

The Waukon City Council met in regular session on June 19, 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: John Lydon, Steve Wiedner and Ben Rausch. Council members absent: Dwight Jones, and Don Steffens. Others present: Street Superintendent Keith Burrett; Park, Rec & Wellness Director Jeremy Strub; Water/Sewer Superintendent Robert Campbell; Police Chief Phil Young; Lyle TeKippe – Fehr Graham Engineering; Lucas Elsbernd – Fehr Graham Engineering; Ardie Kuhse – WEDC; Joe Moses – The Standard; and citizens.

The Mayor opened the meeting with prayer.

The Mayor announced that the request for Dana Ruegnitz from Mulligans will be pulled out of the consent Agenda and discussed under Regular business and that agenda items Ordinance for City Manager and Hazard Mitigation planning would be deleted.

Moved by: Rausch

Seconded by: Lydon

To approve the following consent agenda items:

Agenda

Minutes of June 5, 2017 regular session; June 7, 2017 special session and June 12, 2017 special session.

Class "C" Liquor License (LC) (Commercial) for Susan Grotegut, d/b/a Vets Club, 105 Allamakee St.

Special Class "C" Liquor License (BW)(Beer/Wine) with Outdoor Service for Waukon Economic Development Corporation, d/b/a RAGBRAI Waukon intersection of West Main and Rossville Road.

Ownership/Board update for Waukon Golf & Country Club, d/b/a Waukon Golf & Country Club, 308 1st St SE.

Cigarette Permits July 1, 2017 – June 30, 2018

Clerk/Treasurer Reports – May 2017.

Payment of Claims

AFLAC	insurance	200.64
Allamakee Clayton Electric Coop	services	81.47
Allamakee Clayton Electric Coop	princ/fire station loan	3,000.00
Allamakee Clayton Electric Coop	princ/fire station loan	2,666.67
Allamakee Community School District	stop sign set-up	2,115.00
Allamakee County Sheriff	ans. service	750.00
AT & T	services	225.77
Axon Enterprise, Inc.	equipment	411.96
Blue Cross Blue Shield	insurance	13,481.53
Bodensteiner Implement Company	parts	6.24
Brown Supply Co.	supplies	963.60
Bruening Rock Products Inc.	materials	139.26
Carquest Auto Parts	parts – ambulance	44.04
Casey's General Stores, Inc.	fuel	371.63
Century Link	services	707.37
Clark Tire Pros	parts/labor	665.60
Cunningham Hardware & Rental	supplies	271.78
Cunningham Hardware & Rental	supplies – ambulance	129.56
Electric Pump, Inc.	service	1,114.60
Fehr Graham Engineering & Environmental	services	11,387.75
Fehr Graham Engineering & Environmental	services	3,049.80
Fehr Graham Engineering & Environmental	services	2,608.75
Fehr Graham Engineering & Environmental	services	2,924.00
Fehr Graham Engineering & Environmental	services	968.50
Fehr Graham Engineering & Environmental	services	2,687.50
Group Services	self-fund request	1,537.39
Iowa Department of Transportation	asphalt emulsion	2,926.50
Iowa Law Enforcement Academy	recertification	175.00
Iowa One Call	services – May 2017	68.40
JaDecc's Inc.	supplies	32.00
James Garrett Law Office	legal fees	2,504.33
Jim's Full Service	fuel – ambulance	206.90
Kelly Concrete	services	2,240.00
Kerndt Trenching Service	service	502.50
Keystone Laboratories, Inc.	samples	64.00
Klocke's Emergency Vehicles	parts – ambulance	31.90
Kwik Trip Inc.	fuel	992.52
Mulgrew Oil Co.	fuel	454.82
Mulgrew Oil Co.	fuel – ambulance	395.43
News Publishing Co., Inc.	services – May 2017	752.16
Quillin's Food Ranch	supplies/UPS charges	153.81
Ricoh USA, Inc.	copies	17.35
Rolling Hills Concrete Construction, Inc.	concrete street repairs	25,459.50
Shopko	supplies	37.67
Storey Kenworthy/Matt Parrott	supplies	221.55
Swartz Law Firm, PLLC	legal fees	14.00
T&W Grinding	per agreement	2,125.00

US Cellular		services	468.77
Village Farm & Home		parts/supplies	506.59
Waukon Economic Development Corp.		sign reimbursement	42.21
Waukon Tire Center Inc.		service – ambulances	188.95
Wertjes Uniforms		supplies	100.00
West Side Waukon Lumber, Inc.		supplies – gutter repair	53.47
Teamsters Local 238		union dues	239.48
City of Waukon		petty cash	84.10
Concrete Foundations, Inc.		pay est. #3 – street repairs	26,358.72
EFTPS		withholding	4,502.15
EFTPS		withholding	8,693.82
Farmers & Merchants Savings Bank		princ/int.	4,550.00
IPERS		withholding	3,938.08
IPERS		withholding	9,236.56
Regular Payroll		May 21 – June 3, 2017	41,384.98
Treasurer – State of Iowa		sales tax	6,333.00
Treasurer – State of Iowa		withholding	3,508.00
Waukon State Bank		princ/int.	4,550.00
General:	42,756.68	Library:	6,518.20
RUT:	17,863.73	Wellness Ctr:	9,173.99
Water:	13,168.16	Spec.Rev.Empl:	11,100.51
Sewer:	10,726.52	T&A Ins. Fund:	1,537.39
		2016 Cap Imp:	2,608.75
		Street Improv:	72,385.73
		TIF Debt:	5,666.67
		West Side Dev:	968.50
		Debt Gundersen:	9,100.00
		Sewer Op Maint:	3,049.80

Yes: Lydon, Wiedner, Rausch
The Mayor declared the motion carried.

Under Public Comments, Jessie Delaney 403 7th Ave SE wanted to know if the section of street in front of his property could be hard surfaced.

Under Departmental Reports, Water/Sewer Superintendent Robert Campbell briefed that it was time to trade in the Tool Cat and it would take 3 to 4 months for a new one. Street Superintendent Keith Burrett briefed that it would cost \$70,000.00 for a new snow blower to mount on the end loader, and the estimate for repairing the Curb & Gutter in the downtown area would be \$3,900.00. Park, Rec & Wellness Director Jeremy Strub briefed that the Pool was up and running.

The Council discussed the request from Dana Ruegnitz for extended Outdoor Service Area from June 15, 2017 – Sept 15, 2017 for Mulligans Grill Pub at 610 Rossville Rd and that this would allow a second beer garden for RAGBRAI and with the number of people expected, safety and law enforcement would have a hard time covering another beer garden. City Clerk Allen Lyon briefed that Council that he had talked to the Alcohol Beverage Division and the Council and the only options available to the Council were to approve the request as filed or deny the request.

Moved by: Lydon
To deny the extended outdoor service area permit.
Yes: 3
No: 0
Absent: 2
The Mayor declared the motion carried.

Patrick Moore of the Allamakee County Fair Board explained their request to install a LED sign at the entrance to the Fair Grounds.
Moved by: Rausch
To approve the sign request.
Yes: 3
No: 0
Absent: 2
The Mayor declared the motion carried.

John Anderson – Plant Engineer for the Waukon Aveka facility briefed the Council on the installation of a sound curtain around the bag house, but were disappointed that there was only a 2 to 3 decibel reduction. They were still looking at options to reduce the noise level and ways to improve the bag house operation. They were looking into the FAA process to raise the stack due to the proximity to the airport.
No Action Taken.

Lyle TeKippe – Fehr Graham Engineering briefed the Council on the storm sewer between Rossville Rd and West Street where the joints are starting to separate and there could be as many as 44 joints that need to be checked. The proposal is to expose the pipes, and place 3 foot wide strips of fabric cloth over the separated joints to prevent dirt settling into the pipes and silting them up. This would be a labor intensive project.
Moved by: Lydon
To proceed with the process.
Yes: 3
No: 0
Absent: 2
The Mayor declared the motion carried.

Lyle TeKippe – Fehr Graham Engineering briefed the Council of the storm sewer issue on the Kurth Plumbing parking lot and the replacement costs could be \$550,000.00 as it is laid up rock with part going under a building across the street. The Council discussed if the project could be split into two segments and to focus on the portion that is starting to settle.
Moved by: Lydon
To get cost estimates to the two segments.
Yes: 3
No: 0
Absent: 2
The Mayor declared the motion carried.

The Council discussed the spring leak near the Green House parking lot and washing out fill from under the side walk.

Moved by: Lydon

Seconded by: Rausch

To proceed with locating the source of the broken drain pipe.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Moved by: Lydon

Seconded by: Wiedner

To approve the Final Pay Estimate for the 2016 Trenched Storm Sewer to Ray's Excavating for \$7,008.64.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Jan Sweeney questioned why they were getting charged a storm water utility fee when their runoff doesn't go through the City storm sewer.

No Action Taken.

Moved by: Rausch

Seconded by: Lydon

To accept the bid from River City Paving for the Alley south of City Hall for the amount of \$23,500.00.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Lucas Elsbernd – Fehr Graham Engineering briefed the Council the preliminary requirements for the new sewer plant to meet the new DNR discharge loading requirements and allow room for industrial growth. He explained which parts of the current plant could be used in the new design and why other parts of the facility won't be used due to conditions. The preliminary cost estimate is \$8,000,000 to \$9,000,000.00.

No Action Taken.

Moved by: Rausch

Seconded by: Wiedner

To approve the bid from Skyline Construction to relocate a manhole in the Park Place for \$5,995.00.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Ardie Kuhse – WEDC briefed the Council on RAGBRAI and reminded the Council of the Community meeting on June 28th at the Iron Ridge Church at 6 p.m. Sheila Mellick had concerns about the streets on the route with longitudinal cracks and pot holes, Street Superintendent Keith Burrett explained when the state was going to do their portion and the City was working on its portion.

No Action Taken.

The Council discussed the pyro techniques for the band Hairball and City Clerk Allen Lyon explained what was on file from the last fireworks show as an example.

Moved by: Lydon

Seconded by: Rausch

To approve the use of pyro techniques by Hairball provided they present proof of insurance, copy of the operator's permit and a list of the type of pyro techniques they're going to use.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Moved by: Rausch

Seconded by: Lydon

To agree to a resolution approving to closing an extension of Highway 9 and Highway 76 from 8th Avenue NW to 1st Avenue SW (Highway 9) to 2nd Street SW crossing Highway 76 at the intersection of 2nd Street NW & West Main Street for the period beginning at 7:00 P.M. and ending at 8:30 P.M. on August 18, 2017 for the Waukon Corn Days Parade.

Yes: Rausch, Lydon, Wiedner

No: 0

Absent: Jones, Steffens

The Mayor declared the resolution approved and the Clerk assigned number 3201 to the resolution.

Moved by: Rausch

Seconded by: Lydon

To agree to a resolution approving to closing an extension of Highway 76 from the intersection of Rossville Road and West Main Street (Highway 76) to the intersection of 1st Street NW and West Main Street (Highway 76) for the period beginning at 2:30 P.M. and ending at 12:00 A.M. on August 19, 2017 for the Waukon Corn Days Street Fair.

Yes: Lydon, Wiedner, Rausch

No: 0

Absent: Steffens, Jones

The Mayor declared the resolution approved and the Clerk assigned number 3202 to the resolution.

Moved by: Rausch

Seconded by: Lydon

To appoint John Ellingson to the Airport Board term to expire on June 22, 2022.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Moved by: Rausch

Seconded by: Lydon

To approve the second reading of an ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by increasing water utility service rates and imposing an infrastructure fee.

Yes: Wiedner, Lydon, Rausch

No: 0

Absent: Jones, Steffens

The Mayor declared the motion carried

Moved by: Rausch
Seconded by: Wiedner
To approve the second reading of an ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by adding a chapter permitting the operation of all-terrain vehicles and off-road utility vehicles on city streets and other public areas and regulating their use.
Yes: Weidner, Lydon, Rausch
No: 0
Absent: Steffens, Jones
The Mayor declared the motion carried.

Moved by: Rausch
Seconded by: Wiedner
To waive additional readings of the ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by adding a chapter permitting the operation of all-terrain vehicles and off-road utility vehicles on city streets and other public areas and regulating their use.
Yes: Lydon, Rausch, Weidner
No: 0
Absent: Jones, Steffens
The Mayor declared the motion carried.

Moved by: Rausch
Seconded by: Wiedner
To adopt the ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by adding a chapter permitting the operation of all-terrain vehicles and off-road utility vehicles on city streets and other public areas and regulating their use.
Yes: Rausch, Weidner, Lydon
No: 0
Absent: Steffens, Steffens
The Mayor declared the ordinance adopted and the City assigned number 758 to the ordinance.

Moved by: Rausch
Seconded by: Wiedner
To approve the first reading of an ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by adding a chapter permitting the operation of Golf Carts on city streets and other public areas and regulating their use.
Yes: Rausch, Lydon, Weidner
No: 0
Absent: Steffens, Jones
The Mayor declared the motion carried.

Moved by: Rausch
Seconded by: Wiedner
To approve the first reading of an ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, to establish two hour parking limit on a portion of West Main Street.
Yes: Lydon, Wiedner, Rausch
No: 0
Absent: Jones, Steffens
The Mayor declared the motion carried

Moved by: Wiedner
Seconded by: Rausch
To waive additional readings of the ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, to establish two hour parking limit on a portion of West Main Street.
Yes: Wiedner, Rausch, Lydon
No: 0
Absent: Steffens, Jones
The Mayor declared the motion carried

Moved by: Wiedner
Seconded by: Rausch
To adopt the ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, to establish two hour parking limit on a portion of West Main Street.
Yes: Lydon, Wiedner, Rausch
No: 0
Absent: Jones, Steffens
The Mayor declared the ordinance adopted and the City assigned number 759 to the ordinance.

Moved by: Rausch
Seconded by: Wiedner
To approve the first reading of an ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by adding provisions prohibiting the use of consumer fireworks and modifying provisions relating to display fireworks.
Yes: Rausch, Lydon, Weidner
No: 0
Absent: Steffens, Jones
The Mayor declared the motion carried

Moved by: Rausch
Seconded by: Wiedner
To waive additional readings of an ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by adding provisions prohibiting the use of consumer fireworks and modifying provisions relating to display fireworks.
Yes: Rausch, Weidner, Wiedner
No: 0
Absent: Jones, Steffens
The Mayor declared the motion carried

Moved by: Rausch
Seconded by: Wiedner
To adopt the ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by adding provisions prohibiting the use of consumer fireworks and modifying provisions relating to display fireworks.
Yes: Wiedner, Lydon, Rausch
No: 0
Absent: Jones, Steffens
The Mayor declared the ordinance adopted and the City assigned number 760 to the ordinance.

Moved by: Lydon
Seconded by: Rausch
To approve the employment agreement for the City Manager position.
Yes: 3
No: 0
Absent: 2
The Mayor declared the motion carried.

Moved by: Rausch
Seconded by: Lydon
To accept the settlement offer for the Indian Springs Pond for \$15,725.77 with Jim Hanson Construction.
Yes: Lydon, Wiedner, Rausch
No: 0
Absent: Steffens, Jones
The Mayor declared the motion carried.

Moved by: Wiedner
Seconded by: Lydon
To approve the resolution approving the Police employee wage increases for the period of July 1, 2017 to June 30, 2018 in accordance with the agreement between the City of Waukon Police Department and the Chauffeurs, Teamsters and Helpers Local Union No. 238.
Yes: Wiedner, Lydon, Rausch
No: 0
Absent: Jones, Steffens
The Mayor declared the resolution approved and the Clerk assigned number 3203 to the resolution.

Moved by: Wiedner
Seconded by: Lydon
To approve the resolution approving the Public Works employee wage increases for the period of July 1, 2017 to June 30, 2018 in accordance with the agreement between the City of Waukon Public Works and the Chauffeurs, Teamsters and Helpers Local Union No. 238
Yes: Rausch, Lydon, Wiedner
No: 0
Absent: Steffens, Jones
The Mayor declared the resolution approved and the Clerk assigned number 3204 to the resolution.

Moved by: Lydon
Seconded by: Wiedner
To approve a resolution approving salary and wage/benefits for Department Heads and certain non-union employees effective July 1, 2016 – June 30, 2017 (longevity and water/sewer certification compensation not included).
Yes: Lydon, Wiedner, Rausch
No: 0
Absent: Jones, Steffens
The Mayor declared the resolution approved and the Clerk assigned number 3205 to the resolution.

Moved by: Lydon
Seconded by: Rausch
To agree to a resolution to transfer \$15,725.77 from Hotel/Motel (Park Improvements) Fund to the 2013 Flood Fund with the understanding that when FEMA proceeds are received, this amount will be paid back by transfers to the Hotel/Motel (Parks Improvements) Funds.
Yes: Lydon, Wiedner, Rausch
No: 0
Absent: Steffens, Jones
The Mayor declared the resolution approved and the Clerk assigned number 3206 to the resolution.

Moved by: Rausch
Seconded by: Wiedner
To agree to a resolution to transfer \$50,000.00 from the Sewer Fund to the Sewer Plant Improvement Fund.
Yes: Wiedner, Lydon, Rausch
No: 0
Absent: Jones, Steffens
The Mayor declared the resolution approved and the Clerk assigned number 3207 to the resolution.

Moved by: Rausch
Seconded by: Wiedner
To agree to a resolution to transfer \$20,000.00 from the RUT Fund to the Capital Equipment Fund; to transfer \$25,000.00 from the Water Fund to the Capital Equipment Fund; to transfer \$15,000.00 from the Sewer Fund to the Capital Equipment Fund.
Yes: Rausch, Lydon, Wiedner
No: 0
Absent: Steffens, Jones
The Mayor declared the resolution approved and the Clerk assigned number 3208 to the resolution.

Moved by: Rausch
Seconded by: Wiedner
To agree to a resolution to transfer \$8,000.00 from the Water Operations Maintenance Replacement Fund to the Water Fund.
Yes: Lydon, Wiedner, Rausch
No: 0
Absent: Jones, Steffens
The Mayor declared the resolution approved and the Clerk assigned number 3209 to the resolution.

Moved by: Rausch
Seconded by: Lydon
To Adjourn.
Yes: 3
No: 0
Absent: 2
The Mayor declared the motion carried.

Allen D. Lyon
City Clerk