

The Waukon City Council met in regular session on May 4, 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, Don Steffens, Dave Sanderson and Darrold Brink. Council members absent: Steve Wiedner. Others present: City Attorney James Garrett, Police Chief Phil Young, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Deputy City Clerk Allen Lyon, Park/Recreation Wellness Director Jeremy Strub and citizens.

The Mayor opened the meeting with prayer.

Moved by: Sanderson Seconded by: Brink

To approve the following consent agenda items:

Agenda

Minutes of April 20, 2015

6 month Class "B" Beer (includes Wine coolers) and Sunday Sales for City of Waukon Park and Recreation Department, 835 Allamakee Street; Class "C" Beer Permit, Class "B" Native Wine Permit and Sunday Sales renewal for Casey's Marketing Company, d/b/a Casey's General Store #1997, 516 Rossville Road

Payment of claims

| | | |
|---|--------------------------|------------|
| Anderson, Wilmarth, VanDer Maaten, Belay, Fretheim, Gipp, Zahasky | services | 5,377.31 |
| AT & T | services | 80.27 |
| Alliant Energy | services | 898.55 |
| American Legion Post #62 | flags | 800.00 |
| Bodensteiner Implement Company | parts/supplies | 67.58 |
| Black Hills Energy | service | 1,572.27 |
| Century Link | service | 20.40 |
| Clark Tire Center | parts/labor | 526.40 |
| DuWayne Snitker | dog care | 210.00 |
| Group Services, Inc. | self fund req.-April '15 | 15.93 |
| HACH Company | supplies | 189.79 |
| Innovative Ag Services | tax rebate | 49,779.00 |
| JaDecc's, Inc. | supplies | 79.96 |
| Kerndt Trenching Service | labor back hoe | 1,380.00 |
| McDonald Supply | parts/labor | 170.78 |
| Mathis Field Services | service | 5,590.00 |
| Team Laboratory Chemical Corporation | supplies | 7,978.00 |
| Turf N Timber | leaf blower | 199.95 |
| Union Security Insurance Company | ins.-May'15 | 207.00 |
| Cory Walsh-Walsh Electric | service-boom truck | 1,950.00 |
| Wertjes Uniforms | supplies | 173.66 |
| Zee Medical, Inc. | supplies | 38.25 |
| EFTPS | federal withholding | 3,908.62 |
| EFTPS | soc.sec./med.w/h | 6,371.78 |
| Treasurer State of Iowa | sales tax | 4,822.00 |
| Leschensky Insurance Agency | annual ins 15-16 | 141,614.00 |
| Regular Payroll | April 12-April 25, 2015 | 29,605.97 |
| Town & Country Sanitation | services | 17,408.75 |
| Waukon Postmaster | postage | 177.56 |
| Waukon Postmaster | postage | 784.00 |

| | | |
|--------------|---------------------|----------------------------|
| Fund Totals: | General: 149,462.75 | Spec.Rev.Emp.Ben: 1,721.06 |
| | RUT: 18,624.44 | Wellness Center: 6,870.44 |
| | Water: 21,010.12 | Library: 3,338.29 |
| | Sewer: 31,191.68 | TIF: 49,779.00 |

Yes: Steffens, Mitchell, Brink, Sanderson No: 0 Absent: Wiedner

The Mayor declared the motion carried.

Joe Cunningham discussed with the Council electric service to lots in the West Side Development Project.

Moved by: Brink Seconded by: Sanderson

To agree that Alliant Energy proceed with supplying electricity to the entire project (lots #1-#8) at a cost of \$15,807.68, and it was noted that the Agreement will be submitted at the next council meeting for approval.

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

The Council discussed with the Police Chief police vehicles purchase.

Moved by: Sanderson Seconded by: Steffens

To rescind Police Ford vehicles purchase.

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

The Council discussed new Park/Recreation and Wellness Commission ordinance. No action taken.

The Council discussed sale of vacated 4th Street SW. No action taken.

The Council discussed Comprehensive Plan Future Land Use Map. It was agreed to include the map in the Comprehensive Plan, with Public Hearing and Resolution approving Comprehensive Plan to be held at the May 18, 2015 Council meeting.

Moved by: Mitchell
To approve Roadway Maintenance Agreement between the City of Waukon, Allamakee County and the Iowa Department of Transportation beginning July 1, 2015 and ending June 30, 2016.

Seconded by: Steffens

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

Water/Sewer Superintendent Robert Campbell presented a cost estimate from Northway Well & Pump Company for Well #3 repairs for \$27,572.15.

Moved by: Mitchell
To approve the cost estimate from Northway Well & Pump Company for \$27,572.15 for Well #3 repairs.

Seconded by: Sanderson

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

Water/Sewer Superintendent Robert Campbell presented the following bids for purchase of lawn mower:
Gary's Tractor & Implement, Inc. - Kubota 23 hp gas lawn tractor w/48" mower - \$4,553.73
Gary's Tractor & Implement, Inc. - Kubota 20 hp tractor w/48" mower/turf tires - \$7,217.73
Bodensteiner/Waukon Impl. - JD Select Series X500 Multi-Terrain Tractor w/48X edge Xtra - \$4,778.19

Moved by: Mitchell
To approve the bid form Bodensteiner/Waukon Implement for \$4,778.19 for John Deere lawn mower for the Water/Sewer Department.

Seconded by: Steffens

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

Moved by: Sanderson
To agree with the Board of Adjustment's decision to grant Aveka Nutra Processing LLC a variance of 20 feet for the front yard setback for construction of a bag house on property located at 830 Allamakee Street.

Seconded by: Steffens

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

Moved by: Sanderson
To agree with the Board of Adjustment's decision to grant Mike and Linda Ferring a 4 foot variance to the side yard setback to build a garage on property located at 405 2nd Street NE.

Seconded by: Steffens

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

Moved by: Sanderson
To agree with the Board of Adjustment's decision to grant Tracey Tepesch an 8 foot variance to the side yard setback to build a garage on property located at 208 3rd Street NE.

Seconded by: Steffens

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

Moved by: Sanderson
To agree with the Board of Adjustment's decision to grant Herman Estates LLC a variance under Chapter 165.12 that Chapter 165.05-1 presented a hardship for a building constructed in 1980 on property located at 922 4th Street NW.

Seconded by: Steffens

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

City Clerk Diane Sweeney presented the following cost estimates for purchase of a copier machine for City Hall, based on a 60 month service agreement: Ricoh Aficio MP25545P-500 sheet + Internal Finisher-\$2,811.00; 1,000 Sheet + Finisher - \$3,165.00.

Moved by: Sanderson
To approve the purchase of a Ricoh Aficio MP25545P-500 sheet + internal finisher copier machine for City Hall from Ricoh USA, Inc. for \$2,811.00, with the understanding the old copier will be given to the Park/Rec/Wellness Department for their use.

Seconded by: Steffens

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

Moved by: Steffens
To adjourn.

Seconded by: Mitchell

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

Diane Sweeney
City Clerk

