

COUNCIL ROOM-----Mar 4, 2019

The Waukon City Council met in regular session on March 4, 2019 at 7:00 o'clock P.M. in the council room of City Hall, 101 Allamakee Street, with Mayor Pat Stone presiding. Council members present: John Ellingson, Arvid Hatlan, Gayle Decker, John Lydon, and Ben Rausch. Council members absent: None.

Others present: Police Chief Phil Young; Park, Recreation & Wellness Director Jeremy Strub; Street Superintendent Keith Burrett; Water & Sewer Superintendent Jim Cooper; City Attorney Jim Garrett; WEDC- Ardie Kuhse; Fehr Graham Lyle TeKippe; Walk-On Waukon group- Brooke Troendle; The Standard- Joe Moses; Joe Sweeney; and citizens.

The Mayor called the meeting to order.

Moved by: Lydon

Seconded by: Hatlan

To approve the consent agenda.

Agenda

Minutes of Feb 18, 2019 regular session.

Payment of Claims

Advanced Systems, Inc.	annual contract	454.00
AECOM Technical Services, Inc.	services-Traffic Signal/St Lights	471.98
Allamakee County Sheriff	answering services	750.00
Alliant Energy	services	15,858.46
Benjegerdes Machine, Inc.	parts/labor	525.22
Black Hills Energy	services	3,488.08
Blake Excavating	snow hauler	2,635.00
Bruening Rock Products Inc.	materials	860.00
Carquest Auto Parts	supplies	1,424.13
Carquest Auto Parts	supplies-Ambulance	24.64
City Laundering Co.	services	709.15
Compass Minerals	supplies	3,227.07
Fehr Graham Engineering & Environmental	services-Green Valley Bridge	11,499.63
Group Services, Inc.	adm. fees	283.75
Jim's Full Service	fuel	2,576.20
Kelly Concrete	snow hauler	4,402.50
Ken Kerr Electric	services	50.00
Kerndt Trenching Services	snow hauler	930.00
Kurth Plumbing & Heating LLC	parts/labor	2,588.90
McMillan Muffler	repairs	947.07
Panther Uniforms, Inc.	supplies	242.30
Piper Jaffray & Co.	services	2,250.00
Quillin's Food Ranch	supplies/UPS charges/fuel	261.79
Storey Kenworthy/Matt Parrott	supplies	143.39
TASC	renewal/adm. fees	264.50
TestAmerica Laboratories, Inc.	samples	958.50
Truck Country of Iowa	repairs	1,219.97
Union Security Insurance Company	insurance	207.00
Waukon Economic Development Corp	sign reimbursement	34.25
Ziegler Inc.	repairs	2,225.03
Blue Cross Blue Shield	insurance	14,268.65
Brown's Sales & Leasing	2019 Ford Explorer-squad car	29,515.00
EFTPS	withholding	4,709.66
EFTPS	withholding	7,813.52
Farmers & Merchants Savings Bank	princ/int.-Gundersen Clinic	4,550.00
Regular Payroll	Feb 10, 2019 – Feb 23, 2019	34,145.32
Town & Country Sanitation	services	18,066.75
Waukon Postmaster	postage	194.32
Waukon State Bank	princ/int.-Gundersen Clinic	4,550.00
Waukon State Bank	stop payment fees	120.00

**Fund Totals**

General:	49,221.51	Library:	5,940.62	Street Improv:	11,971.61
RUT:	33,347.29	Wellness Center:	6,246.00	Gundersen Debt:	9,100.00
Water:	18,326.05	Spec.Rev.Empl:	5,873.69	Capital Equip:	29,515.00
Sewer:	9,903.96				

Yes: Lydon, Hatlan, Ellingson, Rausch, Decker

No: 0

The Mayor declared the motion carried.

The Mayor announced that this was the time and place for the public hearing on FY2020 Budget. The City Clerk announced that no oral or written comments were received. The Mayor declared the hearing closed.

Under Public Comments: There were no public comments.

Under Departmental Reports:

Police Chief, Phil Young, briefed that the new squad car would be fitted with equipment this week. He's received a few applications for a new officer and expects interviews to start in a couple of weeks.

Street Superintendent, Keith Burrett, briefed on a light pole that blew over. He turned the claim into insurance and thought it may take up to three months for replacement.

Park, Recreation & Wellness Director, Jeremy Strub, briefed that tree removal has gotten behind due to weather. The final draft of the tennis court grant will be completed in the next week. Once approved, he will send out for

