

COUNCIL ROOM-----March 5, 2018

The Waukon City Council met in regular session on March 5, 2018 at 7:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Pat Stone presiding. Council members present: John Lydon, Ben Rausch, Dewey Jones, Gayle Decker, and Arvid Hatlan. Council members absent: None. Others present: Assistant Police Chief Paul Wagner; Street Superintendent Keith Burrett; Water/Sewer Superintendent Robert Campbell; Park, Rec & Wellness Director Jeremy Strub; City Attorney James Garrett; Ardie Kuhse – WEDC; Brooke Troendle – Walk-On Waukon; Joe Moses – The Standard; and citizens.

The Mayor called the meeting to order.

The Mayor announced that the following agenda items would be deleted: The Public Art Project; Street Department – dump truck. The City Clerk announced the Liquor License Allamakee County Agricultural Society was a Class C (LC) Commercial with Sunday Sales and Outdoor Service.

Moved by: Jones

Seconded by: Lydon

To approve the consent agenda.

Agenda

Minutes of February 19, 2018 regular session.

Class C Liquor License (LC) (Commercial) with Outdoor Services and Sunday Sales for Allamakee County Agricultural Society d/b/a Allamakee County Agricultural Society, 705 Allamakee Street (Pavilion).

Payment of Claims.

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|---|-----------------------------|-----------|
| Advanced Systems, Inc. | annual contract | 454.00 |
| Allamakee County Sheriff | answering services | 750.00 |
| Alliant Energy | services | 14,637.80 |
| AT & T | services | 181.29 |
| Black Hills Energy | services | 3,130.82 |
| Brown Supply Co. | supplies | 765.00 |
| Carquest Auto Parts | supplies | 351.98 |
| City Laundering Co. | services | 737.64 |
| Clark Tire Pros | service | 29.95 |
| Compass Minerals | supplies | 2,765.09 |
| Culligan Water Conditioning | services | 45.00 |
| Group Services, Inc. | adm. fees | 261.05 |
| Hawkins, Inc. | supplies | 1,408.07 |
| Iowa Association of Municipal Utilities | water member dues | 795.78 |
| Iowa Department of Natural Resources | lab certification | 400.00 |
| Jim's Full Service | fuel | 945.35 |
| Johnson's Lawn Care | snow removal @ WWC | 780.00 |
| Ken Kerr Electric | services | 45.00 |
| Kerndt Trenching Service | services | 385.00 |
| LnM Truck & Trailer Repair LLC | parts | 1,539.00 |
| Light Source Central LLC | supplies | 81.80 |
| Martin Gardner Architecture | structural report | 975.00 |
| Midwest Patch/Hi-Viz Safety | supplies | 79.20 |
| Municipal Supply, Inc. | supplies | 438.61 |
| Northeast Iowa Regional League | annual dues | 20.00 |
| Northeast Iowa Telephone Company | services | 59.95 |
| Panther Uniforms, Inc. | supplies | 208.80 |
| Quillin's Food Ranch | fuel/UPS charges | 667.08 |
| TASC | renewal/adm. fees | 256.83 |
| TestAmerica Laboratories, Inc. | samples | 908.00 |
| Waukon Economic Development Corp. | sign reimbursement | 35.22 |
| Teamsters Local 238 | union dues | 146.24 |
| EFTPS | withholding | 4,106.29 |
| EFTPS | withholding | 7,312.74 |
| JaDecc's, Inc. | re-issue check | 215.68 |
| JaDecc's, Inc. | re-issue check | 140.82 |
| Northeast Iowa RC&D, Inc. | grant writing contract fee | 750.00 |
| Regular Payroll | Feb 11, 2018 – Feb 24, 2018 | 31,886.75 |
| Susan Grotegut | liquor license refund | 308.75 |
| Town & Country Sanitation | services | 17,969.50 |
| Waukon Postmaster | postage | 190.40 |
| Waukon State Bank | stop payment fee | 20.00 |
| Waukon State Bank | stop payment fee | 20.00 |
| Waukon State Bank | stop payment fee | 20.00 |

| | | | | | |
|----------|-----------|----------|-----------|----------------|----------|
| General: | 46,536.25 | RUT: | 13,159.88 | Wellness Ctr: | 4,673.69 |
| Water: | 14,007.50 | Library: | 3,211.54 | Spec.Rev.Empl: | 2,334.15 |
| Sewer: | 13,302.47 | | | | |

Yes: Lydon, Hatlan, Jones, Decker, Rausch No: 0

The Mayor declared the motion carried.

The Mayor announced that this was the time and place for the Public Hearing on the Fiscal Year 2019 Budget for the City of Waukon. The City Clerk announced that no oral or written arguments had been received. The Mayor closed the hearing.

Park, Rec & Wellness Director Jeremy Strub briefed the Council the quotes received to repair the HVAC system at the Wellness Center from Winona Control Inc. for \$18,230.00 and Vick's Heating & Plumbing for \$20,890.00 and discussed the funding options for the repair work.

Moved by: Hatlan

Seconded by: Jones

To accept the quote from Winona Controls for \$18,230.00 and to fund \$10,000.00 from the City's Wellness Center Maintenance Fund and \$8,230.00 from the Wellness Center Operating fund.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Lydon

Seconded by: Jones

To agree to the resolution to direct Alliant Energy to add an additional street light by installing an 80 watt LED street light on the west side of the intersection of 4th Ave SW and 5th St SW.

Yes: Decker, Lydon, Jones, Hatlan, Rausch

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3296 to the resolution.

The Council discussed the SRF planning and design loan and would have it on the next agenda.

No Action Taken.

Moved by: Hatlan

Seconded by: Lydon

To appoint to fill the vacancies on Planning & Zoning Board John Sweeney with term expiring on Sept 21, 2022 and Ken Kerr with the term expiring on Sep 21, 2020.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed the anticipatory warrant of \$750,000.00 for Veterans Memorial Hospital and that the warrant would not count against the City's debt limit. The warrant would expire on June 30, 2018 and would need to be renewed at the start of the new fiscal year if needed.

Moved by: Hatlan

Seconded by: Jones

To agree to the resolution providing for the issuance of an Anticipatory Warrant related to the General Fund of Veterans Memorial Hospital.

Yes: Hatlan, Rausch, Decker, Lydon, Jones

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3297 to the resolution.

Moved by: Hatlan

Seconded by: Rausch

To Adjourn

Yes: 5

No: 0

The Mayor declared the motion carried.

Allen D. Lyon
City Clerk