

The Waukon City Council met in regular session on Sep 19, 2016 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, Don Steffens, Steve Wiedner, Ben Rausch and Dwight Jones (arriving late). Council members absent: None. Others present: Water/Sewer Superintendent Robert Campbell; Police Chief Phil Young; Park, Rec & Wellness Director Jeremy Strub; Pat Egan - Street Department; Ardie Kuhse – WEDC; Val Reinke – ACED; Lyle TeKippe- Fehr Graham; Joe Moses – The Standard; and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Lydon

To approve the consent agenda:

Agenda

Minutes of September 6, 2016 regular session; September 12, 2016 special session.

Clerk/Treasurer Reports – August 2016

Class “B” Beer License (BB) (Includes Wine Coolers) with Sunday Sales for The Waukon Burger Pit, Inc., d/b/a The Waukon Burger Pit, 32 West Main Street.

Class “B” Native Wine Permit (WBN) for Gil C. Hunstad, d/b/a Waukon Greenhouse, 27 Spring Ave.

Payment of Claims

Alliant Energy	service	9,849.25
AT & T	service	214.04
Allamakee Clayton Electric Coop	principal/Fire Station	2,666.67
Allamakee Clayton Electric Coop	principal/Fire Station	3,000.00
Allamakee Clayton Electric Coop	service	68.58
Barco Municipal Product, Inc.	supplies	364.18
Benjegerdes Machine, Inc.	parts/supplies	22.27
Bieber Insurance & Real Estate	ins. additions	747.00
Wellmark Blue Cross Blue Shield	ins.-Oct.'16	12,039.75
Brown Supply Company	parts	278.58
Bruening Rock Products, Inc.	supplies	172.50
Carquest Auto Parts	parts/supplies	1,254.41
Casey's General Stores, Inc.	fuel	172.23
Century Link	service	648.81
Chief Law Enforcement Supply	supplies	192.25
City Laundering Company	service	705.34
Clark Tire Pros	parts/labor/repairs	417.44
Culligan Water Conditioning	service	13.00
Cunningham Hardware & Rental	parts/supplies/rental	174.13
Fastenal	parts	232.49
James Garrett Law Office	legal fees-Aug.'16	2,382.10
Fehr Graham Engineering	2016 Storm Sewer Imp.	2,368.25
Fehr Graham Engineering	NW Detention Basin	2,556.50
Fehr Graham Engineering	sanitary sewer repairs	1,074.50
Fehr Graham Engineering	2016 Street PCC/WWTP	2,870.50
Howard Van Ruler	reimbursement-alley approach	770.00
Iowa Codification, Inc.	2016 changes	400.00
Iowa Department of Transportation	asphalt emulsion	2,432.50
Iowa One Call	service	29.70
JaDecc's, Inc.	supplies	62.89
Jim's Full Service	fuel	1,434.33
Keystone Laboratories, Inc.	samples	62.00
Kwik Trip, Inc.	fuel	186.07
Mulgrew Oil Company	fuel	781.29
News Publishing Co., Inc.	services	613.25
On-Site Information Destruction	service	45.00
Pops Produce	downtown pots	1,490.00
Quillin's Food Ranch	ups charges/supplies	175.18
R.W. Pladsen, Inc.	supplies	50.00
Ricoh USA, Inc.	copies	21.09
River City Paving	supplies	193.13
Storey Kenworthy/Matt Parrott	supplies	735.25
Swartz Law Firm PLLC	legal fees-Aug.10-Sept.1'16	672.00
T & W Grinding	per agreement	2,125.00
US Cellular	services	488.46
Village Farm & Home	parts/supplies	307.16
Waukon Economic Development Corporation	property tax request	850.00
Waukon State Bank	princ./int.-Gundersen debt	4,550.00
FMSB	princ./int.-Gundersen debt	4,550.00
EFTPS	withholding	4,184.24
EFTPS	withholding	7,195.78
Treasurer, State of Iowa	sales tax	5,473.00
Mike & Janet Adam	digging bond refund	500.00
Regular Payroll	Aug.-28-Sept. 10, 2016	30,820.53
IPERS	withholding	4,163.36
IPERS	withholding	8,788.73

Treasurer, State of Iowa	state withholding	3,553.00
Fund Totals:	General: 32,788.48	Storm Sewer Imp: 2,368.25
	RUT: 25,351.18	Gundersen Debt: 9,100.00
	Water: 17,784.23	Wellness Center: 7,798.97
	Sewer: 10,990.45	Spec.Rev.Empl.Ben: 10,062.18
	Library: 5,908.80	2011 Cap. Improv.: 2,556.50
	TIF Fund: 5,666.67	Adm. Costs Subfund: 224.00
	Street: 1,588.00	

Yes: Lydon, Steffens, Wiedner, Rausch No: 0 Absent: Jones
The Mayor declared the motion carried.

Under Public Comments, representatives of the Girls Cross Country Team asked for permission to hold a 5K run and will present their plans for the Council to approve at a scheduled special session on September 27th.

Council Member Jones arrives.

Under Departmental Reports, Water/Sewer Superintendent Robert Campbell reported that the work on Well #5 is complete, that several manholes north of the new detention pond need to be regouted to prevent water infiltration; the City has received its new NPDES permit and the timeline for the EPA order to correct the Sewer Plant has begun and that the recently approved Aveka agreement was modified to test for Selenium. The Council was informed that five of the lift stations don't have back-up power and he would like to get a quote for a generator/trailer unit. Pat Egan - Street Department briefed the council on a storm sewer that had several collapsed areas in the vicinity of 1st Ave NE and 1st St NE.

Moved by: Lydon Seconded by: Rausch
To approve the purchase a Caterpillar 926M End Loader for \$103,250.00 with trade-in of the current loader on an annual payment of \$22,384.24 for five years.
Yes: 5 No: 0
The Mayor declared the motion carried.

The Council was briefed on the collapsed storm sewer in the area of West Main and 9th St SW and will combine this work with the storm sewer work being approved at the Oct 3rd meeting.
No Action Taken.

Moved by: Jones Seconded by: Wiedner
To approve the ordering preparation of detailed plans, specifications, notice of hearing, notice to bidders and form of contract for the 2016 Trenched Storm Sewer Improvement Project.
Yes: Jones, Wiedner, Lydon, Rausch, Steffens No: 0
The Mayor declared the resolution approved and the Clerk assigned number 3134 to the resolution.

Moved by: Steffens Seconded by: Wiedner
To approve the resolution approving the detailed plans and specifications, notice of hearing, notice to bidders, and form of contract for the 2016 Trenched Storm Sewer Improvement Project.
Yes: Rausch, Steffens, Jones, Lydon, Wiedner No: 0
The Mayor declared the resolution approved and the Clerk assigned number 3135 to the resolution.

Moved by: Rausch Seconded by: Wiedner
To set the public hearing date of Oct 3, 2016 for the 2016 Trenched Storm Sewer Improvement.
Yes: 5 No: 0
The Mayor declared the motion carried.

The Council received further information on establishing a storm water utility and will have further discussion at the Oct 3rd meeting.
No Action Taken.

Moved by: Jones Seconded by: Wiedner
To approve the first reading of an ordinance amending the Code of Ordinances of the City of Waukon, Iowa 1998 by amending the provision pertaining to litter.
Yes: Jones, Wiedner, Lydon, Rausch, Steffens No: 0
The Mayor declared the motion carried.

Moved by: Jones Seconded by: Wiedner
To waive second reading.
Yes: Rausch, Jones, Wiedner, Steffens, Lydon No: 0
The Mayor declared the motion carried.

Moved by: Jones Seconded by: Wiedner
To approve the final reading adopt the ordinance.
Yes: Wiedner, Steffens, Jones, Lydon, Rausch No: 0
The Mayor declared the Ordinance approved and the Clerk assigned number 747 to the ordinance.

Moved by: Jones
To approve the first reading of an ordinance amending the Code of Ordinances of the City of Waukon, Iowa 1998 by adding a new subsection pertaining to lien exemption.
Yes: Lydon, Rausch, Steffens, Jones, Wiedner
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Jones
To waive second and third readings.
Yes: Steffens, Lydon, Rausch, Jones, Wiedner
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Jones
To adopt the ordinance.
Yes: Wiedner, Steffens, Rausch, Jones, Lydon
The Mayor declared the Ordinance approved and the Clerk assigned number 748 to the ordinance.

Seconded by: Wiedner

No: 0

Moved by: Jones
To approve Change Order # 2 increase of \$7,000.00 and partial pay estimate number # 4 for \$8,504.87 for Rusty Berger Masonry Inc. for the Northwest Detention Basin.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Lydon

No: 0

Moved by: Jones
To approve Change Order # 1 decrease of \$526.95 and partial pay estimate number # 1 for \$34,079.44 for River City Paving.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Lydon

No: 0

Moved by: Jones
To approve the resolution accepting work covering the 2016 Asphalt Street Repairs Project.
Yes: Lydon, Steffens, Jones, Wiedner, Rausch
The Mayor declared the resolution approved and the Clerk assigned number 3136 to the resolution.

Seconded by: Lydon

No: 0

Moved by: Moved by: Lydon
To approve the agreement with Fehr Graham Engineering work on the Alley between East Main and 1st Ave NE.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Rausch

No: 0

The Council further discussed the drainage problems for the alley between East Main and 1st Ave NE and will have it on the Oct 3rd agenda.
No Action Taken.

The Council discussed the 2016 Sanitary Sewer spot repairs and will have quotes for the Oct 3rd meeting.
No Action Taken.

Moved by: Jones
To approve the resolution agreeing to transfer \$2,368.25 from the Street Improvement Fund to the Storm Sewer Improvement Fund with the understanding that when loan proceeds are received, this amount will be paid back by transfer to the Street Improvement Fund.
Yes: Rausch, Steffens, Jones, Lydon, Wiedner
The Mayor declared the resolution approved and the Clerk assigned number 3137 to the resolution.

Seconded by: Lydon

No: 0

Moved by: Jones
To approve the resolution agreeing to transfer \$17,000.00 from the General Fund (property taxes) to the Library Fund for expenses.
Yes: Steffens, Lydon, Wiedner, Rausch, Jones
The Mayor declared the resolution approved and the Clerk assigned number 3138 to the resolution.

Seconded by: Lydon

No: 0

Moved by: Jones
To approve the resolution agreeing to transfer \$6,234.12 (Hotel/Motel money received in September 2016 and deposited in the General Fund) from the General Fund to the Hotel/Motel (Park Improvements) Fund = \$4,675.59 (75%) and to the Hotel/Motel (Tourism/Economic Development) Fund = \$1,558.53 (25%).
Yes: Lydon, Steffens, Jones, Wiedner, Rausch
The Mayor declared the resolution approved and the Clerk assigned number 3139 to the resolution.

Seconded by: Lydon

No: 0

Moved by: Jones
To approve the resolution agreeing to transfer \$224.00 from the Tax Increment Finance Fund to the Administrative Costs Sub Fund.
Yes: Jones, Wiedner, Lydon, Rausch, Steffens.
The Mayor declared the resolution approved and the Clerk assigned number 3140 to the resolution.

Seconded by: Lydon

No: 0

Moved by: Steffens
To adjourn.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Lydon

No: 0

Allen D. Lyon
City Clerk