

COUNCIL ROOM-----December 16, 2020

The Waukon City Council met in special session via an electronic meeting on December 16, 2020 at 7:00 o'clock A.M. in the council room of City Hall, 101 Allamakee Street and via Zoom technology. Mayor Pat Stone presided. The Governor of Iowa declared a public emergency because of the COVID-19 pandemic. It has been determined that if an in-person meeting is impossible or impractical, per Iowa Code Section 21.8, we are permitted to conduct a meeting by electronic means. Council members present: John Ellingson, John Lydon and Arvid Hatlan. Council members absent: Ben Rausch and Gayle Decker. Others present: City Manager Gary Boden; Police Chief Paul Wagner; Water & Sewer Superintendent Jim Cooper; WEDC- Ardie Kuhse; The Standard- Joe Moses, and citizens.

The Mayor called the meeting to order.

Moved by: Lydon Seconded by: Hatlan

To approve the consent agenda.

- Agenda
- Minutes of December 7, 2020 regular session.
- City Clerk/Treasurers Report – November 2020
- Payment of Claims
- Approval of Pay Application #3 of \$74,576.90 – Police Station Renovation Project – Dave’s Complete Construction
- Approval of Pay Application #19 of \$279,141.27 – Wastewater Treatment Plant Improvements Project – Wapasha Construction Co.

<u>Payment of Claims:</u>	<u>December 16, 2020</u>	
Allamakee Clayton Electric	Electricity-November	76.34
Allamakee Clayton Electric	Principal - Fire Station	2,666.67
Allamakee Clayton Electric	Principal - Fire Station	3,000.00
Alera Group	Safe-T-Fund - December	963.71
Amsterdam Printing	Supplies	109.23
Askew Scientific Consulting	Services	300.00
Black Hills Energy	Services - November	1,385.28
Bruening Rock Products	Supplies	215.17
Builders First Source	Repairs	277.89
Century Link	Telephone -November	392.91
Century Link - Business	Telephone -November	56.99
Clark Tire Pros	Repairs	735.75
Compass Minerals	De-icing Salt	5,465.16
Cunningham Hardware	Repairs	361.74
Dahlstrom, Mike	Services	400.00
Electric Pump	Repairs	72.26
Fehr Graham Engineering	Engineering - WWTP	5,570.25
Fehr Graham Engineering	Engineering - Street Improve	7,165.50
Fehr Graham Engineering	Engineering- McMillan Water	1,814.50
First Supply	Repairs	84.32
Galls	Supplies	3,693.66
James Garrett Law Office	Legal Services - VMH	224.00
Dustin Harrington	Reimbursement	23.42
Dustin Harrington	Reimbursement	24.35
Intoximeters	Supplies	115.00
Jim's Full Service	Fuel - Ambulance	252.20
Ken Kerr Electric	Services	120.00
Kwik Trip, Inc.	Fuel	630.15
Kurth Plumbing & Heating	Repairs	1,287.61
Lucky 7 Design	Repairs	836.00
Quill	Supplies	55.78
Ricoh USA Inc.	Copier	27.65
Sportsmans Club - Allamakee	2021 Membership	50.00
Sportsmen's Unlimited	Supplies	23.97
Shred-It Stericycle	Services	45.00
Team Lab	Supplies	148.00
Tri-State Business Machines	Copier - Clerk	3,390.00
Tri-State Business Machines	Copier - Police	1,395.00
Tri-State Business Machines	Copier	40.00
UMB BANK	Admin Fees - Bonds #07418	500.00
UMB BANK	Admin Fees - Bonds #11519	500.00
US Cellular	Services - November	403.80
USA Blue Book	Supplies	265.84
Wright Way Computers	IT Services	127.50
IPERS	November Withholding - Police	4,415.60
IPERS	November Withholding - Regular	11,865.14
Treasurer-State of IA	State W/H - November	4,478.00
Vantagepoint Transfer	ICMA Retirement -November	614.86
Iowa State University	Zoom Class - Clerk	50.00
Skyline Construction	Hidden Creek - Pay App #2	45,525.09
WSB-Credit Card-Des Moines Register	Subscription	1.06
Wellness Claims: A&J Associates	Engineering	1,100.00

Alliant Energy	Electricity	3,022.57	
Cardmember Services	Concessions	208.72	
Casper Plumbing & Heating	Repairs	447.50	
Crexendo	Telephone	177.59	
Epic Wear	Staff Uniforms	535.00	
Fareway	Concessions	426.34	
Fastenal	Supplies	298.23	
Light Source Central	Lights	395.00	
News Publishing	Advertising	188.00	
Waukon Park & Rec	Program Fees Transfer	2,810.00	
Winona Controls	Repairs	884.50	
Park/Rec - Pool Claims:			
Alliant Energy	Electricity	375.68	
Bodensteiner Implement	Supplies	64.42	
Century Link	Telephone	37.82	
Cunningham Hardware	Supplies	951.77	
Fareway	Supplies	4.49	
JaDecc's	Supplies	29.90	
Ness Pumping	5 Bridge Trail Port-A-Potty	750.00	
Quillin's	Fuel	93.92	
US Cellular	Telephone	126.44	
Village Farm & Home	Supplies / Repairs	385.31	
General:	18,427.80	Hidden Creek Lift:	45,525.09
Library:	970.20	2021 Street Improv:	7,165.50
RUT:	8,442.04	McMillan Duplex:	1,814.50
Employee Ben.:	8,485.21	Wellness:	10,493.45
T & A Ins.:	84.67	Water:	5,195.40
Cap Equip:	4,785.00	Sewer:	2,929.77
Sewer Plant:	5,570.25	Debt Service:	<u>5,666.67</u>
		TOTAL:	125,555.55

Yes: Lydon, Ellingson, Hatlan
The Mayor declared the motion carried.

Absent: Rausch, Decker

No: 0

Under Public Comments: Ardie Kuhse mentioned that the shelter is being placed at Freedom Rock today. Also, the guys coming from Iowa Economic Development Authority have rescheduled their visit for January 5th.

City Manager, Gary Boden, briefed that city hall will be closed on December 24th. He mentioned the utility budgets are about complete. Information on the HVAC system will be updated on in the January 4th meeting. The regular meeting scheduled for December 21st will be cancelled and a posting regarding the cancellation will occur. A draft of small parcel for the storm water detention will be reviewed at the January 4th meeting.

Moved by: Lydon

Seconded by: Ellingson

To adjourn.

Yes: 3

Absent: 2

No: 0

The Mayor declared the motion carried.

Sarah Snitker
City Clerk