., 612 Rossville Road.

Outdoor service for June 25, 2016 to June 26, 2016 for the Waukon Banquet Center LLC., 612 Rossville Road.

Payment of Claims

Alliant Energy	service	10,163.67
Allamakee Clayton Electric Coop	princ.-Fire Station	2,666.67
Allamakee Clayton Electric Coop	princ.-Fire Station	3,000.00
Allamakee County Economic Development	services-May' 16	1,185.00
Allamakee County Recorder	service	22.00
Amazon	scanner	279.99
Anderson Law Firm	legal services	880.00
AT & T	services	147.68
Benjegerdes Machine, Inc.	parts/labor	35.00
Blue Cross Blue Shield	ins.-June' 16	12,844.57
Brown Supply Company	paint/thinner/supplies	6,383.50
Pat Burckart	reimbursement	255.36
Bruening Rock Products	supplies	185.90
Casey's General Store	fuel	618.40
Century Link	services	643.79
City Laundering Company	services	548.88
Continental Research Corp.	supplies	373.43
Fehr Graham Engineering	serv.-5 Bridge Valley Trail	1,222.11
Fehr Graham Engineering	serv.-Indian Springs Pond	211.50
Fehr Graham Engineering	serv.-2016 Storm Sewer Imp	5,145.00
Fehr Graham Engineering	serv.-NW Detention Basin	2,704.50
Fehr Graham Engineering	serv.-Street Imp./WWTP	8,607.00
First Supply LLC	parts	512.34
Group Services, Inc.	self fund req.-June' 16	762.41
HD Supply Waterworks Ltd.	supplies	189.92
Iowa Pump Works, Inc.	parts	396.62
Iowa One Call	service	55.80
Innovative Energy LLC	fuel	1,018.85
Innovative Energy LLC	fuel-ambulance	348.87
Iowa Prison Industries	signs	132.44
JaDecc's Inc.	supplies	109.95
James Garrett Law Office	legal serv.-May' 16	2,308.33
Jim's Full Service	fuel-ambulance	243.45
Ken Kerr Electric	labor	90.00
Keystone Laboratories, Inc.	samples	12.00
Kwik Trip, Inc.	fuel	154.04
Kluesner Construction, Inc.	crack sealing	7,585.50
Leiran's Auto Repair	parts/labor-ambulance	490.00
Chris McCartney	reimbursement	125.06
McDonald Supply	supplies	407.41
Quillin's Food Ranch	ups-supplies-fuel	409.20
Ricoh USA, Inc.	copier contract	16.70
Storey Kenworthy/Matt Parrott	supplies	411.84
Test America	samples	54.00
Town & Country Sanitation, Inc.	recycle bins	180.00
USA BlueBook	supplies/parts	735.36
US Cellular	service	532.03
Village Farm & Home	supplies	274.70
Waukon Tire Center	parts-ambulance	110.73
Waukon Postmaster	stamps	235.00
Farmers & Merchants Savings Bank	princ./int.-Gundersen Debt	4,550.00
Waukon State Bank	princ./int.-Gundersen Debt	4,550.00
Treasurer State of Iowa	state withholding	3,174.00
EFTPS	withholding	4,338.27
EFTPS	withholding	8,266.16
Des Moines Area Community College	registration	125.00
Jeff Allison	digging bond refund	500.00
Regular Payroll	May 22-June 4, 2016	39,577.45
IPERS	withholding	3,863.75
IPERS	withholding	8,270.02
Treasurer, State of Iowa	sales tax	6,580.00

Fund Totals:	General:	39,899.15	Spec.Rev.Empl.Ben.:	10,724.71
	RUT:	20,993.50	T&A Self Fund Ins:	762.41
	Library:	5,813.46	Street Fund:	15,791.21
	Water:	20,045.45	Adm. Costs Sub fund:	28.00
	Sewer:	13,432.23	2011 Capital Improv:	2,704.50
	Flood Fund:	1,433.61	Capital Equipment:	279.99
	Wellness:	8,001.26	Storm Sewer Improv:	5,145.00
	TIF Fund:	5,666.67	Debt Gundersen:	9,100.00

Yes: Lydon, Steffens, Jones,

No: 0

Absent: 2

The Mayor declared the motion carried.

The Mayor announced that this was the time and place set for the Public Hearing upon the Electric Franchise Ordinance. There were no objections presented and the City Clerk stated that no written objections or any oral objections had been received, The Mayor declared the hearing closed.

Council member Wiedner arrives.

Under Public Comments Sonya Lester addressed the Council about the nuisance notice she had received for her potbellied pig. The council will look into the matter.

Under Departmental Reports, Pat Egan from the Street Department discussed the request from the Airport Board to touch up the runway numbers and repaint some markings. Park, Rec & Wellness Director Jeremy Strub briefed the Council that the pond was going to be restocked and once the Valley Trail dried out, work would continue.

Moved by: Wiedner

Seconded by: Jones

To approve proceeding with the electrical and sidewalk repairs for the downtown Plaza for \$26,991.48.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Jones

Seconded by: Wiedner

To approve the purchase of a Chevrolet 5500HD 4X4 W/T with sander and plow for \$40,025 from R.W. Pladsen Inc. for the Street Department.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Steffens

Seconded by: Jones

To approve the removal of a tree in the City right of way at 112 3rd Ave NE.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Wiedner

Seconded by: Jones

To approve \$82,037.00 for the construction of the Ambulance Garage addition with Valley Crane & Construction.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Lydon

Seconded by: Jones

To approve the resolution authorizing the use of competitive quotation procedures and delegating authority to solicit and receive proposals for the following project: 2016 Asphalt Street Repairs Project.

Yes: Steffens, Jones, Lydon, Wiedner

No: 0

Absent: Rausch

The Mayor declared the resolution approved and the Clerk assigned number 3099 to the resolution.

Moved by: Lydon

Seconded by: Jones

To approve the resolution ordering preparation of detailed plans, specifications, notice of hearing, notice to bidders, and form of contract.

Yes: Jones, Lydon, Wiedner, Steffens,

No: 0

Absent: Rausch

The Mayor declared the resolution approved and the Clerk assigned number 3100 to the resolution.

Moved by: Lydon

Seconded by: Jones

To approve the resolution approving detailed plans, specifications, notice of hearing, notice to bidders, and form of contract.

Yes: Lydon, Wiedner, Steffens, Jones

No: 0

Absent: Rausch

The Mayor declared the resolution approved and the Clerk assigned number 3101 to the resolution.

Moved by: Jones

Seconded by: Lydon

To approve first reading the of ordinance amending the Code of Ordinances of the City of Waukon, Iowa 1998, by revising the requirements for underground utility installation and by allowing self-insured liability protection.

Yes: Wiedner, Steffens, Jones, Lydon

No: 0

Absent: Rausch

The Mayor declared the motion carried.

Moved by: Wiedner

Seconded: Lydon

To waive second and third readings.

Yes: Steffens, Jones, Lydon, Wiedner

No: 0

Absent: Rausch

The Mayor declared the motion carried.

Moved by: Jones

Seconded by: Lydon

To adopt the ordinance.

Yes: Jones, Lydon, Wiedner, Steffens

No: 0

Absent: Rausch

The Mayor declared the ordinance approved and the Clerk assigned number 744 to the ordinance.

Moved by: Lydon

Seconded by: Jones

To approve first reading of the ordinance repealing Ordinance number 392 and granting to Interstate Power and Light, its successors and assigns, a non-exclusive franchise to acquire, construct, erect, maintain and operate an electric system in the City of Waukon, Iowa and to furnish and sell electric energy to the City and its inhabitants and requiring said company to pay a franchise fee to the city.

Yes: Lydon, Wiedner, Steffens, Jones

No: 0

Absent: Rausch

The Mayor declared the motion carried.

Moved by: Jones
To waive second and third readings.
Yes: Wiedner, Steffens, Jones, Lydon
The Mayor declared the motion carried.

Seconded by: Lydon
No: 0
Absent: Rausch

Moved by: Jones
To adopt the ordinance.
Yes: Steffens, Jones, Lydon, Wiedner,
The Mayor declared the ordinance approved and the Clerk assigned number 745 to the ordinance.

Seconded by: Lydon
No: 0
Absent: Rausch

Moved by: Lydon
To approve the second reading of an ordinance changing the zoning district classification from "A-1" Agricultural District to "R-2" Single Family Residence District for a portion of 641 8th Ave NW.
Yes: Jones, Lydon, Wiedner, Steffens
The Mayor declared the motion carried.

Seconded by: Jones
No: 0
Absent: Rausch

Moved by: Jones
To waive the third reading and adopt the ordinance.
Yes: Lydon, Wiedner, Steffens, Jones
The Mayor declared the ordinance approved and the Clerk assigned number 746 to the ordinance.

Seconded by: Lydon
No: 0
Absent: Rausch

The Council discussed the sanitary sewer in the Northgate Addition and wanted to get cost estimates.
No Action Taken.

Moved by: Steffens
To approve \$8,500 to repair the manhole on Rossville Road near the intersection of 7th Ave SE by Skyline Construction.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Lydon
No: 0
Absent: 1

Moved by: Wiedner
To approve the snow removal agreement with the Iowa DOT for July 1, 2016 to June 30, 2017.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Lydon
No: 0
Absent: 1

Moved by: Jones
To approve the Water/Sewer Department to purchase a new Bobcat 5600 for \$27,095.40 from Bobcat Company.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Lydon
No: 0
Absent: 1

Moved by: Jones
To approve the Valley Trail Flood Repairs contract change order # 1 with price increase of \$7,804.93 with Riehm Construction.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Lydon
No: 0
Absent: 1

Moved by: Jones
To approve the Valley Trail Flood Repairs partial pay estimate # 1 with Riehm Construction for \$24,418.98.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Lydon
No: 0
Absent: 1

Moved by: Lydon
To approve the Northwest Detention Basin partial pay estimate # 1 with Rusty Berger Masonry Inc. \$15,771.42.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Jones
No: 0
Absent: 1

Moved by: Jones
To approve the resolution approving the Police employee wage increases for the period of July 1, 2016 to June 30, 2017 in accordance with the agreement between the City of Waukon Police Department and the Chauffeurs, Teamsters and Helpers Local Union No. 238.
Yes: Wiedner, Steffens, Jones, Lydon
The Mayor declared the resolution approved and the Clerk assigned number 3102 to the resolution.

Seconded by: Lydon
No: 0
Absent: Rausch

Moved by: Jones
To approve hiring of Samantha Hancock as a Police Reserve Officer with a start date of June 12, 2016 and starting wage \$14.00 per hour. To hire Eric Van Horn as a Police Reserve Officer with a start date of June 11, 2016 and starting wage of \$14.00 per hour.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Lydon
No: 0
Absent: 1

Moved by: Jones
To approve the resolution approving the Public Works employee wage increases for the period of July 1, 2016 to June 30, 2017 in accordance with the agreement between the City of Waukon Public Works and the Chauffeurs, Teamsters and Helpers Local Union No. 238.
Yes: Steffens, Jones, Lydon, Wiedner
The Mayor declared the resolution approved and the Clerk assigned the number 3103 to the resolution.

Seconded by: Lydon
No: 0
Absent: Rausch

Moved by: Steffens
To table the resolution approving salary and wage/benefits for department heads and certain non-union employees until the special session on June 27, 2016
Yes: 4
The Mayor declared the motion carried.

Seconded by: Lydon
No: 0
Absent: 1

Moved by: Jones
To approve the resolution authorizing internal advance of \$28.00 from the Southeast Tax Increment Fund to Administrative Costs Tax Increment Sub Fund.
Yes: Lydon, Jones, Steffens, Wiedner
The Mayor declared the resolution approved and the Clerk assigned the number 3104 to the resolution.

Seconded by: Lydon

No: 0

Absent: Rausch

Moved by: Jones
To approve the resolution agreeing to transfer \$1,433.61 from the Hotel/Motel (Park Improvements) Fund to the 2013 Flood Fund.
Yes: Jones, Steffens, Wiedner, Lydon
The Mayor declared the resolution approved and the Clerk assigned the number 3105 to the resolution.

Seconded by: Lydon

No: 0

Absent: Rausch

Moved by: Jones
To approve a resolution agreeing to the internal loan transfer of \$5,145.00 from the Street Improvement Fund to the Storm Sewer Improvement Fund for engineering costs, with the understanding that when loan proceeds are received, this amount will be paid back by transfer to the Street Fund.
Yes: Steffens, Wiedner, Lydon, Jones
The Mayor declared the resolution approved and the Clerk assigned the number 3106 to the resolution.

Seconded by: Lydon

No: 0

Absent: Rausch

Moved by: Jones
To approve a resolution agreeing to the transfer of \$2,998.65 from the Special Revenue Employment Benefit Fund to the General Library Fund.
Yes: Wiedner, Lydon, Jones, Steffens
The Mayor declared the resolution approved and the Clerk assigned the number 3107 to the resolution.

Seconded by: Lydon

No: 0

Absent: Rausch

Moved by: Jones
To approve a resolution agreeing to the transfer of \$31,113.91 from the 2016 Capital Improvements Fund to the 2013 Flood Fund.
Yes: Lydon, Jones, Steffens, Wiedner
The Mayor declared the resolution approved and the Clerk assigned the number 3108 to the resolution.

Seconded by: Lydon

No: 0

Absent: Rausch

Moved by: Lydon
To approve a resolution agreeing to the transfer of \$150,000.00 from the Sewer Fund to the Sewer Plant Improvement Fund.
Yes: Lydon, Jones, Steffens, Wiedner
The Mayor declared the resolution approved and the Clerk assigned the number 3109 to the resolution.

Seconded by: Jones

No: 0

Absent: Rausch

Moved by: Lydon
To approve a resolution agreeing to the transfer of \$10,000.00 from the Water Fund to the Capital Equipment Fund and to transfer \$10,000.00 from the Sewer Fund to the Capital Equipment Fund.
Yes: Jones, Steffens, Wiedner, Lydon
The Mayor declared the resolution approved and the Clerk assigned the number 3110 to the resolution.

Seconded by: Steffens

No: 0

Absent: Rausch

Moved by: Lydon
To approve a resolution agreeing to the transfer of \$16,500.00 from the Water Fund and \$17,000.00 from the Sewer Fund to the West Side Development Improvements Sub Fund for project costs.
Yes: Jones, Steffens, Wiedner, Lydon
The Mayor declared the resolution approved and the Clerk assigned the number 3111 to the resolution.

Seconded by: Steffens

No: 0

Absent: Rausch

Moved by: Steffens
To Adjourn.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Lydon

No: 0

Absent: 1

Allen D. Lyon
City Clerk