

COUNCIL ROOM-----Sep 8, 2015

The Waukon City Council met in regular session on Sep 8, 2015 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, Dave Sanderson, Steve Wiedner and Don Steffens. Council members absent: None. Others present: City Attorney James Garrett, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Park, Rec & Wellness Director Jeremy Strub, Police Chief Phil Young, Lyle TeKippe – Fehr Graham Engineering, Bob Beach – The Standard, WEDC Representative Ardie Kuhse and citizens.

The Mayor opened the meeting with prayer.

Moved by: Mitchell

Seconded by: Sanderson

To approve the following consent agenda items:

Agenda

Minutes of Aug 17, 2015 special; Minutes of Aug 17, 2015 regular; Aug 19, 2015 special; and Aug 28, 2015 special.

Class "C" Liquor License renewal with Sunday Sales for Waukon City Club, L.L.C. d/b/a Waukon City Club, 39 W. Main St; Approval Class "B" Native Wine Permit (WBN) for Gil C. Hunstad d/b/a Waukon Greenhouse, 27 Spring Avenue.

Payment of Claims

Allamakee County Sheriff	ans.serv.-Aug.'15	750.00
Allamakee County Treasurer	real estate taxes	1,260.00
Allamakee Clayton Electric Coop	services	67.55
Alliant Energy	service	1,020.35
ASCAP	license fee	335.00
AT & T	service	40.97
Black Hills Energy	service	982.50
Bodensteiner Implement Co.	parts/labor	310.54
Brink's Tree Service LLC	labor/tree removal	667.50
Brown Supply Co.	parts	2,357.05
Carquest Auto Parts	parts/supplies	128.32
CDW-Government	police car equip.	7,435.62
Clark Tire Pros	parts/labor	1,031.22
Cops Plus, Inc.	supplies	144.06
Croell Redi-Mix, Inc.	labor-West Side Proj.	63.50
Culligan Water Conditioning	service	43.90
Cunningham Hardware & Rental	supplies/parts	173.04
DuWayne Snitker	dog care-Aug.'15	210.00
Electrical Engineering & Equipment. Co.	parts	1,287.50
Galls, LLC	spotlight	141.94
Group Services, Inc.	adm.fees-Sept.'15	261.05
Group Services, Inc.	self fund req.-Sept.'15	8,271.41
Iowa Law Enforcement Academy	school recertify	25.00
Iowa One Call	service	29.70
JaDecc's, Inc.	police car equip.	3,995.00
Jim's Full Service	fuel	1,056.35
Ken Kerr Electric	labor	541.53
Kerndt Trenching Service	backhoe	332.50
Allen D. Lyon	reimbursement	17.72
Matt Benda Concrete Construction	street/curb repairs	3,530.00
News Publishing Co., Inc.	services	454.05
Alyssa Petersburg	reimbursement	92.73
Ricoh USA, Inc.	copier contract	37.35
Ron's Small Engine Repair	parts	39.00
Storey Kenworthy	file cabinet	268.66
TASC-Client Services	adm.-fee	87.48
Teamsters Local 238	union dues-Sept.'15	234.48
Test America	samples	123.00
Thomson Reuters-West Publishing Corp.	subscription	312.00
Union Security Ins. Co.	ins.-Sept.'15	198.00
Zahn Plumbing & Heating	parts	51.40
Waukon Postmaster	postage	206.80
Town & Country Sanitation	services	17,652.00
Iowa State University	report training	65.00
Regular Payroll	Aug. 16-Aug. 29, 2015	30,866.54
Brown's Sales & Leasing	2016 Ford Police Explorer	29,599.00
Brown's Sales & Leasing	2016 Ford Police Explorer	29,599.00
American Water Works Assoc.	registration fee	190.00
Iowa Rural Water Assoc.	registration fee	260.00
Legislative Services Agency	2015 Iowa Code	100.00
Farmers & Merchants Savings Bank	princ./int.-Gundersen	4,550.00
Waukon State Bank	princ./int.-Gundersen	4,500.00
EFTPS	withholding	7,790.06

Moved by Wiedner
To table the purchase of a new ambulance until the budget is amended.
Yes: 4 No: 0 Vacant: 1
The Mayor declared the motion carried.

Seconded by Mitchell

The Council discussed the Roger & Jeanette Ruegnitz claim.
Moved by Steffens
To deny the claim.
Yes: 4 No: 0 Vacant: 1
The Mayor declared the motion carried.

Seconded by Sanderson

The Council discussed the vacancy on the Council and the options available.
Moved by Wiedner
To publish notice that the seat will be filled by Council appointment until the next City election.
Yes: 4 No: 0 Vacant: 1
The Mayor declared the motion carried.

Seconded by Sanderson

The Council discussed the vacancies on the Board of Adjustment.
Moved by Mitchell
To table until the next meeting
Yes: 4 No: 0 Vacant: 1
The Mayor declared the motion carried.

Seconded by Steffens

Moved by Mitchell
To approve the resolution to transfer \$1,089.50 from the TIF Fund to the West Side Development Improvements Project Subfund.
Yes: Steffens, Sanderson, Mitchell Wiedner No: 0 Vacant: 1
The Mayor declared the resolution approved and the Clerk assigned number 3018 to the resolution.

Seconded by Steffens

Moved by Mitchell
To approve the resolution to transfer of \$6,318.96 from the General Fund to the Hotel/Motel (Park Improvements) Fund \$4,739.22 (75%) and to the Hotel/Motel (Tourism/Economic Development) Fund \$1,579.74 (25%).
Yes: Sanderson, Mitchell, Wiedner, Steffens No: 0 Vacant: 1
The Mayor declared the resolution approved and the Clerk assigned number 3019 to the resolution.

Seconded by Steffens

Moved by Mitchell
To approve the resolution to transfer \$11,430.62 from the Water Operation Maintenance Replacement Fund to the Capital Improvement Fund (Police) for the purchase of equipment for police vehicles, with the understanding that when the loan proceeds are received, this amount will be paid back by transfer to the Water Operation Maintenance Replacement Fund.
Yes: Wiedner, Steffens, Sanderson, Mitchell No: 0 Vacant: 1
The Mayor declared the resolution approved and the Clerk assigned number 3020 to the resolution.

Seconded by Steffens

Moved by Steffens
To adjourn.
Yes: 4 No: 0 Vacant: 1
The Mayor declared the motion carried.

Seconded by Mitchell

Allen D. Lyon
City Clerk