

COUNCIL ROOM-----Jan 4, 2016

The Waukon City Council met in regular session on Jan 4, 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: Dwight Jones, John Lydon, Don Steffens, Steve Wiedner and Ben Rausch. Council members absent: None. Others present: City Attorney James Garrett; Water/Sewer Superintendent Robert Campbell; Police Chief Phil Young; Assistant Police Chief Paul Wagner; Park, Rec & Wellness Director Jeremy Strub; Keith Burrett – Streets; Lyle TeKippe – Fehr Graham Engineering; Ardie Kuhse – WEDC; Jason Meyer – The Standard; and citizens.

The Mayor opened the meeting with prayer.

Moved by: Steffens

Seconded by: Lydon

To approve the following consent agenda items:

Agenda

Minutes of Dec 21, 2015 regular.

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

Allamakee Community School District	stop sign set-up	1,890.00
Allamakee County Economic Development	Dec.'15 services	1,185.00
Allamakee County Economic Development	3 rd qtr. Contribution	3,098.25
Alliant Energy	service	1,409.11
Black Hills Energy	service	2,123.08
Bodensteiner Implement Co.	parts/supplies	207.75
Carquest Auto Parts	parts/supplies	185.23
Culligan Water Conditioning	service	44.90
Chad Kelly Concrete	snow truck hire	2,227.50
Clerk of Court-Allamakee County	court fee	60.00
Clerk of Court-Allamakee County	court fee	320.00
Clark Tire Center, Inc.	parts/service	41.90
Electric Pump	pump repairs/sampler/supplies	12,656.79
Fehr Graham Engineering	services-NW basin	1,098.00
Galls, LLC	supplies	107.87
Group Services, Inc.	self fund req-Jan.'16	583.74
Hawkins, Inc.	supplies	1,872.08
Ken Kerr Electric	parts/labor	77.70
LnM Truck & Trailer Repair, LLC	parts/labor	169.75
McMillan Muffler	parts/labor	459.93
Municipal Supply, Inc.	parts/supplies	893.19
Shopko Stores Operating Co.	supplies	6.58
Stilwell Bros.-West Side Lumber	snow truck hire	440.00
Swartz Law Firm, PLLC	legal fees thru 12-10-15	612.50
Sweeney Oil Company	fuel	93.12
Teamsters Local 238	union dues-Jan.'16	234.48
Waukon Area Fire Protection District	28E agreement	21,250.00
Waukon Standard	subscription	41.00
West Side Waukon Lumber	supplies	9.00
Mary E. Bresnahan	pay #1-land acquisition	175,000.00
Regular Payroll	Dec. 6- Dec. 19, 2015	28,693.40
EFTPS	withholding	3,786.45
EFTPS	withholding	6,194.82
Iowa Department of Natural Resources	permits-park project	175.00

Fund Total:	General: 42,265.80	2016 Capital Improv.:	176,418.00
	RUT: 11,035.24	Hotel/Motel-Park Imp:	175.00
	Library: 3,261.66	Spec. Rev .Emply. Ben:	1,445.53
	Water: 9,193.83	T & A Ins. Self Fund:	583.74
	Sewer: 5,507.41	Sewer Op. Maint:	12,656.79
	Wellness: 4,705.12		

Yes: Lydon, Steffens, Jones, Wiedner, Rausch.

No: 0

The Mayor declared the motion carried.

Under Departmental Reports, the Council was briefed by Park, Rec & Wellness Director Jeremy Strub that he had suspended Jeff Snitker with the intention of terminating his employment.

Moved by: Wiedner

Seconded by: Jones

To set the date of the hearing at 6:00 p.m. on Jan 11, 2016

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Jones

Seconded by: Lydon

To approve the Mayor appointments as follows:

Mayor Pro Tem – Dwight Jones.

Fire Committee – Duane DeWalle, Don Steffens, Ben Rausch.

Water/Sewer Committee – John Lyon, Steve Wiedner.

Street Committee – Dwight Jones, John Lydon.

Ordinance Committee- Steve Wiedner, Dwight Jones.

Finance Committee – Don Steffens, Ben Rausch.

Police Chief – Phil Young; Assistant Police Chief – Paul Wagner;

Police Officers – Chris McCartney, Chad Dugan, Alyssa Petersburg, David Burrett, Jeremy Wicks;

Reserve Officers – Danielle McNally, Jarod Olson.

City Clerk – Allen Lyon; City Clerk’s Office – Rita Swenson, Cindy Leikvold.

Water/Sewer Superintendent – Robert Campbell;

Water/Sewer Department – Brian Deeny, Pat Burckart, Brent Johnson, Coady Heiderscheit.

Street Superintendent – Randy Murphy; Street Department – Keith Burrett, Pat Egan, Dakota Ness.

Zoning/Development Officer – Allen Lyon.

City Attorney – James Garrett; Assistant City Attorney – Jeff Swartz.

City Health Officer – Dr. Steve Perkins.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Lydon

Seconded by: Steffens

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: Lydon, Steffens, Jones, Wiedner, Rausch

No: 0

The Mayor declared the motion carried.

A resolution naming depositories for the City of Waukon was presented to the Council for approval.

Moved by: Lydon

Seconded by: Rausch

To name Waukon state Bank and Farmers & Merchants Savings Bank as depositories with a maximum balance set at \$8,000,000.00 in each bank.

Yes: Jones, Wiedner, Lydon, Rausch, Steffens

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3050 to the resolution.

Moved by: Moved by: Steffens

Seconded by: Lydon

To approve the Iowa Department of Transportation Agreement for obstruction removal of trees in the approach for runway 7 in the amount of \$1,725 with the IDOT paying 85% of the cost.

Yes: 5

No: 0

The Mayor declared the motion carried.

Lyle TeKippe – Fehr Graham Engineering updated the Council on the 3rd Ave SW street project and that several sections of sidewalk would not meet ADA compliance. The Council discussed the project timeline and having an informed meeting with the property owners.

No Action Taken.

Lyle TeKippe – Fehr Graham Engineering updated the Council on the Sewer Plant project.

No Action Taken.

Moved by: Steffens

Seconded by: Lydon

To approve the resolution to transfer from the General Fund to the Capital Improvement Fund \$426.00 from the sale of the 2006 Durango.

Yes: Jones, Wiedner, Lydon, Rausch, Steffens

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3051 to the resolution.

Moved by: Wiedner

Seconded by: Rausch

To approve the resolution to establish the Sewer Plant Improvement Fund.

Yes: Wiedner, Rausch, Steffens, Jones, Lydon

The Mayor declared the resolution approved and the Clerk assigned number 3052 to the resolution.

Moved by: Steffens

Seconded by: Lydon

To establish the Franchise Fee Fund.

Yes: Steffens, Lydon, Wiedner, Rausch, Jones

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3053 to the resolution.

Moved by: Jones

To Adjourn

Yes: 5

The Mayor declared the motion carried.

Seconded by: Steffens

No: 0

Allen D. Lyon
City Clerk