

The Waukon City Council met in regular session on June 1, 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: City Attorney James Garrett, Police Chief Phil Young, Street Superintendent Randy Murphy, Water/Sewer Superintendent Robert Campbell, Deputy City Clerk Allen Lyon, Park, Recreation Wellness Director Jeremy Strub, Lyle TeKippe, TeKippe Engineering a division of Fehr Graham Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Sanderson Seconded by: Mitchell

To approve the following consent agenda items:

Agenda

Minutes of May 18, 2015

Class "B" Native Wine Permit renewal with Sunday Sales for Hartig Drug, Co., d/b/a Hartig Drug Store 12, 21 West Main Street; Class "C" Liquor License with Outdoor Service for Good Fellas, Inc. d/b/a Good Fellas, 29 West Main Street for 6-13-15 – 6-14-15; Class "B" Beer (BB) renewal includes wine coolers with Sunday Sales for Iron Ridge Church, d/b/a Main Feature Theatre & Pizza Pub, 38 West Main Street, Class "C" Liquor License with Outdoor Service for Waukon Banquet Center LLC, d/b/a Waukon Banquet Center, LLC, 612 Rossville Road for 6-20-15 – 6-31-15

Payment of claims

Alliant Energy	service	918.45
AT & T	service	40.64
City of Waukon	ambulance appropriation	5,500.00
Clark Tire Center	parts/labor	41.90
DuWayne Snitker	dog care	210.00
Group Services, Inc.	adm. fees-June '15	249.70
Group Services, Inc.	self fund req.-June '15	717.65
Iowa One Call	service	72.00
Ken Kerr Electric	parts/labor	45.00
River City Paving	supplies	558.41
Rolling Hills Concrete Construction, Inc.	labor/materials	1,255.00
Shopko	supplies	34.99
TASC	adm. fees	87.48
Test America	samples	96.00
USA BlueBook	supplies	290.35
Union Security Insurance Co.	ins.-June'15	198.00
Waukon Trees Forever	contribution	2,000.00
Waukon Wellness Center	senior citizen-appropriation	5,000.00
West Side Waukon Lumber, Inc.	supplies	94.00
Whitetail Landscaping LLC	snow removal	517.50
IDNR/Operator Certification	certification renewals	540.00
EFTPS	federal withholding	3,997.70
EFTPS	soc.sec./medicare withholding	6,510.04
Treasurer, State of Iowa	sales tax	4,114.00
Lyle Schulte	digging bond refund	500.00
Skyline Construction, Inc.	payment-West Side Dev. Proj.	62,989.23
Interstate Power & Light Company	electric ext.-West Side Dev. Proj.	16,611.59
Regular Payroll	May 10, 2015-May 23, 2015	31,558.41

Fund Totals: General:	30,589.95	Spec.Rev.Employ.Ben:	1,864.23
RUT:	6,093.47	Wellness Center:	6,363.12
Water:	9,469.98	T&A Ins. Self Fund:	37.11
Sewer:	7,467.55	West Side Dev. sub fund:	79,600.82
Library:	3,261.81		

Yes: Steffens, Wiedner, Mitchell, Brink, Sanderson No: 0

The Mayor declared the motion carried.

The Mayor announced to delete #2-Gil Hunstad-Iron Ridge Church-9th Street SW property-sewer under Regular Business.

Moved by: Mitchell Seconded by: Sanderson

To close portion of City parking lot north of Good Fellas, for public dance/fund raiser event sponsored by Good Fellas Riding Club on June 13, 2015 and ending on June 14, 2015.

Yes: 5 No: 0

The Mayor declared the motion carried.

The Council discussed ordinance-new Park, Recreation and Wellness Commission.

Moved by: Wiedner

To table action on the ordinance.

Motion died for lack of a second vote.

Moved by: Steffens
To approve the first reading of the ordinance creating new Park, Recreation and Wellness Commission.
Yes: Steffens, Sanderson, Wiedner, Brink
The Mayor declared the motion carried.

Seconded by: Wiedner
No: Mitchell

The Council discussed amending the 28E Wellness Center Agreement. No action taken.

The Council discussed the bids for purchase of two police vehicles.
Moved by: Steffens
To approve the purchase of two 2016 Ford Explorer police vehicles at a price of \$29,500.00 each from Brown's Sales and Leasing of Elkader.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Sanderson
No: 1 (Wiedner)

Moved by: Wiedner
To approve resolution waiving right to review Southend Investments, LLC subdivision plat.
Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson
The Mayor declared the resolution approved and the Clerk assigned the number 2978 to the resolution.

Seconded by: Mitchell
No: 0

Moved by: Mitchell
To agree with the Board of Adjustment's decision to grant Joan Schmidt a five foot variance to north front yard setback for a bump out on the side of her home on property located at 109 3rd Street NE.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Sanderson
No: 0

Moved by: Sanderson
To agree with the Board of Adjustment's decision to grant Justin Sommer a three foot variance to the north side yard setback for construction of a garage on property located at 618 2nd Street NW.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Steffens
No: 0

The Council discussed request to change zoning restriction on property located along 9th Street SW (Welsh lots) to add church to permitted uses.

Moved by: Wiedner
To schedule public hearing on proposed modification of permitted uses on conditionally rezoned property in Waukon, Iowa for June 22, 215 at 7:00 P.M. in the Council Room at City Hall, 101 Allamakee Street.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Mitchell
No: 0

Moved by: Mitchell
To approve resolution proposing disposition of real property interest by the City of Waukon, Iowa, (David L. Enyart and Christine K. Enyart) and to set date of public hearing for June 15, 2015 at 7:00 P.M. in the Council Room at City Hall, 101 Allamakee Street.
Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson
The Mayor declared the resolution approved and the Clerk assigned the number 2979 to the resolution.

Seconded by: Sanderson
No: 0

The Council discussed proposed Street Improvements Project.

Moved by: Wiedner
To instruct Lyle TeKippe-TeKippe Engineering, a division of Fehr Graham Engineering to proceed with paperwork on Third Avenue SW from West Street to 9th Street and 1st Street SW.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Brink
No: 0

The Council discussed the following bids for trailer for Water/Sewer Department.

Palmer Repair, Inc.	5' x 8'	\$1,025.00
	6' x 10'	\$1,200.00
Gary's Tractor & Implement Repair, Inc.	5' x 7' (tilt bed model)	\$1,998.80
West Side Auto Sales	5' x 8'	\$1,800.00
	6' x 10' (alum)	\$1,800.00
	5' x 8' (alum)	\$1,500.00

Moved by: Wiedner
To approve bid from Palmer Repair, Inc. for a 6' x 10' trailer for a cost of \$1,200.00.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Mitchell
No: 0

Moved by: Mitchell
To approve resolution Repealing the City of Waukon, Iowa Policy for the Reduction of Water and Sanitary Sewer Charges Resulting from Inadvertent and Excessive Use of Water.
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell
The Mayor declared the resolution approved and the Clerk assigned the number 2980 to the resolution.

Seconded by: Steffens
No: 0

Moved by: Mitchell

Seconded by: Sanderson

To approve the agreement between the City of Waukon and T & W Grinding and Compost Services, LLC-yard waste compost for July 1, 2015 – June 30, 2016.

Yes: 5

No: 0

The Mayor declared the motion carried.

City Attorney James Garrett informed the Council that factory plat had been corrected.

The City Clerk informed the Council that the claim received from the City of New Albin for Law Enforcement Academy expense for Jeremy Wicks was \$159.65 more than the estimate previously received by Police Chief Phil Young.

Moved by: Wiedner

Seconded by: Mitchell

To approve payment of claim for \$11, 980.26 to City of New Albin for Law Enforcement Academy expense for Jeremy Wicks.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Sanderson

Seconded by: Wiedner

To approve resolution agreeing to the transfer of \$11,980.26 from the Capital Equipment Fund (Police) to the General Fund for Law Enforcement Academy expense-Jeremy Wicks to the City of New Albin.

Yes: Steffens, Sanderson, Mitchell, Wiedner, Brink

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2981 to the resolution.

Moved by: Sanderson

Seconded by: Wiedner

To approve resolution agreeing to the transfer of \$5,500.00 from the General Fund to the Ambulance Trust Fund.

Yes: Steffens, Sanderson, Mitchell, Wiedner, Brink

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2982 to the resolution.

Moved by: Steffens

Seconded by: Brink

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk