

COUNCIL ROOM-----August 21, 2017

The Waukon City Council met in regular session on August 21, 2017 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: Don Steffens, Dwight Jones, Steve Wiedner, John Lydon Ben Rausch (arriving late). Council members absent: None. Others present: Dean Hilgersen – City Manager; Water/Sewer Superintendent Robert Campbell; Police Chief Phil Young; Street Superintendent Keith Burrett; Lyle TeKippe – Fehr Graham Engineering; James Garrett – City Attorney; Ardie Kuhse – WEDC; Corey Snitker - Allamakee County Emergency Management; Lucas Elsbernd – Fehr Graham Engineering; Joe Moses – The Standard; and citizens.

The Mayor announced two additions to the agenda, Liquor License for Arrowhead Lanes and Public Comments was left off.

Moved by: Wiedner

Seconded by: Lydon

To approve the following consent agenda items as modified:

Agenda as amended

Minutes of August 7, 2017 regular session.

Approval Class E Liquor License (LE) with Class B Wine Permit (Carryout – Includes Native Wine) and Class C Beer Permit (Carryout Beer) and Sunday Sales for Quillins Iowa, Inc. d/b/a Quillins Food Ranch 9 9th St SW.

Approval of Class C Liquor License (LC) (Commercial) with Sunday Sales for Fiesta Vallarta, Inc. d/b/a Fiesta Vallarta 9 E. Main St.

Approval of Liquor License refund for Alan Lau d/b/a Yen Hing Dragon LLC. 9 Spring Ave.

Approval of Class C Liquor License (LC) with Sunday Sales for Arrowhead Lanes Inc., d/b/a Arrowhead Lanes 601 Rossville Road.

Approval of the Clerk/Treasurer Reports – July 2017

Payment of Claims

AFLAC	insurance	300.96
Allamakee Clayton Electric Coop	services	59.44
Allamakee Clayton Electric Coop	princ.-Fire Station Loan	3,000.00
Allamakee Clayton Electric Coop	princ.-Fire Station Loan	2,666.67
Allamakee Country Sheriff	ans. services	750.00
Allen Lyon	reimbursement	23.75
AT & T	services	268.57
Wellmark Blue Cross Blue Shield	insurance	14,322.89
Bodensteiner Implement Company	parts	59.79
Brown Supply Co.	parts	396.00
Bruening Rock Products Inc.	materials	928.06
Casey's General Stores, Inc.	fuel	457.78
Century Link	services	647.77
Cunningham Hardware & Rental	supplies	347.22
Cunningham Hardware & Rental	supplies – ambulance	19.98
David Burrett	reimbursement	21.92
Fehr Graham Engineering & Environmental	services	747.50
Fehr Graham Engineering & Environmental	services	2,512.25
Fehr Graham Engineering & Environmental	services	2,908.25
Fehr Graham Engineering & Environmental	services	1,258.50
Fehr Graham Engineering & Environmental	services	7,334.75
Fehr Graham Engineering & Environmental	services	3,968.75
Group Services	self fund request	23.82
Hawkeye Community College	academy	3,400.00
Iowa Department of Transportation	asphalt emulsion	1,175.00
Iowa One Call	services	46.80
Iowa Pump Works, Inc.	services	220.00
JaDecc's Inc.	supplies	14.50
James Garrett Law Office	legal fees	1,594.33
Jim's Full Service	fuel – ambulance	356.90
Kwik Trip Inc.	fuel	613.71
Mattison Pladsen	compliance checks	65.00
Mississippi Welders Supply Co., Inc.	parts/inspection	287.73
Mulgrew Oil Co.	fuel	700.63
Mulgrew Oil Co.	fuel – ambulance	304.55
Municipal Supply, Inc.	parts	345.48
Palmer Repair Inc.	parts/labor	135.00
Quillin's Food Ranch	supplies/UPS charges	252.27
Ricoh USA, Inc.	copies	31.80
Sensus USA, Inc.	support renewal	1,715.95
Simmering-Cory/Iowa Codification	services	510.00
Sto-Away Power Cranes, Inc.	parts	393.39
Swartz Law Firm, PLLC	legal fees	224.00
US Cellular	services	278.34
Village Farm & Home	supplies	207.89
Waukon Economic Development Corp	sign reimbursement	52.50
Ziegler Inc.	parts	130.55
Teamsters Local 238	union dues	239.48
EFTPS	withholding	5,619.45
EFTPS	withholding	10,421.58

Moved by: Rausch

Seconded by: Steffens

To approve the resolution agreeing to an Internal loan transfer of \$20,000.00 from the Southeast Urban Renewal Area Tax Increment Revenue Fund to the Sports Field Sub Fund for construction costs for the concession Stand/Restroom.

Yes: Lydon, Wiedner, Rausch, Steffens, Jones No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3237 to the resolution.

Moved by: Steffens

Seconded by: Jones

To Adjourn.

Yes: 5 No: 0

The Mayor declared the motion carried.

Allen D. Lyon
City Clerk