

COUNCIL ROOM-----November 20, 2017

The Waukon City Council met in regular session on November 20, 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, Dwight Jones, John Lydon, Don Steffens, and Ben Rausch. Council members absent: None. Others present: City Manager Dean Hilgerson; Street Superintendent Keith Burrett; Police Chief Phil Young; Water/Sewer Superintendent Robert Campbell; Park, Rec & Wellness Director Jeremy Strub; Gayle Decker - Council Elect; Arvid Hatlan - Council Elect; Ardie Kuhse – WEDC; Lyle TeKippe- Fehr Graham; Joe Moses – The Standard; and citizens.

The Mayor called the meeting to order.

The Mayor announced the addition of City Manager's Report to the agenda.

Moved by: Lydon

Seconded by: Rausch

To approve the consent agenda:

Agenda

Minutes of November 6, 2017 regular session.

Class C Liquor License (LC) Commercial with Outdoor Service and Sunday Sales for Good Fellas Inc. d/b/a Good Fellas 29 West Main St.

Clerk/Treasurer Reports – October 2017.

Payment of Claims

AFLAC	insurance	200.64
Allamakee Clayton Electric Coop	princ-Fire Station Loan	3,000.00
Allamakee Clayton Electric Coop	princ-Fire Station Loan	2,666.67
Allamakee Clayton Electric Coop	services	81.25
AT & T	services	296.45
Axon Enterprise, Inc.	equipment	83.50
Bieber Insurance	add. premium	245.00
Blue Cross Blue Shield	insurance	15,139.43
Bodensteiner Implement Company	supplies	30.84
Bruening Rock Products Inc.	materials	330.29
Casey's General Stores, Inc.	fuel	283.49
Century Link	services	639.55
Cindy Leikvold	reimbursement-postage	53.20
Continental Research Corporation	supplies	536.81
Cunningham Hardware & Rental	supplies	294.34
Fehr Graham Engineering & Environmental	services	2,272.40
Fehr Graham Engineering & Environmental	services	1,118.00
Fehr Graham Engineering & Environmental	services	799.50
Fehr Graham Engineering & Environmental	services	3,532.50
Fehr Graham Engineering & Environmental	services	1,317.89
Fehr Graham Engineering & Environmental	services	2,253.00
Grainger	sign	396.75
Group Services, Inc.	self-fund request	100.00
Hill's Plumbing & Heating	services	206.09
Iowa One Call	services	60.30
Iowa Rural Water Association	membership dues	325.00
James Garrett Law Office	legal fees	2,434.33
Kwik Trip Inc.	fuel	1,224.20
Midland Scientific, Inc.	supplies	86.99
News Publishing Co., Inc.	services	885.49
Palmer Repair Inc.	services	96.26
Quillin's Food Ranch	supplies/fuel/UPS charges	583.89
Racom Corporation	services/supplies	452.50
Ricoh USA, Inc.	copies	23.51
River City Paving	materials	128.13
R.W. Pladsen, Inc.	service	48.78
Shopko	supplies	6.00
Storey Kenworthy/Matt Parrott	supplies	231.00
US Cellular	services	504.32
Village Farm & Home	supplies	677.54
Waukon Economic Development Corp	sign reimbursement	50.32
Teamsters Local 238	union dues	248.48
City of Waukon	petty cash	57.66
Courtney K. Schulte-Wikan	check re-issue	164.49
EFTPS	withholding	4,851.28
EFTPS	withholding	7,382.80
Farmers & Merchants Savings Bank	princ/int.-Gundersen Debt	4,550.00
IPERS	withholding	4,220.56
IPERS	withholding	10,630.63
James U. Mellick Trust Account	check re-issue	1,178.87
Regular Payroll	Oct 22 – Nov 4, 2017	32,406.88
River City Paving	pay estimate #2	1,112.04
Treasurer – State of Iowa	withholding	4,080.00
Treasurer – Stator of Iowa	sales tax	4,913.00
Waukon State Bank	stop payment fee	80.00

Waukon State Bank		stop payment fee		20.00
Waukon State Bank		princ/int.-Gundersen Debt		4,550.00
General:	30,841.38	Wellness Ctr:	6,877.31	Adm Costs: 294.00
RUT:	14,749.80	Spec.Rev.Empl:	14,069.44	Gundersen Debt: 9,100.00
Water:	12,835.24	T&A Ins. Fund:	100.00	2016 Cap Improv: 1,118.00
Sewer:	14,072.66	Street Improv:	3,229.43	Storm Sewer Imp: 2,253.00
Library:	6,663.51	TIF Debt:	5,666.67	Sewer Op Maint: 2,272.40

Yes: Lydon, Steffens, Jones, Wiedner, Rausch
The Mayor declared the motion carried. No: 0

Under Public Comments Ardie Kuhse – WEDC discussed the county wide housing survey that is underway.

Under City Manager’s Report - City Manager Dean Hilgerson briefed the Council on several items; 2019 Street project would have an additional costs of \$50,000.00 for Water/Sewer issues; researching grant proposals and the procurement process for grant writing companies; the Waste Treatment Facility is looking like a 70% revenue bond and 30% G.O. bond; and there is a conference call schedule with the DNR on Nov 27th.

Under Departmental Reports- Water/Sewer Superintendent Robert Campbell briefed that the water tower was having a control issue being checked out. Police Chief Phil Young briefed that he was still checking into the problems with the storm sirens; Park, Rec & Wellness Director Jeremy Strub briefed on the second week events for the Wellness Center’s tenth anniversary and ask what the Council wanted to do with the 1995 Jeep.

The Council discussed the 2016 PCC the Final Partial Pay Estimate to Concrete Foundations Inc. and some work remaining to be completed along a culvert on 8th Ave NW.

Moved by: Rausch Seconded by: Lydon
To approve the final pay estimate of \$17,328.79 to Concrete Foundations Inc upon completion of the work around the culvert.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Lydon Seconded by: Jones
To approve the 1st Ave NW & 2nd St NW Storm Sewer Partial Pay Estimate #1 for \$141,628.85 to Skyline Construction Inc.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Lydon Seconded by: Jones
To approve the 2017 Trenchless Storm Sewer Improvement Partial Pay Estimate #3 for \$12,777.75 to Engineering & Construction Innovations, Inc.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Jones Seconded by: Lydon
To approve the Sanitary Sewer collection System Spot Repairs Change Order #1 for a decrease of \$1,838.00 to Skyline Construction Inc.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Jones Seconded by: Lydon
To approve the Sanitary Sewer collection System Spot Repairs Partial Pay Estimate #2 for \$24,426.40 to Skyline construction Inc.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Wiedner Seconded by: Lydon
To agree to the resolution accepting work covered under the Sanitary Sewer System Spot Repairs.
Yes: Rausch, Steffens, Jones, Lydon, Wiedner No: 0
The Mayor declared the resolution approved and the Clerk assigned number 3265 to the resolution.

Moved by: Jones Seconded by: Steffens
To approve the employee health insurance renewal with Wellmark Blue Cross.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Steffens Seconded by: Wiedner
To approve the Affordable Care Act Fee of \$14.25 to be paid by the City as part of the employee insurance premium.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Lydon Seconded by: Steffens
To approve the Tax Increment Finance Report for FYE June 30, 2017 with the correction that was discussed.
Yes: 5 No: 0
The Mayor declared the motion carried.

