

COUNCIL ROOM-----Oct 16, 2017

The Waukon City Council met in regular session on Oct 16, 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: John Lydon, Don Steffens, Dwight Jones, Ben Rausch and Steve Wiedner (arriving late). Council members absent: None. Others present: City Manager Dean Hilgerson; Police Chief Phil Young; Park, Rec & Wellness Director Jeremy Strub; Water/Sewer Superintendent Robert Campbell; Street Superintendent Keith Burrett; Ardie Kuhse – WEDC; Lyle TeKippe- Fehr Graham; John Anderson – Aveka; Joe Moses – The Standard; and citizens.

The Mayor called the meeting to order.

The Mayor announced the addition of an update from Aveka to the agenda.

Moved by: Lydon

Seconded by: Jones

To approve the consent agenda:

Agenda

Minutes of October 2, 2017 regular session.

Clerk/Treasurer Reports – September 2017.

Payment of Claims

AFLAC	insurance	200.64
Allamakee Clayton Electric Coop	services	81.39
Allamakee Clayton Electric Coop	princ.-Fire Station Loan	3,000.00
Allamakee Clayton Electric Coop	princ.-Fire Station Loan	2,666.67
Allamakee County Recorder	services	49.00
AT & T	services	342.27
Automatic Systems Co.	part	4,890.00
Bieber Insurance & Real Estate	additional premium	903.00
Blue Cross Blue Shield	insurance	15,560.11
Bodensteiner Implement Company	parts	32.33
Pat Burckart	reimbursement	13.45
Robert Campbell	reimbursement	11.95
Carquest Auto Parts	parts	583.00
Casey's General Stores, Inc.	fuel	145.76
Century Link	services	633.71
Clark Equipment Company	toolcat	5,000.00
Culligan Water Conditioning	services	35.00
Cunningham Hardware & Rental	supplies	199.96
Employee Data Forms of MO LLC	supplies	28.25
Fehr Graham Engineering & Environmental	WWTP Services – Phase 3	1,435.20
Fehr Graham Engineering & Environmental	2017 Trenchless SS Improv	3,587.00
Fehr Graham Engineering & Environmental	Sanitary Sewer-Spot Repairs	3,322.50
Fehr Graham Engineering & Environmental	Alley-HMA Improv	429.00
Fehr Graham Engineering & Environmental	2018 Street Improv	3,808.50
Fehr Graham Engineering & Environmental	2 St NW to 1 Ave NW Storm Sewer	1,416.00
First Supply LLC	supplies	48.75
Hausladen's Auto Supply	parts	3.69
Innovative Ag Services, Co.	real estate tax rebate	26,058.50
Innovative Ag Services, Co.	real estate tax rebate	10,409.00
Iowa Department of Transportation	snow fence	1,007.50
Iowa Department of Natural Resources	annual water use fee	134.00
JaDecc's Inc.	supplies	174.65
James Garrett Law Office	legal fees	1,220.17
Jim's Full Service	fuel	727.60
Ken Kerr Electric	services	431.81
Keystone Laboratories, Inc.	samples	64.00
Kwik Trip Inc.	fuel	1,213.77
News Publishing Co., Inc.	services	554.40
On-Site Information Destruction Services	services	45.00
Palmer Repair Inc.	parts	37.00
Quillin's Food Ranch	supplies/UPS charges	202.87
Ricoh USA, Inc.	copies	24.50
River City Paving	materials	117.50
Shopko	supplies	95.92
Storey Kenworthy	file cabinet	246.25
Storey Kenworthy/Matt Parrott	supplies	275.02
Swartz Law Firm, PLLC	legal fees	724.75
Truck Country of Iowa	parts	322.63
US Cellular	services	502.79
USABlueBook	parts	517.83
Village Farm & Home	supplies	228.00
Waukon Economic Development Corp.	2 <sup>nd</sup> Quarter Contribution	9,500.00
West Side Waukon Lumber, Inc.	supplies	290.00
Jeremy Wicks	reimbursement – fuel	30.12
Ziegler Inc.	parts	512.31
Teamsters Local 238	union dues	248.48
EFTPS	withholding	4,948.98
EFTPS	withholding	7,638.38





Moved by: Jones  
To approve the 2016 PCC Street Repair Change Order #4 for an increase of \$4,976.28 to Concrete Foundations Inc.  
Yes: 5  
No: 0  
The Mayor declared the motion carried.

Moved by: Jones  
To approve the 2016 PPC Street Repair Partial Pay Estimate #5 for \$4,727.47 to Concrete Foundations Inc.  
Yes: 5  
No: 0  
The Mayor declared the motion carried.

Moved by: Jones  
To agree to the resolution accepting work covered under the 2016 PCC Street Repair project.  
Yes: Rausch, Steffens, Jones, Lydon, Wiedner  
No: 0  
The Mayor declared the resolution approved and the Clerk assigned number 3259 to the resolution.

Moved by: Wiedner  
To agree to the resolution to compile ordinances as a supplement to the Code of Ordinances of the City of Waukon, Iowa, 1998.  
Yes: Steffens, Jones, Lydon, Wiedner, Rausch  
No: 0  
The Mayor declared the resolution approved and the Clerk assigned number 3260 to the resolution.

Moved by: Wiedner  
To agree to the resolution authorizing Internal Advance from the TIF Fund to the Administrative Costs Subfund \$98.00.  
Yes: Jones, Lydon, Wiedner, Rausch, Steffens  
No: 0  
The Mayor declared the resolution approved and the Clerk assigned number 3261 to the resolution.

Moved by: Wiedner  
To agree to the resolution to transfer \$14,596.44 from the General Fund (proceeds from storm water utility fees) to the Storm Sewer Improvement Fund for project improvements.  
Yes: Lydon, Wiedner, Rausch, Steffens, Jones  
No: 0  
The Mayor declared the resolution approved and the Clerk assigned number 3262 to the resolution.

Moved by: Wiedner  
To agree to the resolution to transfer \$17,000.00 from the General Fund (property taxes) to the Library Fund for Library expenses.  
Yes: Wiedner, Rausch, Steffens, Jones, Lydon  
No: 0  
The Mayor declared the resolution approved and the Clerk assigned number 3263 to the resolution.

Under Other Matters - City Manager Dean Hilgerson discussed that he is reviewing the City's investment policy and the City Manager's Ordinance.  
No Action Taken.

Moved by: Wiedner  
To enter into closed session under Iowa Code Section 20.17(3) to discuss union contract negotiations with public employee unions.  
Yes: Lydon, Jones, Wiedner, Rausch, Steffens  
No: 0  
The Mayor declared the motion carried and Council is in closed session.

Moved by: Jones  
To enter into open session.  
Yes: 5  
No: 0  
The Mayor declared the motion carried and the Council is in open session.

Moved by: Jones  
To Adjourn.  
Yes: 5  
No: 0  
The Mayor declared the motion carried.

Allen D. Lyon  
City Clerk