

The Waukon City Council met in regular session on March 20, 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, Don Steffens, and John Lydon. Council members absent: Steve Wiedner and Ben Rausch. Others present: Water/Sewer Superintendent Robert Campbell; Park, Rec and Wellness Director – Jeremy Strub; Police Chief Phil Young; Street Superintendent Keith Burrett; Lyle TeKippe – Fehr Graham Engineering; James Garrett - City Attorney; Ardie Kuhse – WEDC; Joe Moses – The Standard; and citizens.

The Mayor opened the meeting with prayer.

Moved by: Steffens

Seconded by: Lydon

To approve the following consent agenda items:

Agenda

Minutes of March 6, 2017 regular session and March 13, 2017 special session.

Class "C" Liquor License (LC) Commercial with Sunday Sales and Outdoor Services for Waukon Golf & Country Club., d/b/a Waukon Golf & Country Club, 308 1<sup>st</sup> St SE.

Clerk/Treasurer Reports – February 2017.

Payment of Claims

AFLAC	insurance	300.96	
AgVantage FS	supplies	20.00	
Allamakee Clayton Electric Coop	services	81.34	
Allamakee Clayton Electric Coop	princ.-fire station	3,000.00	
Allamakee Clayton Electric Coop	princ.-fire station	2,666.67	
Alliant Energy	services	11,202.34	
AT & T	services	216.64	
Automatic Systems Co.	service	805.50	
Wellmark Blue Cross Blue Shield	insurance	12,631.33	
Bodensteiner Implement Company	parts	23.71	
Casey's General Stores, Inc.	fuel	268.74	
Century Link	services	483.57	
CHIEF Supply	supplies	236.29	
Culligan Water Conditioning	services	65.60	
Cunningham Hardware & Rental	supplies	549.84	
Electric Pump	parts/labor	5,357.19	
Fehr Graham Engineering	services	2,619.00	
Fehr Graham Engineering	services	971.75	
Fehr Graham Engineering	services	22,233.88	
Group Services	self-fund request	53.22	
Hacker, Nelson & Co., P.C.	services	13,025.00	
Harland Technology Services	maint. agreement – '17-'18	2,314.00	
Iowa One Call	services	8.10	
JaDecc's Inc.	supplies	119.00	
James Garrett Law Office	legal fees	1,608.33	
Jim's Full Service	fuel – ambulance	348.08	
Kathy Kleaned	cleaning service	369.00	
Ken Kerr Electric	labor	45.00	
Keystone Laboratories, Inc.	samples	62.00	
Kruger Lawn & Landscaping	snow removal at WWC	1,602.00	
Kwik Trip Inc.	fuel	937.79	
Mulgrew Oil Co.	fuel	376.38	
Mulgrew Oil Co.	fuel – ambulance	445.48	
Palmer Repair Inc.	parts	56.75	
Quillin's Food Ranch	supplies/UPS charges	251.90	
Ricoh USA, Inc.	copies	23.64	
River City Paving	material	414.38	
Star Equipment, LTD	supplies	2,049.30	
State Hygienic Laboratory	samples	459.50	
Storey Kenworthy/Matt Parrott	supplies	156.48	
Swartz Law Firm, PLLC	legal fees	266.00	
TASER International	parts	810.96	
T & W Grinding	per agreement	2,125.00	
US Cellular	services	279.98	
Village Farm & Home	parts/supplies	52.51	
Waukon Chamber of Commerce	2017 dues	150.00	
Waukon Tire Center Inc.	service – ambulance	168.95	
Phil Young	reimbursement	33.00	
EFTPS	withholding	4,367.06	
EFTPS	withholding	6,796.16	
Farmers & Merchants Savings Bank	princ./int.	4,550.00	
IPERS	withholding	3,639.01	
IPERS	withholding	8,977.59	
Regular Payroll	Feb 26 – Mar 11, 2017	30,170.52	
Treasurer – State of Iowa	sales tax	4,986.00	
Treasurer – State of Iowa	withholding	3,262.00	
Waukon State Bank	princ./int.	4,550.00	
General:	39,837.32	Wellness Ctr:	8,623.32
Library:	6,282.79	Spec.Rev.Empl:	8,944.43
RUT:	22,622.59	T&A Ins. Fund:	53.22
Water:	16,618.10	Street Impr:	22,233.88
Sewer:	20,015.35	TIF Debt:	5,666.67
		Debt Gundensen:	9,100.00
		2016 Cap. Impr:	2,619.00
		Adm Costs:	56.00
		Sewer Op Maint:	971.75

Yes: Lydon, Steffens, Jones

No: 0

Absent: Rausch, Wiedner

The Mayor declared the motion carried.

Under Public Comments, Kevin Welsh complained about the noise and smell coming from Aveka.

Under Departmental Reports, Water/Sewer Superintendent Robert Campbell briefed that Well #3 will need to be changed over to a soft start on the motor at a cost of \$6,000.00 to prevent burning out relay contactors.

Ardie Kuhse – WEDC briefed the Council on the latest for RAGBRAI and that the downtown area would be the vendor/entertainment hub for the event.

No Action Taken.

Moved by: Lydon  
To approve an agreement with WEDC to have a reimbursement agreement of \$5,000.00 per lot or five years with a 90 day notice.  
Yes: 3  
The Mayor declared the motion carried.

Seconded by: Steffens  
No: 0 Absent: 2

Moved by: Jones  
To proceed with blacktopping the 12<sup>th</sup> St NW cul-de-sac in the West Side Development.  
Yes: 3  
The Mayor declared the motion carried.

Seconded by: Steffens  
No: 0 Absent: 2

Moved by: Steffens  
To approve the CDBG pay back from John & Samantha Blake for \$9,178.00.  
Yes: 3  
The Mayor declared the motion carried.

Seconded by: Lydon  
No: 0 Absent: 2

City Clerk Allen Lyon briefed the Council on the water rates over the last ten years and that the annual increases were not keeping up with the expenditures.  
No Action Taken.

Moved by: Jones  
To advertise to fill a vacancy in the Water/Sewer Department.  
Yes: 3  
The Mayor declared the motion carried.

Seconded by: Steffens  
No: 0 Absent: 2

Moved by: Steffens  
To hire Bill Behrend for the Street Department starting March 22, 2017 at \$13.00 per hour.  
Yes: 3  
The Mayor declared the motion carried.

Seconded by: Jones  
No: 0 Absent: 2

The Council discussed the contract with Town & Country Sanitation and will have an ordinance to review at the April 3<sup>rd</sup> meeting for the rate changes.  
No Action Taken.

The Council discussed the removal of the structure at 4 6<sup>th</sup> St SW and the quotes received.  
No Action Taken.

Moved by: Jones  
To proceed with the construction of the Concession Stand at the Soccer Field and forgo the competitive bid process due to the time constraints of being ready for RAGBRAI and being a small project.  
Yes: 3  
The Mayor declared the motion carried.

Seconded by: Lydon  
No: 0 Absent: 2

Moved by: Steffens  
To agree to the resolution to transfer \$56.00 from the Southeast Urban Renewal Area Tax Increment Revenue Fund to the Administrative Costs Tax Increment Sub Fund.  
Yes: Lydon, Steffens, Jones  
The Mayor declared the resolution approved and the Clerk assigned number 3188 to the resolution.

Seconded by: Jones  
No: 0 Absent: Wiedner, Rausch

Moved by: Steffens  
To Adjourn.  
Yes: 3  
The Mayor declared the motion carried.

Seconded by: Lydon  
No: 0 Absent: Wiedner, Rausch

Allen D. Lyon  
City Clerk