

COUNCIL ROOM-----May 16, 2016

The Waukon City Council met in regular session on May 16, 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: Don Steffens, Steve Wiedner, Dwight Jones. Council members absent: John Lydon, Ben Rausch (arriving late), Others present: Police Chief Phil Young; Park, Rec & Wellness Director Jeremy Strub; City Attorney James Garrett; Water/Sewer Superintendent Robert Campbell; Street Superintendent - Keith Burrett; Lyle TeKippe – Fehr Graham Engineering; Ardie Kuhse – WEDC, Clark Mellick – Allamakee County Sheriff, Willie & Bob Hendrickson – Aveka, Joe Moses – The Standard; and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Steffens

To approve the following consent agenda items:

Agenda

Minutes of May 2, 2016 regular session.

Class "C" Beer Permit with Class "C" Liquor License with Sunday Sales for Susan Grotegut, d/b/a Vets Club 105 Allamakee St.

Clerk/Treasurer's Reports for April 2016.

Payment of Claims

AT & T	services	308.38
Alliant Energy	services	11,760.09
Advanced Systems, Inc.	software-install-training	4,103.00
Allamakee Clayton Electric Coop	Fire Station-principal	2,666.67
Allamakee Clayton Electric Coop	Fire Station-principal	3,000.00
Allamakee Clayton Electric Coop	services	69.72
Allamakee County Economic Development	services-April' 16	1,185.00
Allamakee County Recorder	services	32.00
Allen Lyon	reimbursement	29.70
Bankers Trust Company	redemption fee	500.00
Bankers Trust Company	princ./int./fees	46,206.25
Bankers Trust Company	princ./int./fees	220,989.88
Bankers Trust Company	princ./int./fees	3,133.57
Bankers Trust Company	princ./int./fees	142,533.75
Black Hills Energy	services	1,456.85
Bodensteiner Implement Company	equip./supplies	1,057.00
Bruening Rock Products, Inc.	supplies	4,596.11
Carquest Auto Parts	parts/supplies	129.43
Casey's General Store	fuel	210.20
Century Link	services	651.04
Culligan Water Conditioning	services	35.00
Cunningham Hardware/Rental	parts/supplies	139.83
City Laundering Company	services	506.95
Fehr Graham Engineering	serv.-storm sewer impr.	5,973.25
Fehr Graham Engineering	serv.-street/WWTP	4,695.50
Fehr Graham Engineering	serv.-NW detention basin	3,634.00
Fehr Graham Engineering	serv.-Indian Springs-flood	1,459.25
James Garrett Law Office	services-April' 16	2,574.33
General Traffic Controls, Inc.	traffic light/parts	1,509.93
Group Services, Inc.	self fund req.-May '16	444.00
Innovative Energy, LLC	fuel	997.95
Innovative Energy, LLC	fuel-ambulance	332.47
Iowa Codification, Inc.	services	507.00
Iowa DOT	parts	245.64
Iowa One Call	service	47.70
JaDecc's, Inc.	phone/router	215.68
Jim's Full Service	fuel-ambulance	143.90
Jim's Full Service	fuel	831.65
Ken Kerr Electric	labor/parts	309.52
Kerndt Trenching & Services	back hoe	1,217.50
Keystone Laboratories	samples	62.00
Kwik Trip, Inc.	fuel	269.97
Mohn Surveying, Inc.	Valley Road bridge	1,690.00
Municipal Supply, Inc.	water meters/parts	10,352.40
News Publishing Company	services	584.25
Palmer Repair	parts/labor	513.84
Qualification Targets, Inc.	supplies	135.88
Quillin's Food Ranch	ups charges/supplies	143.54
RACOM Corporation	siren repairs	979.50
Ricoh	copier/copies	204.42
Richard Schulte	labor	30.00
Shopko Stores LLC	supplies	5.49
US Cellular	services	368.62
Wertjes Uniforms	supplies	198.19
Westrum Leak Detection, Inc.	leak survey	2,300.00
Town & Country Sanitation	services	17,751.00
Waukon Postmaster	postage	171.22

City of Waukon	appropriation	5,500.00
Treasurer, State of Iowa	sales tax	4,678.00
Regular Payroll	April 24-May 7, 2016	29,079.30
IPERS	withholding	3,892.65
IPERS	withholding	7,995.72
Treasurer, State of Iowa	withholding	3,114.00
EFTPS	withholding	6,419.48
EFTPS	withholding	3,900.81
Alcoholic Beverage Division	permit	120.00

Fund Totals:	General:	53,638.12	T&A Self Fund Ins.:	444.00
	RUT:	15,367.71	Flood Fund:	1,459.25
	Water:	29,894.44	Street Fund:	10,077.97
	Sewer	11,976.88	TIF Fund:	287,474.05
	Debt Fund:	130,056.07	2011 Cap. Impr.	3,634.00
	Library:	3,836.56	Capital Equip.:	4,103.00
	Wellness:	7,617.65	Storm Sewer Impr:	5,973.25
			Spec.Rev.Emp.Ben:	5,347.02

Yes: Steffens, Jones, Wiedner.  
The Mayor declared the motion carried.

No: 0

Absent: Rausch, Lydon.

The Mayor announced that this was the time and place set for the Public Hearing upon the proposed resolution for FYE 2016 Budget Amendment. The Mayor called for any oral or written comments and there were none; the City Clerk announced that no oral or written comments had been received. The Mayor declared the hearing closed.

The Mayor announced that this was the time and place set for the Public Hearing upon the proposed ordinance to rezone a portion of the former IDOT property from "M-1" to "B-2" for 878 Allamakee St. The Mayor called for any oral or written comments and there were none; the City Clerk announced that no oral or written comments had been received. The Mayor declared the hearing closed.

The Mayor announced that this was the time and place set for the Public Hearing upon the proposed ordinance to rezone a portion of the former IDOT property from "M-1" to "B-2" for 866 Allamakee St. The Mayor called for any oral or written comments and there were none; the City Clerk announced that no oral or written comments had been received. The Mayor declared the hearing closed.

Under Departmental - Water/Sewer Superintendent Robert Campbell – discussed that the sewer lines were televised along 3<sup>rd</sup> Ave SW and the Northgate area and there were some issues found and will present the report to the Council when he receives it. Street Superintendent Keith Burrett - discussed that David Fish would start on May 17, 2016. Park, Rec & Wellness Director Jeremy Strub – discussed that the summer programs would be starting soon. The work on the Valley Trail discovered some minor issues with culverts at the both ends of the trail and would be added as a change order to the project.

Wendy Mihm-Herold from NICC briefed the Council that NICC was celebrating their 50<sup>th</sup> anniversary. The Mayor signed on the Proclamation congratulating them on their success.

Council Member Rausch arrives.

Tom Kerndt briefed the Council on the request for an ATV/UTV ordinance now that the County has approved their use on certain roads within the county. Allamakee County Sheriff Clark Mellick answered questions about the county ordinance. The Council wanted to get more information and will discuss this further at the next Council meeting.

No Action Taken.

Council Member Jones asked the representatives from Aveka what was being done to eliminate the odor; as spring turns into summer people are going to complain. Willie Henderickson from Aveka briefed the Council on the status bag house and what was being done to reduce the odor problem. It was discussed that the bag house was fully functional when it was installed, but wasn't installed properly as the main vent pipes collapsed four times. The new stainless steel pipes will prevent the accumulation of dust/moisture and the 350 replacement bags were made from a better material.

No Action Taken.

Moved by: Rausch

Seconded by: Steffens

To approve the use of the sidewalk in front of KNEI for the Allamakee County Dairy Producers on May 23, 2016 from 4 p.m. to 7 p.m..

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

The Mayor announced that the Eadie/Martin driveway was deleted.

Moved by: Wiedner

Seconded by: Steffens

To have the Waukon Chamber work with the Street Department in placing trash receptacles on some of the downtown light poles.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.



