

COUNCIL ROOM-----July 17, 2017

The Waukon City Council met in regular session on July 17, 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: Dwight Jones, John Lydon, Steve Wiedner, Ben Rausch and Don Steffens. Council members absent: None. Others present: Police Chief Phil Young; Street Superintendent Keith Burrett; Water/Sewer Superintendent Robert Campbell; Park, Rec & Wellness Director Jeremy Strub; Lyle TeKippe – Fehr Graham Engineering; James Garrett – City Attorney; Ardie Kuhse – WEDC; Corey Snitker – Allamakee County Emergency Management; Michelle Barness – Upper Explorerland Regional Planning Commission; Joe Moses – The Standard; and citizens.

The Mayor opened the meeting with prayer.

The Mayor announced that this was the time and place for the public hearing on the 2017 Trenchless Storm Sewer Improvements Project. The City Clerk stated that no oral or written comments had been received. The Mayor closed the public hearing.

Moved by: Lydon

Seconded by: Steffens

To approve the following consent agenda items:

Agenda

Minutes of July 3, 2017 regular session.

Class C Beer Permit (BC) with Class B Wine Permit and (Carryout Wine – Includes Native Wine) and Sunday Sales for Shopko Stores Operating Co. d/b/a Shopko Hometown #671 819 11th Ave SW. Ownership update for Shopko Stores Operating Co. d/b/a Shopko Hometown #671 819 11th Ave SW.

Class C Liquor License (LC) (Commercial) with Living Quarters, Outdoor Service and Sunday Sales for Waukon City Club, L.L.C., d/b/a Waukon City Club 39 W. Main Street. Class of Ownership update for Waukon City Club L.L.C., d/b/a Waukon City Club 39 W. Main Street.

Clerk/Treasurer Reports – June 2017.

Payment of Claims

Aflac	insurance	200.64
Airgas USA, LLC	lease renewal	217.50
Allamakee Clayton Electric Coop	services	81.40
Allamakee Clayton Electric Coop	princ.-fire station loan	3,000.00
Allamakee Clayton Electric Coop	princ.-fire station loan	2,666.67
Allamakee County Economic Development	1 st quarter contribution	3,098.25
Allamakee County Economic Development	countywide housing study	950.00
Amazon	supplies	47.08
AT & T	services	249.69
Automatic Systems Co.	parts/labor	2,536.00
Blue Cross Blue Shield	insurance	13,481.53
Bruening Rock Products Inc.	materials	1,699.94
Builders First Source	materials	83.40
Casey's General Stores, Inc.	fuel	770.95
Century Link	services	631.84
CHIEF Supply	supplies	45.49
Culligan Water Conditioning	services	45.20
Cunningham Hardware & Rental	supplies	278.81
Electric Pump	service	1,169.60
Fehr Graham Engineering & Environmental	services	6,189.30
Fehr Graham Engineering & Environmental	services	3,811.50
Fehr Graham Engineering & Environmental	services	1,905.00
Fehr Graham Engineering & Environmental	services	1,023.75
Hausladen's Auto Supply	parts	29.47
Iowa Department of Natural Resources	PWS annual fee	448.23
Iowa Department of Transportation	asphalt emulsion	1,710.00
Iowa One Call	services	40.50
JaDecc's Inc.	supplies	477.91
Jim's Full Service	fuel	998.55
Ken Kerr Electric	services	230.00
Kerndt Trenching Services	services	247.50
Keystone Laboratories, Inc.	samples	12.50
Kwik Trip Inc.	fuel	501.84
Mulgrew Oil Co.	fuel	438.01
James Garrett Law Office	legal fees	4,030.33
News Publishing Co., Inc.	services	716.59
Northeast Iowa Printers, Inc.	supplies	134.55
On-Site Information Destruction Services of Iowa	services	45.00
Palmer Repair Inc.	services	425.50
Quillin's Food Ranch	supplies/UPS charges	137.13
Reiser Implement Inc.	parts	183.97
Ricoh USA, Inc.	copies	27.90
Rolling Hills Concrete Construction, Inc.	concrete work	1,500.00
Shopko	supplies	61.76
Swartz Law Firm, PLLC	legal fees	182.00
USABlueBook	supplies	768.16
US Cellular	services	600.31
Village Farm & Home	supplies	171.90

Moved by: Jones
To approve the purchase of a 2017 Johnston Vacuum Street Sweeper demonstration Model VT651 from Truck Company Inc. for \$255,469.00 after trade-in on a seven payment schedule of \$41,453.72.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Rausch

No: 0

Moved by: Jones
To approve the 2016 PCC Street Repairs Partial Pay Estimate #4 to Concrete Foundations Inc. for \$1,806.14.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Lydon

No: 0

Moved by: Rausch
To approve the professional services agreement with Fehr Graham Engineering for the Kurth Storm Sewer at 2nd St NW to 1st Ave NW.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Jones

No: 0

Moved by: Lydon
To approve the professional services agreement with Fehr Graham Engineering for the 2018 Street Improvements Project.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Jones

No: 0

Corey Snitker – Allamakee County Emergency Management and Michelle Barness – Upper Explorerland Regional Planning Commission briefed the Council the status of the County Hazard Mitigation plan and reviewed the portions that affected the City on the Hazard/Score Matrix. There was discussion on whether the County plan would be broken down further to the city level as there was a significant difference in the hazard scores between rural and urban.

No Action Taken.

The City Clerk briefed the Council on the receipt of the funds for the 2013 flood and which City funds had resolutions for payback and asked how the Council wanted the remaining funds to be coded for resolutions at the next Council meeting.

No Action Taken.

Moved by: Rausch
To agree to a resolution to transfer \$12,913.58 from the General Fund (proceeds from storm water utility fees) to the Storm Sewer Improvement Fund for project improvements.
Yes: Rausch, Steffens, Jones, Lydon, Wiedner
The Mayor declared the resolution approved and the Clerk assigned number 3212 to the resolution.

Seconded by: Jones

No: 0

Moved by: Rausch
To agree to a resolution to transfer \$1,916.97 from the Library General Fund back to the Trust & Agency Library Fund per Resolution No. 3200
Yes: Steffens, Jones, Lydon, Wiedner, Rausch
The Mayor declared the resolution approved and the Clerk assigned number 3213 to the resolution.

Seconded by: Jones

No: 0

Moved by: Rausch
To agree to a resolution authorizing internal advance of \$20,000.00 from Southeast Urban Renewal Area Tax Increment Revenue Fund to the Sports Filed Sub Fund.
Yes: Jones, Lydon, Wiedner, Rausch, Steffens
The Mayor declared the resolution approved and the Clerk assigned number 3214 to the resolution.

Seconded by: Jones

No: 0

Moved by: Rausch
To agree to a resolution authorizing internal advance of \$154.00 from Southeast Urban Renewal Area Tax Increment Revenue Fund to the Administrative Tax Increment Sub Fund.
Yes: Lydon, Wiedner, Rausch, Steffens, Jones
The Mayor declared the resolution approved and the Clerk assigned number 3215 to the resolution.

Seconded by: Jones

No: 0

Moved by: Jones
To tear down the structure located at 4 6th St SW for the location of the Police facility.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Steffens

No: 0

Moved by: Jones
To Adjourn.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Steffens

No: 0

Allen D. Lyon
City Clerk