

The Waukon City Council met in regular session via an electronic meeting on August 3, 2020 at 7:00 o'clock P.M. in the council room of City Hall, 101 Allamakee Street and via Zoom technology. Mayor Pat Stone presided. The Governor of Iowa declared a public emergency because of the COVID-19 pandemic. It has been determined that if an in-person meeting is impossible or impractical, per Iowa Code Section 21.8, we are permitted to conduct a meeting by electronic means. Council members present: John Lydon, Gayle Decker, John Ellingson (arriving late), and Arvid Hatlan. Council members absent: Ben Rausch. Others present: Police Chief Paul Wagner; Park, Recreation and Wellness Director Jeremy Strub; Street Superintendent Keith Burrett; Water & Sewer Superintendent Jim Cooper; City Attorney Jim Garrett; WEDC- Ardie Kuhse; Fehr Graham- Lyle TeKippe; Hacker, Nelson & Co- Neil Schraeder; Allamakee Clayton Electric Cooperative- Executive Vice President/General Manager Hollee McCormick; The Standard- Joe Moses; and citizens.

The Mayor called the meeting to order. The following item was added to the consent agenda: New Hire- approval of the hiring of Dustin Harrington, police officer for the Police Department, with a starting date of August 4, 2020 and a starting rate of \$19.24 per hour.

Moved by: Lydon

Seconded by: Decker

To approve the consent agenda.

Agenda

Minutes of July 20, 2020 regular session.

Minutes of July 27, 2020 special session.

Resolution- Agreeing to transfer \$50,000.00 from the General Fund to the Capital Project Fund- Maintenance Garage for the Maintenance Garage Project. The Clerk assigned number 3610 to the resolution.

Resolution- Agreeing to transfer \$12,959.30 from the Wellness Center Operating Fund to the General Fund for the Wellness Center employee share- reimbursement for July, 2020 payroll salaries. The Clerk assigned number 3611 to the resolution.

Resolution- Agreeing to transfer \$37,891.84 from the Sewer Revenue Fund to the Sewer Revenue Bond Sinking Fund for the principal/interest payment on the Sewer Revenue Bond, Series 2019. The Clerk assigned number 3612 to the resolution.

Resolution- Establishing the FYE 2021-2022 Street Improvement Capital Project Fund. The Clerk assigned number 3613 to the resolution.

Resolution- Agreeing to transfer \$591,357.38 from 2020 Street Improvement Bond Proceeds Fund and \$158,642.62 from Street Improvement Fund for a total of \$750,000 to the FYE 2021-2022 Street Improvement Capital Project Fund. The Clerk assigned number 3614 to the resolution.

Payment of Claims

Alliant Energy	Electricity	17,929.83
Black Hills Energy	Gas	477.85
Bodensteiner Body Works	Repairs	144.00
Bodensteiner Implement	Repairs	137.25
Bruening Rock Products	Supplies	1,317.24
CarQuest Waukon	Supplies	4.74
Cunningham Hardware	Supplies	171.19
Digital-Ally	Camera Equipment	5,672.00
Electric Pump	Lift Station	63,506.00
FirstNet / AT&T	Communications	98.29
Freedom Bank	Gund-Prin/Int	4,550.00
Gall's	Uniforms	382.06
Hach Company	Supplies	626.95
Hausladen's Auto Supply	Repairs	86.97
Matt Hawkins Southside	Rent - August	1,000.00
Iowa DNR	NPDES Permit	1,275.00
Iowa Dept Transportation	Supplies	2,415.00
Iowa One Call	Locates - June	65.70
Jim's Full Service	Fuel	1,604.80
Ken Kerr Electric	Repairs / Locate	215.00
Martin Gardner	Designs - PD	1,500.00
Mid-Iowa Solid Waste	Parts	3,033.20
Motorola Solutions	Radio Equipment	3,578.12
Municipal Supply	Parts	1,029.42
RW Pladsen	Repairs	113.31
Quill LLC	Supplies	21.49
Quillin's Food Ranch	UPS/ Supplies	196.51
Ed Schoenthal	Reimburse-Training	118.86
Lana Snitker	Reimburse - Supplies	12.78
TestAmerica	Testing	2,230.50
Paul Wagner	Reimburse - Zoom	16.04
Waukon City Club	Council Meeting	89.95
Waukon State Bank	Gund-Prin/Int	4,550.00
Waukon Tire Center	Repairs	252.90
WrightWay Computers	IT Services	454.63

Hollie McCormick, Executive Vice President/General Manager, Allamakee Clayton Electric Cooperative, briefed on costs and location of possible fiberoptic service to include City Hall. The area may cover, through a grant opportunity, the north and south side of 1st Avenue and go down Allamakee Street. It would cover approximately 355 services. The match to the grant would be approximately \$157,000 and they are asking for a contribution from the City.

Moved by: Ellingson

Seconded by: Hatlan

To authorize expending \$50,000 as a portion of the local match for a grant for installation of fiberoptic cable.

Yes: 4

Absent: 1 (Rausch)

No: 0

The Mayor declared the motion carried.

Moved by: Lydon

Seconded by: Decker

To restructure the temporary police wage, establishing the under five-year experience wage from \$35.00 to \$31.93 and establishing the five year and over experience wage from \$40.00 to \$36.49. (This reduction reflects the employer portion of IPERS deducted from each rate.)

Yes: 4

Absent: 1 (Rausch)

No: 0

The Mayor declared the motion carried.

The Council reviewed a contract to appoint City Attorney to Jeffrey L. Swartz starting September 1, 2020.

Moved by: Ellingson

Seconded by: Lydon

To approve the legal contract for City Attorney.

Yes: 4

Absent: 1 (Rausch)

No: 0

The Mayor declared the motion carried.

There was some discussion regarding operational concerns for Aveka Nutra Processing, LLC. Cooper, Water & Sewer Superintendent, briefed on the meeting attended by Gayle Decker, Gary Boden, John Ellingson, Pat Stone and himself with John and Tom at Aveka to go over most the recent spill and errors they were having and what they were going to try and do in the future to prevent these errors from getting to the City. John Ellingson commented that they put together a plan and how to address the problem. Gayle Decker was impressed with the meeting and feels there will be good dialogue between the Water & Sewer Superintendent and Aveka.

Moved by: Lydon

Seconded by: Decker

To adjourn.

Yes: 4

Absent: 1 (Rausch)

No: 0

The Mayor declared the motion carried.

Lana D. Snitker
City Clerk