

EFTPS		withholding	4,174.85
Treasurer, State of Iowa		sales tax	4,238.00
Waukon Postmaster		postage	168.67
Town & Country Sanitation		services	17,751.00
General:	45,301.46	Wellness Ctr:	7,086.21
RUT:	15,129.99	Spec.Rev.Empl:	3,942.10
Water:	10,977.07	Debt Gundersen:	9,100.00
Sewer:	11,911.67	Street Fund:	4,972.66
Library:	4,015.75	TIF Debt:	33,802.50
		2011 Cap. Impr:	818.00
		2016 Cap. Impr:	4,987.50
		City Hall Impr:	1,235.00
		T&A Ins. Fund:	45.46
		Debt Service:	8,067.50
		Strm. Sewer Impr:	465.00
Yes: Lydon, Steffens, Jones, Rausch		No: 0	Absent: Wiedner

The Mayor declared the motion carried.

The Mayor announced that this was the time and place specified for holding a public hearing on the Annual Financial Report for Fiscal Year Ending June 30, 2016. Whereupon, the Mayor called for any oral or written comments and there were none; the City Clerk announced that no oral or written comments had been received. The Mayor declared the hearing closed

Under Public Comments Lynn Sorensen asked if anything was decided about RV Campers and was informed that more information was coming and it would be on the Nov 21st agenda.

Under Departmental Reports, Street Department Keith Burrett briefed that a boom truck was available for \$10,000 and asked that it be placed on the Nov 17th agenda. Police Chief Phil Young briefed the Council on several vandalism and break in issues. Rec & Wellness Director Jeremy Strub briefed that the Park and Campground have been winterized and the fall sports programs are winding down.

The Council discussed the agreement with WEDC and would have it on the Nov 21st agenda.

No Action Taken.

Moved by: Jones

Seconded by: Steffens

To approve the second reading of an ordinance amending the Code of Ordinances of the City of Waukon, Iowa 1998 by establishing a Storm and Surface Water Drainage System Utility.

Yes: Steffens, Lydon, Rausch, Jones

No: 0

Absent: Wiedner

The Mayor declared the motion carried.

Lyle TeKippe- Fehr Graham Engineering briefed the Council that work on the 2016 Trenched Storm Sewer Project should be starting this week.

No Action Taken.

Moved by: Steffens

Seconded by: Lydon

To hire Anna Hoins as Assistant Payroll/Billing Clerk at a starting wage of \$11.00 per hour and a start date of Nov 8, 2016.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Jones

Seconded by: Lydon

To approve the Annual Financial Report for Fiscal Year Ending June 30, 2016.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

The Council discussed paving of boulevards and yards.

Moved by: Lydon

Seconded by: Rausch

To refer the matter to the Planning & Zoning Commission for review.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

The discussed the Airport lease and the reduction of rented land due to the expansion of the compost pile earlier this year and the rent was \$240.00 per acre.

Moved by: Lydon

Seconded by: Jones

To reduce the amount of tillable acreage from 12.8 acres to 11.8 acres for this year.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Rausch

Seconded by: Jones

To approve the Allamakee Community School District's request to close Highway 9 & 76 from 610 Rossville Rd to West Main St turning left going to 6th St NW turning right going to 3rd Ave NW turning left crossing Highway 76 to Waukon High School for Homecoming Parade on September 22, 2017 from 2:00 p.m. to 3:15 p.m.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Jones

Seconded by: Lydon

To set a public hearing date of December 5, 2016 for Budget Amendment #1 to the FY 2017 Budget.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Jones
To set a public hearing date of December 5, 2016 to add "Private Gymnasiums and Physical Fitness facilities" as a conditional use to the "M-1" Zoning District.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Lydon

No: 0

Absent: 1

Moved By: Jones
To approve the agreement with Allamakee County for professional services on the Green Valley Road Bridge.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Lydon

No: 0

Absent: 1

Moved by: Lydon
To approve resolution finally approving and accepting the John & Samantha Blake subdivision plat.
Yes: Jones, Lydon, Rausch, Steffens
The Mayor declared the resolution approved and the Clerk assigned number 3154 to the resolution.

Seconded by: Rausch

No: 0

Absent: Wiedner

Moved by: Lydon
To approve the variance request of 20 feet to the side yard setback and not to extend further south than the existing 4-H food stand for the Allamakee County Fair Board at 834 Allamakee Street.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Rausch

No: 0

Absent: 1

Moved by: Lydon
To approve the variance request of 15 feet to the rear yard setback for Nancy Haberichter 315 1st Ave NE.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Jones

No: 0

Absent: 1

Lyle TeKippe – Fehr Graham Engineering briefed the Council on the sanitary sewer repairs and being so late in the construction season recommended they be looked at in the spring.
No Action Taken.

Lyle TeKippe – Fehr Graham Engineering briefed the Council on the two bids received for the Alley work between East Main Street and 1st Ave NE. Skyline Construction of Decorah with a bid of \$35,719.40 and Ray's Excavating of Edgewood with a bid of \$17,530.00.

Moved by: Steffens
To accept the bid of \$17,530.00 from Ray's Excavating of Edgewood, Iowa.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Lydon

No: 0

Absent: 1

The City Clerk briefed the Council on the Jeff Hanson delinquent utility bill of \$602.73 and the present procedures for delinquent utility bills.

Moved by: Lydon
To proceed with the delinquent utility bill in small claims court and to look into certifying delinquent utility bills against the property tax rolls.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Jones

No: 0

Absent: 1

Moved by: Lydon
To approve the resolution agreeing to transfer \$265,451.42 from the 2016 Capital Improvements Project Fund, from loan proceeds received, to pay back the Sewer Operation Maintenance Fund for costs of the Northwest Detention Basin.
Yes: Lydon, Steffens, Jones, Rausch
The Mayor declared the resolution approved and the Clerk assigned number 3155 to the resolution.

Seconded by: Jones

No: 0

Absent: Wiedner

Moved by: Lydon
To approve the resolution agreeing to transfer \$22,788.75 from the 2016 Capital Improvements Project Fund, from loan proceeds received, to pay back the Street Improvement Fund for engineering costs for the Storm Sewer Improvement Project.
Yes: Lydon, Steffens, Jones, Rausch
The Mayor declared the resolution approved and the Clerk assigned number 3156 to the resolution.

Seconded by: Jones

No: 0

Absent: Wiedner

Moved by: Jones
To enter into closed session under Iowa Code Section 21.5(1)(j) to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the government body would have to pay for that property.
Yes: Steffens, Lydon, Rausch, Jones
The Mayor declared the motion carried and the Council entered into closed session.

Seconded by: Lydon

No: 0

Absent: Wiedner

Moved by: Lydon
To enter into open session.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Steffens

No: 0

Absent: 1

Moved by: Rausch
To Adjourn.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Lydon

No: 0

Absent: 1

Allen D. Lyon
City Clerk