

The Waukon City Council met in regular session on Oct 5, 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, Don Steffens and Christine Enyart. 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, Travis Squires – Piper Jaffary, Willie & Bob Henderickson – Aveka, Bob Beach – The Standard, Val Reinke – Allamakee County Tourism, WEDC Representative Ardie Kuhse, and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Mitchell

To approve the following consent agenda items:

- Agenda
- Minutes of Sep 21, 2015 regular.
- Payment of Claims

Allamakee County Sheriff	ans.serv.-Oct.'15	750.00
Alliant Energy	service	1,023.96
AT & T	service	86.56
Automatic Systems Co.	supplies	570.17
Black Hills Energy	service	908.34
Bodensteiner Implement Co.	parts	35.90
Brink's Tree Service LLC	tree removal	5,898.75
David Burrett	reimbursement	430.06
Clark Tire Pros	parts/labor	870.16
DuWayne Snitker	dog care-Sept.'15	210.00
EMC Insurance	ins. deductible	2,500.00
Grand Harbor	lodging	102.35
Group Services, Inc.	adm.fees-Oct.'15	261.05
Group Services, Inc.	self fund req.-Oct.'15	22.67
HACH Company	supplies	737.17
Iowa Department of Natural Resources	annual water use fee	99.00
Innovative Energy	fuel-ambulance	543.84
Jim's Full Service	fuel-ambulance	270.65
Ken Kerr Electric	repairs-Well #4	1,448.75
Kerndt Trenching Service	backhoe	417.50
Keystone Laboratories, Inc.	samples	58.00
LnM Truck & Trailer Repair LLC	parts/labor	853.03
L-Tron Corporation	equipment	678.00
Leschensky Insurance Agency	add. Ins. coverage	492.00
Alyssa Petersburg	reimbursement	396.00
Reiser Implement, Inc.	parts/labor	1,682.45
Richard Schulte	labor	6.00
Ricoh USA, Inc.	copier contract	1,106.55
Star Equipment, LTD	durapatcher	37,650.00
Teamsters Local 238	union dues-Oct.'15	234.48
Don Steffens	reimbursement	9.73
Test America	samples	102.00
Union Security Insurance Co.	ins.-Oct.'15	198.00
Vivax/Metrotech	parts/labor	325.95
Waukon Area Fire Protection District	28 E Agreement	21,250.00
West Side Waukon Lumber	repairs-Park-FEMA-flood	1,291.00
Zahn Plumbing & Heating	parts	21.50
Regular Payroll	Sept. 13-Sept.-26, 2015	30,538.15
Treasurer, State of Iowa	sales tax	5,451.00
EFTPS	withholding	9,469.04
EFTPS	withholding	5,070.55
Waukon Postmaster	postage	160.30
Town & Country Sanitation	services	17,594.25
Fund Totals: General:	65,176.00	Spec.Rev.Employ.Ben: 1,817.87
RUT:	50,228.74	Wellness Center: 5,205.31
Water:	13,773.06	2013 Flood Fund: 1,291.00
Sewer:	11,055.66	T&A Ins. Partial Self Fund 22.67
Library:	3,254.55	

Yes: Steffens, Wiedner, Mitchell, Sanderson, Enyart

No: 0

The Mayor declared the motion carried.

Under Public Comments, Lee Samek asked the Council about a cutout in 3rd Ave NW and when it would be repaired.

Under Departmental Reports, Water/Sewer Superintendent Robert Campbell briefed the Council on the results of the smoke testing and repairs needed to the Sewer Plant; Street Superintendent Randy Murphy briefed the Council that leaf collection would be starting and wanted to put a notice in the paper.

Moved by: Mitchell
To approve the request to close a portion of West Street on Oct 31, 2015 for "Trunk or Treat" from 4 pm to 8 pm.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Steffens

No: 0

Aveka representative Willie Henderickson updated the Council on the installation on the bag house and that a stack test was going to be completed later this week to evaluate the reduction of discharge. The Council asked about noise reduction of the bag house. The Council was informed that solutions to the noise were being looked at.

No Action Taken.

Travis Squires of Piper Jaffary. Briefed the Council that the savings from the Bond Refinancing are better than anticipated and will provide a savings of \$217,405 over the ten year loan.

Moved by: Mitchell
To approve the resolution authorizing a Loan Agreement and providing for the issuance of a \$2,485,000 General Obligation Corporate Purpose and Refunding Bond and providing for levying taxes.
Yes: Sanderson, Mitchell, Steffens, Enyart, Wiedner
The Mayor declared the resolution approved and the Clerk assigned number 3027 to the resolution.

Seconded by: Wiedner

No: 0

Moved by: Mitchell
To send a letter providing 30 day notice to terminate the dog pound agreement with DuWayne Snitker.
To notify the Humane Society of Northeast Iowa that the City would be using their services as discussed at the Sept 21, 2015 Council meeting.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

Moved by Mitchell
To sell the C-Mart property and to contact the local realtors and see if they were interested in selling it.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Wiedner
To set the public hearing date of Oct 19, 2015 for the Ordinance of establishing Energy Franchise Fees.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

Moved by: Mitchell
To pay the Airport crack filling material from the General Fund.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Wiedner
To approve the repair of the Bar Screen at the Sewer Plant for \$8,037.44
Yes: 5
The Mayor declared the motion carried.

Seconded by: Mitchell

No: 0

Moved by: Mitchell
To approve the resolution to transfer \$1,291.00 from the Hotel/Motel (Park Improvements) Fund to the 2013 Flood Fund.
Yes: Enyart, Steffens, Sanderson, Mitchell, Wiedner
The Mayor declared the resolution approved and the Clerk assigned number 3028 to the resolution.

Seconded by: Sanderson

No: 0

Moved by: Steffens
To enter into closed session under Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in a matter which is presently in litigation where its disclosure would likely to prejudice or disadvantage the position of the governmental body in that litigation.
Yes: Steffens, Sanderson, Mitchell, Wiedner, Enyart
The Mayor declared the motion carried.

Seconded by: Mitchell

No: 0

Moved by: Mitchell
To end closed session.
Yes: Enyart, Steffens, Wiedner, Sanderson, Mitchell
The Mayor declared the motion carried.

Seconded by: Steffens

No: 0

Moved by: Mitchell
To appoint James Garrett as the City's representative in the Bresnahan case.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Wiedner

To adjourn.

Yes: 5

The Mayor declared the motion carried.

Seconded by: Enyart

No: 0

Allen D. Lyon
City Clerk