

COUNCIL ROOM

-----Dec 3, 2018

The Waukon City Council met in regular session on December 3, 2018 at 7:00 o'clock P.M. in the council room of City Hall, 101 Allamakee Street, with Mayor Pat Stone presiding. Council members present: Ben Rausch, John Ellingson, Gayle Decker, Arvid Hatlan, and John Lydon. Council members absent: None.

Others present: City Manager Dean Hilgerson; Police Chief Phil Young; Assistant Police Chief Paul Wagner; Park, Recreation & Wellness Director Jeremy Strub; Street Superintendent Keith Burrett; Water & Sewer Superintendent Jim Cooper; City Attorney Jim Garrett; WEDC- Ardie Kuhse; Walk-On Waukon group; The Standard- Joe Moses; and citizens.

The Mayor called the meeting to order.

Moved by: Lydon

Seconded by: Decker

To approve the consent agenda.

Agenda

Minutes of Nov 19, 2018 regular session.

Payment of Claims

AECOM Technical Services, Inc.	services	3,687.35
Alliant Energy	services	15,372.39
AT & T	services	43.48
Black Hills Energy	services	2,092.94
Bruening Rock Products Inc.	materials	609.84
Brown Supply Co.	supplies	237.05
Carquest Auto Parts	supplies	121.06
Clark Tire Pros	services	701.36
Compass Minerals	supplies	2,450.91
Dalaco	supplies	250.33
Group Services, Inc.	adm. fees	306.45
Group Services, Inc.	self-fund request	11.55
LnM Truck & Trailer Repair, LLC	repairs	334.79
News Publishing Co., Inc.	services	767.80
Skyline Construction, Inc.	storm sewer repairs	9,113.75
Waukon Chamber of Commerce	2019 membership	160.00
Waukon Chamber of Commerce	sign expenses	791.80
Waukon Economic Development Corp	sign reimbursement	38.74
West Side Waukon Lumber, Inc.	supplies	77.47
Allamakee County Auditor	equalization int. payment	3,558.66
EFTPS	withholding	4,378.45
EFTPS	withholding	8,004.00
Regular Payroll	Nov 4, 2018 – Nov 17, 2018	36,648.15
River City Paving	pay estimate #4-1 st Ave NW	151,440.06
Southside Condo Association	digging bond refund	750.00

Fund Totals:

General:	30,201.99	Library:	3,471.77	Street Improv:	155,127.41
RUT:	12,148.58	Wellness Ctr:	5,083.34	Debt Service:	3,558.66
Water:	10,290.75	Spec.Rev.Empl:	2,135.84	Storm Sewer Imp:	9,113.75
Sewer:	10,816.29				

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

No: 0

Under Public Comments: There were no public comments.

Under Departmental Reports:

Police Chief, Phil Young, briefed that it was a busy weekend with a fire that occurred.

Street Superintendent, Keith Burrett, briefed that some employees recently attended a snow maintenance class.

Blakes completed the dredge of the creek area near Hardee's.

Water & Sewer Superintendent, Jim Cooper, briefed that there are companies interested in the Wastewater Treatment Plant Improvement Project that have visited or will visit the plant. There were problems with one lift station that will be fixed internally.

Park, Recreation & Wellness Director, Jeremy Strub, briefed that there were one-hundred eleven runners in the Turkey Trot Run. The Wellness Center attendance has picked up. Adult volleyball and youth basketball activities have started.

City Manager, Dean Hilgerson, briefed that to date there were thirteen prime bidders interested in the Wastewater Treatment Plant Improvement Project, with sixty inquiries. There are hard copies of the plans at the City Hall. He attended two workshops last week. We are still waiting for final plans for the DOT street project. Dean will be attending the 2019 Legislative Event meeting this week. The preliminary budgeting process will be starting in the next few weeks. In reference to the fire mentioned by the police chief, Dean will be visiting with the City Attorney regarding what was involved.

Moved by: Rausch

Seconded by: Hatlan

To approve the second reading of the ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by reducing the number of members of the Planning & Zoning Commission from seven to five.

Yes: Rausch, Decker, Lydon, Ellingson, Hatlan

No: 0

The Mayor declared the motion carried.

Moved by: Rausch
To approve the first reading of the ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by amending provisions pertaining to alcoholic beverage control.
Yes: Hatlan, Rausch, Decker, Lydon, Ellingson
The Mayor declared the motion carried.

Seconded by: Decker

No: 0

Moved by: Ellingson
To approve the first reading of the ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by amending provisions pertaining to traffic regulations.
Yes: Decker, Lydon, Ellingson, Hatlan, Rausch
The Mayor declared the motion carried.

Seconded by: Rausch

No: 0

Moved by: Lydon
To approve the first reading of the ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by amending provisions pertaining to cigarette and tobacco permits.
Yes: Ellingson, Hatlan, Rausch, Decker, Lydon
The Mayor declared the motion carried.

Seconded by: Hatlan

No: 0

Moved by: Hatlan
To approve the first reading of the ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by repealing provisions relating to imprisonment for persons convicted of city code violations.
Yes: Rausch, Decker, Lydon, Ellingson, Hatlan
The Mayor declared the motion carried.

Seconded by: Lydon

No: 0

Moved by: Rausch
To approve the first reading of the ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by imposing liability on the owner of any lot or parcel abutting on a public sidewalk for injury resulting from failure to maintain the sidewalk in a state of good repair.
Yes: Lydon, Ellingson, Hatlan, Rausch, Decker
The Mayor declared the motion carried.

Seconded by: Hatlan

No: 0

Moved by: Rausch
To table discussion on ordinance- revising city code provisions dealing with delinquent utility accounts.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Lydon

No: 0

Moved by: Rausch
To agree to the resolution to transfer \$3,558.66 from the TIF Fund to the Debt Service Fund for the City's equalization interest payment due December 1, 2018 to the County (per agreement) for the Fire Station.
Yes: Decker, Lydon, Ellingson, Hatlan, Rausch
The Mayor declared the resolution approved and the Clerk assigned number 3380 to the resolution.

Seconded by: Lydon

No: 0

Moved by: Hatlan
To agree to the resolution to transfer \$3,556.64 from the Hotel/Motel (Park Improvements) Fund to the Flood Fund for the Valley Trail Flood Repairs Project.
Yes: Lydon, Ellingson, Hatlan, Rausch, Decker
The Mayor declared the resolution approved and the Clerk assigned number 3381 to the resolution.

Seconded by: Rausch

No: 0

Moved by: Hatlan
To agree to the resolution to transfer \$7,098.92 (Hotel/Motel money received in November) from the General Fund to Hotel/Motel (Park Improvements) Fund (75%) and Hotel/Motel (Tourism/Economic Development) Fund (25%).
Yes: Ellingson, Hatlan, Rausch, Decker, Lydon
The Mayor declared the resolution approved and the Clerk assigned number 3382 to the resolution.

Seconded by: Lydon

No: 0

Moved by: Hatlan
To approve change order No. 3- Riehm Construction- Valley Trail Flood Repairs decreasing the contract by \$231.00.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Lydon

No: 0

Moved by: Lydon
To approve partial pay estimate No. 4- Riehm Construction- Valley Trail Flood Repairs in the amount of \$687.56.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Decker

No: 0

Moved by: Hatlan
To approve partial pay estimate No. 5- Final- Riehm Construction- Valley Trail Flood Repairs in the amount of \$2,869.08.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Lydon

No: 0

Moved by: Lydon
To approve the group health insurance renewal for calendar year 2019.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Rausch

No: 0

Moved by: Rausch
To approve the application for property tax exemption for urban revitalization program for Dennis E. & Connie G. Kromer at 305 2nd Street NE.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Lydon

No: 0

Moved by: Rausch
To use the deposit of \$150 for the outstanding utility account #1-014300-05 with the remaining portion of \$215.69 paid by the landlord and to close the account.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Lydon

No: 0

There was discussion regarding the purchase of the Hawkins' property. Once the title opinion is cleared, Dean will go forward with the steps for the closing.
No Action Taken.

There was lengthy discussion regarding sidewalk improvement projects. Walk-On Waukon group members shared their support of the sidewalk improvement projects. A second request was made to place enforcement of City code in regards to sidewalk maintenance, on the next agenda. The sidewalk projects will be looked at during the budget process to determine commitment availability.
No Action Taken.

Dean recommended interviewing the three proposals received for a new police station. This process will start in January.
No Action Taken.

Moved by: Rausch
To approve hiring Wyatt Blake as a full time Water/Sewer department employee with a starting date of December 17 and a starting wage per union contract at \$14.00 per hour.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Hatlan

No: 0

Under Other Matters: It was mentioned that there are some proposals and ideas regarding internet service being worked on for the City.

Moved by: Lydon
To adjourn.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Rausch

No: 0

Lana D. Snitker
City Clerk