

The Waukon City Council met in regular session on Nov 16, 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, Dave Sanderson, Don Steffens, Steve Wiedner and Christine Enyart. Council members absent: None. Others present: Dewey DeWalle Mayor-elect; City Attorney James Garrett; Water/Sewer Superintendent Robert Campbell; Police Chief Phil Young; Park, Rec & Wellness Director Jeremy Strub; Keith Burrett – Streets; Lyle TeKippe – Fehr Graham Engineering; Jason Meyer – The Standard; and citizens.

The Mayor opened the meeting with prayer.

Moved by: Steffens

Seconded by: Sanderson

To approve the following consent agenda items:

Agenda

Minutes of Nov 2, 2015 regular; Nov 9, 2015 special session.

Clerk/Treasurer Reports – Sep 2015

Payment of Claims

AT & T	service	328.75
Alliant Energy	service	11,027.78
Allamakee County Economic Development	services-Oct.'15	1,185.00
Automatic Systems Co.	labor/parts-Well#4	2,107.92
Allamakee-Clayton Electric Coop.	principal-Fire Station	3,000.00
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Benjegerdes Machine, Inc.	parts/labor	66.22
Bruening Rock Product	supplies	113.02
Wellmark Blue Cross Blue Shield	ins.-Dec.'15	12,442.16
Carquest Auto Parts	parts	881.88
Casey's General Store	fuel	379.55
Century Link	service	743.47
City Laundering Company	services	476.26
Culligan Water Conditioning	services	43.90
Cummins Central Power, LLC	parts/labor	764.40
Cunningham Hardware & Rental	supplies	289.72
Electric Pump	parts/labor	4,037.17
Fehr Graham Engineering	services	8,911.75
Fehr Graham Engineering	services-Flood/park	5,499.50
Group Services, Inc.	self fund req.-Nov.'15	6.50
HTM Sales, Inc.	parts	40.48
Innovative Ag Services	tax abatement-IAS	32,536.70
Innovative Energy LLC	fuel	465.16
Iowa Codification, Inc.	services	150.00
Iowa Law Enforcement Academy	firearm school	150.00
Iowa One Call	services	44.10
James Garrett Law Office	legal fees-Oct. '15	7,208.33
Jim's Full Service	fuel	489.05
Ken Kerr Electric	parts/labor	201.46
Keystone Laboratories, Inc.	samples	11.00
Kwik Trip, Inc.	fuel	1,239.93
The Northway Corporation	labor-Well #3	528.00
Palmer Repair	parts/labor	495.38
Piper Jaffray & Company	agent fees-2015 G.O.Bonds	27,335.00
Quillins Food Ranch	fuel/ups	710.87
Ricoh USA, Inc.	service-copier	15.10
Shopko Stores, LLC	vacuum cleaner	139.99
DuWayne Snitker	dog care-Oct.'15	210.00
Storey Kenworthy/Matt Parrott	supplies	622.76
Teamsters Local 238	union dues-Nov.'15	234.48
Truck Country	parts	302.99
Ultramax	supplies	125.00
USA BlueBook	supplies	139.98
US Cellular	service	414.16
Village Farm & Home	parts/supplies	619.90
Waukon Standard	services	503.28
Regular Payroll	Oct. 25-Nov. 7, 2015	28,035.62
Waukon Postmaster	postage	178.48
Town & Country Sanitation	services	17,614.50
Treasurer, State of Iowa	withholding	4,829.00
IPERS	withholding	12,972.48
IPERS	withholding	5,786.85
EFTPS	withholding	6,295.74
EFTPS	withholding	3,850.25

Fund Totals: General:	50,821.72	Spec.Rev.Empl.Ben:	11,863.51
RUT:	17,982.57	Flood Fund:	5,499.50
Water:	18,525.84	Street Fund:	6,668.25
Sewer:	12,209.18	T&A Ins.Self Fund:	6.50
Library:	5,437.81	Water Op.Maint:	3,400.32
Adm. Costs:	25.00	Operation Maint.:	4,037.17
TIF Fund:	38,203.37	2015 Capital Improve:	27,335.00
Wellness Ctr.:	7,226.90	Hotel/Motel (Park Impr):	225.00

Yes: Sanderson, Steffens, Mitchell, Wiedner, Enyart
The Mayor declared the motion carried. No: 0

This being the time and place set for the Public Hearing on the General Obligation loan agreement in the principal amount not to exceed \$500,000. The Mayor called for any other oral or written objections and there were none; the Clerk announced that no written comments had been previously received and the Mayor declared the Public Hearing closed.

Moved by: Mitchell
To approve the third and final reading of the ordinance establishing the Natural Gas Franchise Fee.
Yes: Wiedner, Enyart, Mitchell, Steffens, Sanderson
The Mayor declared the motion carried. No: 0

Moved by: Mitchell
To adopt the ordinance establishing the Natural Gas Franchise Fee.
Yes: Enyart, Mitchell, Steffens, Sanderson, Wiedner
The Mayor declared the ordinance approved and the Clerk assigned the number 741 to the ordinance. No: 0

The Council was briefed by Lyle TeKippe - Fehr Graham Engineering on the 2016 3rd Ave SW Street Project and the preliminary opinion of probable cost of \$994,838.40 for the project.
No Action Taken.

The Mayor and Lyle TeKippe – Fehr Graham Engineering briefed the Council on the conference call with the EPA. The EPA has agreed to extend the timeline of presenting a plan to correct the deficiencies at the Sewer Plant from 90 days to 9 months, to allow for the four months of sampling that the Iowa DNR is requiring.
No Action Taken.

Moved by: Wiedner
To approve the Fehr Graham Engineering agreement for the Northwest Detention Basin.
Yes: 5
The Mayor declared the motion carried. No: 0

Moved by: Mitchell
To pay Blazek Construction pay estimate #2 for \$1,946.55 and in 30 days to pay the final pay estimate #3 of \$976.73 for the 2nd St SE Water Main Project.
Yes: 5
The Mayor declared the motion carried. No: 0

Moved by: Wiedner
To approve the resolution accepting work covering the 2nd Street SE Water Main Project.
Yes: Steffens, Sanderson, Wiedner, Enyart, Mitchell
The Mayor declared the resolution approved and the Clerk assigned number 3037 to the resolution. No: 0

Moved by: Wiedner
To approve the resolution expressing intent to enter into General Obligation Loan agreement for the principal amount not to exceed \$500,000.
Yes: Sanderson, Steffens, Mitchell, Wiedner, Enyart
The Mayor declared the resolution approved and the Clerk assigned number 3038 to the resolution. No: 0

Moved by: Mitchell
To approve the City Annual Urban Renewal Report for FY 2014-2015.
Yes: 5
The Mayor declared the motion carried. No: 0

Moved by: To approve the resolution establishing the amount of TIF Increment Tax to requested for the Southeast Urban Renewal Area for the 2016-2017 Fiscal Year in the amount of \$650,000.
Yes: Wiedner, Enyart, Steffens, Mitchell, Sanderson
The Mayor declared the resolution approved and the Clerk assigned number 3039 to the resolution. No: 0

Moved by: Wiedner

Seconded by: Steffens

To approve the resolution authorizing the City Clerk to pay claims for all utilities, insurance premiums, payroll/reports, city utility billings, loan payments/agreements and class pre-registrations prior to City Council approval to avoid penalties/late fees and interest. The City Council will formally approve the payments at their next regularly scheduled meeting.

Yes: Wiedner, Enyart, Mitchell, Steffens, Sanderson

No: 0

The Mayor declared the Resolution approved and the Clerk assigned number 3040 to the resolution.

Park, Rec & Wellness Director Jeremy Strub briefed the Council on the status of the Five Bridges Trail, the Valley Trail and draining on the Pond.

No Action Taken.

Moved by: Steffens

Seconded by: Mitchell

To approve the resolution agreeing to transfer of \$25.00 from the Southeast Tax Increment Fund to the Administrative Cost Tax Increment Finance Sub Fund.

Yes: Steffens, Wiedner, Sanderson, Mitchell, Enyart

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3041 to the resolution.

Moved by: Steffens

Seconded by: Mitchell

To approve the resolution agreeing to transfer of \$5,499.50 from the Hotel/Motel (Park Improvements) Fund to the 2013 Flood Fund.

Yes: Wiedner, Mitchell, Enyart, Steffens, Sanderson

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3042 to the resolution.

Moved by: Mitchell

Seconded by: Steffens

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Allen D. Lyon
City Clerk