

COUNCIL ROOM-----January 16, 2016

The Waukon City Council met in regular session on January 16, 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, Steve Wiedner, Don Steffens and Ben Rausch. Council members absent: John Lydon. Others present: Police Chief Phil Young; Street Superintendent Keith Burrett; Water/Sewer Superintendent Robert Campbell; Lyle TeKippe – Fehr Graham Engineering; Larry Gelo; Jim Wadsworth; Mike Wadsworth; Joe Moses – The Standard.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Jones

To approve the following consent agenda items:

- Agenda
- Minutes of January 3, 2017 regular session.
- Class "C" Beer and Class "B" Wine Permit (Carryout Wine – Includes Native Wine) renewal with Sunday Sales for DOLGEN CORP. LLC d/b/a Dollar General Store #7229, 805 11th Avenue SW.
- Clerk/Treasurer Reports – December 2016.
- Payment of Claims

Allamakee Clayton Electric Coop	services	67.78			
Allamakee Clayton Electric Coop	princ. - fire station	3,000.00			
Allamakee Clayton Electric Coop	princ. - fire station	2,666.67			
Allamakee Community School District	stop sign set-up	1,890.00			
Allamakee County Economic Development	3 rd quart contribution	3,098.25			
Alliant Energy	services	7,037.08			
AT & T	services	193.69			
Benjegerdes Machine, Inc.	parts	266.61			
Black Hills Energy	services	2,685.44			
Brown Supply Co.	parts	144.00			
Bruening Rock Products Inc.	materials	1,421.00			
Carquest Auto Parts	parts	274.09			
Casey's General Stores, Inc.	fuel	142.08			
Century Link	services	799.62			
City Laundering Co.	services	690.87			
Clark Tire Pros	parts/labor	949.46			
Compass Minerals	supplies	4,008.61			
Culligan Water Conditioning	services	55.40			
Cunningham Hardware & Rental	parts/supplies	291.19			
Cunningham Hardware & Rental	ambulance supplies	68.14			
Grainger	parts	212.70			
Group Services	self-fund request	435.86			
Fehr Graham Engineering	services	1,110.00			
Fehr Graham Engineering	services	4,119.00			
Fehr Graham Engineering	services	1,306.50			
Fehr Graham Engineering	services	3,887.00			
Hausladen's Auto Supply	supplies	14.29			
Iowa Codification, Inc.	services	482.00			
James Garrett Law Office	legal fees	2,571.33			
Jim's Full Service	fuel	842.10			
Jim's Full Service	ambulance fuel	682.05			
Kruger Lawn & Landscaping	snow removal	1,725.00			
Kwik Trip Inc.	fuel	2,998.29			
Leiran Auto Repair LLC	parts/labor	118.26			
Mid-American Research Chemical	ice melt	523.39			
Mulgrew Oil Co.	fuel	511.98			
Mulgrew Oil Co.	ambulance fuel	400.00			
News Publishing Co., Inc.	services	492.65			
Olson Explosives Inc.	supplies	2,646.00			
Palmer Repair	parts	151.54			
Palmer Repair	repairs	124.40			
Quillin's Food Ranch	supplies/UPS charges	175.72			
Reiser Implement Inc.	repairs	309.09			
Ricoh USA, Inc.	copier contract	27.43			
School Bus Sales Co.	parts/service	239.99			
Storey Kenworthy/Matt Parrott	supplies	639.08			
Truck Country	parts/labor	1,602.62			
Truck Equipment Inc.	parts	537.88			
US Cellular	services	674.70			
Valley Crane & Construction	ambulance garage addition	82,985.40			
Village Farm & Home	parts/supplies	334.97			
Waukon Economic Development Corp.	3 rd quarter contribution	9,500.00			
Waukon State Bank	box rent	8.00			
Waukon Tire Center Inc.	parts	1,742.84			
West Side Waukon Lumber, Inc.	supplies	21.00			
EFTPS	withholding	4,871.29			
EFTPS	withholding	7,349.48			
Farmers & Merchants Savings Bank	princ./int.	4,550.00			
IPERS	withholding	4,240.83			
IPERS	withholding	8,967.92			
Jane Regan Byrnes	digging bond refund	500.00			
Mary E. Bresnahan	#3-land & interest	112,200.00			
Regular Payroll	Dec 18 – Dec 31, 2016	33,499.41			
Treasurer-State of Iowa	withholding	3,585.00			
Waukon State Bank	princ./int.	4,550.00			
General:	43,920.26	Wellness Ctr:	6,290.42	Debt Gundersen:	9,100.00
Library:	3,912.36	Spec.Rev.Empl:	5,604.01	2016 Cap. Impr:	199,304.40

RUT:	34,789.69	T&A Ins. Fund:	435.86	Adm Costs:	140.00
Water:	10,644.42	Street Impr:	1,110.00	Sewer Op Maint:	3,887.00
Sewer:	13,411.88	TIF Debt:	5,666.67		

Yes: Rausch, Steffens, Jones, Wiedner
The Mayor declared the motion carried. No: 0 Absent: Lydon

Under Departmental Reports, Water/Sewer Superintendent Robert Campbell briefed that an electrical panel at the Pump House needed to be replaced.

The Mayor deleted Item #1 on the agenda and replaced with item #10 Airport Hangar. Jim Wadsworth of the Airport Board briefed the Council that an individual wanted to construct 42' x 40' new hangar. The Council wanted to discuss lease agreements with the City Attorney.
No Action Taken.

City Clerk Allen Lyon briefed the Council on the proposal he received from AFLAC to offer the option of Accidental, Disability and Cancer Insurance to City Employees at their expense for a reduced group rate.

Moved by: Jones Seconded by: Rausch
To look further into the plan and see if the Employees are interested.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Rausch Seconded by: Steffens
To approve the second reading of an ordinance amending the Code of Ordinances of the City of Waukon, Iowa 1998 for the purpose of establishing a maximum amount of franchise fee to be collected from electrical utility customers and providing for a rebate of all franchise fees received by the City for any customer in excess of the established maximum.
Yes: Steffens, Wiedner, Rausch, Jones No: 0 Absent: Lydon
The Mayor declared the motion carried.

Moved by: Rausch Seconded by: Jones
To waive additional readings and adopt the ordinance.
Yes: Jones, Wiedner, Rausch, Steffens No: 0 Absent: Lydon
The Mayor declared the Ordinance approved and the Clerk assigned number 751 to the Ordinance.

The Council discussed the recently adopted Storm Water Utility Ordinance and the need to clarify the definition of "User" prior to starting the billing process.
No Action Taken.

Moved by: Steffens Seconded by: Jones
To approve partial pay estimate #2 Final for \$1,601.35 on the Five Bridges Trail repair to Skyline Construction Inc.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Steffens Seconded by: Jones
To approve the letter of acceptance for the Five Bridges Trail repair.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Wiedner Seconded by: Jones
To approve partial pay estimate #2 Final for \$882.86 on the alley between East Main and 1st Ave NE to Ray's Excavation Inc.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

The Council discussed resurfacing of the Alley between East Main and 1st Ave NE.
No Action Taken.

The Council discussed the request from Alliant Energy for right of way work, but wanted to get additional information for the Feb 6th Council meeting.
No Action Taken.

The Council discussed the trenchless storm sewer work and the next phase.
Moved by: Steffens Seconded by: Jones
To proceed with lining the storm sewer that the City has received easements for and stopping at the north edge of the parking lot.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

The Council discussed whether the Green Valley Bridge should be widened during the design phase to accommodate a bike/walking lane.
No Action Taken.

Moved by: Jones Seconded by: Rausch
To agree to a resolution to transfer \$5,324.00 from the Hotel/Motel Economic Tourism Fund to the General Fund for portion of economic development projects, support, and administrative costs.
Yes: Jones, Wiedner, Rausch, Steffens No: 0 Absent: Lydon
The Mayor declared the resolution approved and the Clerk assigned number 3166 to the resolution.

Moved by: Jones Seconded by: Rausch
To agree to a Resolution of an internal loan Transfer \$1,601.35 from the 2016 Capital Improvements fund to the Flood Fund for 5 Bridges Trail repair costs, with the understanding that when FEMA proceeds are received, this amount will be paid back by transfer to the 2016 Capital Improvement Fund.
Yes: Wiedner, Rausch, Steffens, Jones No: 0 Absent: Lydon
The Mayor declared the resolution approved and the Clerk assigned number 3167 to the resolution.

