

The Waukon City Council met in regular session on January 5, 2015 at 7:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Loren Beneke presiding. Council members present: Trent Mitchell, Steve Wiedner, Don Steffens, Dave Sanderson and Darrold Brink. Council members absent: none. Others present: Police Chief Phil Young, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Deputy City Clerk Allen Lyon, members of the Park and Recreation Commission, members of the Wellness Center Board and citizens.

The Mayor opened the meeting with prayer.

Moved by: Mitchell

Seconded by: Sanderson

To approve the following consent agenda items:

Agenda

Minutes of December 15, 2014-regular; December 17, 2014-special

Class "E" Liquor License renewal with Class "B" Wine Permit and Class "C" Beer and Sunday

Sales for Blocker Bros., Inc. d/b/a, The Double D Liquor Store, 618 Rossville Road; Class "C"

Beer and Class "B" Wine Permit renewal with Sunday Sales for DOLGEN CORP. LLC d/b/a

Dollar General Store #7229, 805 11th Avenue SW

Payment of claims

A T & T	Service	150.91
Allamakee Clayton Electric Coop	Service	67.60
Allamakee Community School District	Stop sign setup	1,912.50
Allamakee County Sheriff	Ans. Services Dec 2014	750.00
Alliant Energy	Service	1,370.44
American Legion	Flag	55.00
Automatic Systems Co	Repairs	743.00
Black Hills Energy	Service	3,797.09
Brown Supply Co	Parts	1,559.57
CarQuest	Parts	89.56
CenturyLink	Service	44.53
Dorsey & Whitney LLP	Legal	1,405.50
DuWayne Snitker	Dog Pound	210.00
Fair Manufacturing	Parts	509.73
Grainger	Parts	26.20
Innovative Energy	Fuel Ambulance	476.01
Iowa Municipal Finance Officers Assoc.	Annual Dues	55.00
Jim's Full Service	Fuel Ambulance	184.72
Ken Kerr Electric	Electrical	40.00
Kerndt Trenching Services	Backhoe	447.50
Lydon Electric Motor	Motor Repair	875.28
Mc Donald Supply	Parts	163.30
Municipal Supply Inc	Parts	1,635.64
Paul Wagner	Reimbursement	133.57
R W Pladsen Inc	Vehicle Repair	803.25
Ricoh	Copier	390.34
Standard & Associates Inc	Exam Adm.	46.00
Teamster Local 238	Union Dues -Jan 2015	208.00
The Standard	Subscription Renewal	41.00
Union Security Insurance Co	Insurance Jan 2015	207.00
USA Bluebook	Parts	346.29
Visu-Sewer Inc	Grouting	4,957.50
Waukon Area Fire Protection District	28 E Agreement	21,250.00
Waukon Tire Center	Vehicle Repair-ambulance	920.38
Waukon Tire Center	Vehicle Repair	2,027.39
White Landscaping LLC	Snow Removal	536.25
EFTPS	Federal Withholding	4,115.10
EFTPS	Soc Sec / Medicare Withholding	6,396.28
EFTPS	Federal Withholding	3,750.32
EFTPS	Withholding	6,071.64
Farmers & Merchants Savings Bank	Gundersen Clinic Debt	4,550.00
Regular Payroll	Dec 7 to Dec 20, 2014	29,745.86
Skyline Construction Inc	Pay Est. # 9 2013 St Imp Project	1,132.21
Tim Kruse d/b/a Kruse "N" Bries	Pay est. # 2 CDBG	11,453.00
Town & Country Sanitation	Services - Nov 2014	17,151.00
Town & Country Sanitation	Services - Dec 2014	17,187.00
Treas State of Iowa	Sales Tax	4,937.00
Waukon Postmaster	Postage	196.90
Waukon Postmaster	Postage	155.38
Waukon State Bank	Gundersen Clinic Debt	4,550.00

Fund Totals:	General: 82,717.45	Spec.Rev.Empl.Ben: 3,209.08
	RUT: 8,323.82	Library: 3,790.52
	Water: 18,008.06	Wellness Center: 7,750.41
	Sewer: 14,343.19	Debt Gundersen: 9,100.00
	CDBG: 11,453.00	Street Fund: 1,132.21

Yes: Steffens, Wiedner, Mitchell, Brink, Sanderson

No: 0

The Mayor declared the motion carried.

This being the time and place set for the Public Hearing on proposed disposition of City's real estate interest (West Side Development lot to WEDC) the Mayor called for any oral or written comments and there were none; the Clerk announced that no written comments had been previously received and the Mayor declared the Public Hearing closed.

Moved by: Mitchell
To approve resolution approving and directing the conveyance of interest in real property (Lot 5 in West Side Development subdivision).
Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson
The Mayor declared the resolution approved and the Clerk assigned the number 2916 to the resolution.

Anne Blocker, representing the Waukon Park & Recreation Commission, requested permission to establish an endowment fund for Park, Trails and Recreation with the Allamakee Community Foundation, noting they recently received a gift that they would like to endow.
Moved by: Steffens
To approve the request to establish an endowment fund.
Yes: 5
The Mayor declared the motion carried.

Dennis Lyons, representing members of the Wellness Center Board and the Park and Recreation Commission presented information regarding possible consolidation and combining of programs under one Board, sighting possible changes and need for budget increase of approximately \$30,000.00 in the Park and Recreation budget. The Council agreed to take this matter into consideration during the upcoming budget sessions.

The Mayor announced the appointment of Trent Mitchell as Mayor Pro tem.

The Mayor appointed the following Police Officers for the year 2015:
Phil Young- Police Chief; Paul Wagner-Assistant Police Chief; Chris McCartney, Chad Dugan, Alyssa Petersburg, David Burrett-Officers; Glen Jevne-Reserve Officer; Danielle McNally, Jarod Olson-Permanent Part-time Officers.

Moved by: Mitchell
To appoint the following employees for the year 2015:
Diane Sweeney-City Clerk; Allen Lyon-Deputy City Clerk/Zoning/Development Officer; Rita Swenson, Cindy Leikvold-City Clerk's Office; Robert Campbell-Water/Sewer Superintendent: Brian Deeny, Pat Burckart, Brent Johnson, Coady Heiderscheit-Water/Sewer Department; Randy Murphy-Street Superintendent, Keith Burrett, Pat Egan-Street Department.
Yes: 5
The Mayor declared the motion carried.

Moved by: Mitchell
To reappoint James Garrett, City Attorney and Jeff Swartz, Assistant City Attorney.
Yes: 5
The Mayor declared the motion carried.

Moved by: Mitchell
To reappoint Dr. Steve Perkins as City Health Officer.
Yes: 5
The Mayor declared the motion carried.

Moved by: Mitchell
To set the date of the regular council meetings as the first and third Mondays of the month at 7:00 o'clock P.M. at City Hall, 101 Allamakee Street and that the agenda be posted on the bulletin board at the City Hall entrance and that The Standard be designated the official newspaper.
Yes: 5
The Mayor declared the motion carried.

A resolution naming depositories for the City of Waukon was presented to the Council for approval.
Moved by: Wiedner
To name Waukon State Bank and Farmers and Merchants Savings Bank as depositories with a maximum balance set at \$8,000,000.00 in each bank.
Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson
The Mayor declared the resolution approved and the Clerk assigned the number 2917 to the resolution.

The Council discussed Aveka odor problem and agreed not to financially assist Aveka with this problem and to instruct the City Attorney to write them a letter.

Moved by: Mitchell
To hire Jeremy Wicks as a full time Police Officer, starting date January 18, 2015, wage \$15.26 per hour, with the understanding that the City of Waukon will reimburse the City of New Albin for Jeremy Wicks' police training agreement from funds transferred back to the General Fund from the (Police) Capital Equipment Fund and that the City Attorney will draft a repayment agreement between the City of Waukon and Jeremy Wicks.
Yes: 5
The Mayor declared the motion carried.

No action taken on Board of Adjustment member.

Moved by: Mitchell

Seconded by: Sanderson

To approve resolution agreeing to transfer the total of \$7,153.20 (Hotel/Motel money received in December , 2014 and deposited into the General Fund) from the General Fund to Hotel/Motel (Park Improvements) Fund = \$5,364.90 (75%) and to the Hotel/Motel (Tourism/Economic Development) Fund = \$1,788.30 (25%).

Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2918 to the resolution.

Moved by: Wiedner

Seconded by: Brink

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk