

The Waukon City Council met in regular session on Aug 15, 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: John Lydon, Dwight Jones, Don Steffens, Steve Wiedner and Ben Rausch. Council members absent: None. Others present: Water/Sewer Superintendent Robert Campbell; Police Chief Phil Young; Park, Rec & Wellness Director Jeremy Strub; Street Superintendent Keith Burrett; Ardie Kuhse – WEDC; Joe Moses – The Standard; and citizens.

The Mayor opened the meeting with prayer.

Moved by: Rausch

Seconded by: Jones

To add the Liquor License requests for Yen Hing Dragon and Odie's Place to the consent agenda and to approve the following consent agenda items:

Agenda

Minutes of July 5, 2016 regular.

Clerk/Treasurer Reports – July 2016

Special Class "C" Liquor License (B/W) (Beer/Wine) with Sunday Sales for Yen Hing Dragon LLC d/b/a Yen Hing Dragon LLC. 9 Spring Ave.

Special Class "C" Liquor License (LC) (Commercial) with Sunday Sales for Scott Oder d/b/a Odie's Place, 601 Rossville Rd.

Class "E" Liquor License (includes Class "B" Wine Permit Carry Out wines including Native Wines) Class "C" Beer Permit (Carryout Beer) with Sunday Sales for Quillin's of Iowa Inc. d/b/a Quillins Food Ranch, 9 9th Street SW.

Payment of Claims

Alliant Energy	service	13,117.69
Allamakee Recorder	service	27.00
Allamakee Clayton Electric Coop.	services	68.24
Allamakee Clayton Electric Coop.	princ.-Fire Station	3,000.00
Allamakee Clayton Electric Coop.	princ.-Fire Station	2,666.67
Amazon	equipment	391.21
AT & T	service	140.28
Allen D. Lyon	reimbursement	30.00
Brink's Tree Service LLC	tree removal	800.00
Bruening Rock Products, Inc.	supplies	988.80
Wellmark Blue Cross Blue Shield	ins.-Sept. '16	13,246.98
Carquest Auto Parts	parts/supplies	426.10
Casey's General Store, Inc.	fuel	218.84
Century Link	service	682.06
City Laundering Company	service	569.71
Cunningham Hardware & Rental	supplies	196.17
Fehr Graham Engineering	serv.-NW Detention	12,049.00
Fehr Graham Engineering	serv.-Street/WWTP	5,893.80
James Garrett Law Office	legal fees-July'16	1,860.33
Group Services, Inc.	self fund req.-Aug. '16	1,214.83
Hawkins, Inc.	supplies	1,569.01
Iowa Department of Transportation	asphalt emulsion	5,037.78
Iowa One Call	service	31.50
Iowa Prison Industries	sign	389.29
JaDecc's, Inc.	supplies	140.82
Jim's Full Service	fuel/supplies	1,632.15
Keystone Laboratories, Inc.	samples	38.00
Kwik Trip, Inc.	fuel	405.27
Mississippi Welders Supply Co.	parts/supplies/inspect.	606.29
News Publishing Co., Inc.	service	738.31
Mulgrew Oil Company	fuel	555.73
Northeast Iowa Task Force	FY 16-17 dues	550.00
Northeast Iowa Regional Housing Trust Fund	fund returns	12,756.00
Palmer Repair	parts/labor	152.49
Quillin's Food Ranch	UPS charge/supplies	189.77
Reiser Implement, Inc.	parts	29.39
Ricoh USA, Inc.	copies	32.79
Star Equipment, LTD.	supplies	167.67
Shopko Stores, LLC	supplies	8.99
Storey Kenworthy/Matt Parrott	supplies	216.57
Swartz Law Firm, PLLC	legal fees-July-Aug.'16	610.00
Sweeney Oil Company	fuel	149.40
US Cellular	services	441.99
Veterans Memorial Hospital	½ cost reimb.-parking spaces	13,878.00
Village Farm & Home	supplies	82.23
Ziegler, Inc.	parts/labor	734.04
Waukon Postmaster	postage	171.78
Town & Country Sanitation	services	17,895.00
Rusty Berger Masonry, Inc.	pay est. #2-NW Detention	80,532.38
Regular Payroll	July 17, 2016 – July 30, 2016	37,282.69
IPERS	withholding	4,133.47
EFTPS	withholding	4,444.26
EFTPS	withholding	7,917.42

IPERS		withholding	8,949.13
Treasurer, State of Iowa		withholding	3,672.00
Fund Totals:	General: 53,032.59	Spec.Rev.Emp.Ben:	10,506.14
	Library: 5,904.03	T&A Self Ins. Fund:	1,214.83
	RUT: 28,377.24	Street Fund:	17,590.00
	Wellness: 6,688.12	TIF Fund:	5,666.67
	CDBG: 12,756.00	Adm.Costs subfund:	196.00
	Water: 16,425.75	2011 Capital Improv:	92,581.38
	Sewer: 12,470.69	Capital Equipment:	319.88

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

Under Public Comments, Ardie Kuhse – WEDC updated the Council on Waukon Corn days and the Freedom Rock project.

Under Departmental Reports, Water/Sewer Superintendent Robert Campbell reported that new discharge agreements were being reviewed by Aveka and WW Homestead Dairies. Well #5 was still having sand bailed out of it. Street Superintendent Keith Burrett reported that the broken street light wiring had been located and repairs have been made. City Clerk Allen Lyon briefed the Council on the status of the Laserfiche document repository and discussed the option of remote access for the Council and City Attorney, but needed to discuss the security options with the company providing server support.

Moved by: Jones
To approve the audit agreement for the annual audit with Hacker Nelson & Co., P.C.
Yes: 5
The Mayor declared the motion carried. Seconded by: Lydon
No: 0

Jane Regan briefed the Council on her request to close off the alley and Parking lot behind her building while the foundation and east wall are being replaced and asked if the City could divert the water away from the foundation by going underground to the storm sewer.

Moved by: Steffens
To approve the request to close the alley and parking lot for construction. To direct the Lyle TeKippe-Fehr Graham Engineering to prepare an estimate of having the roof downspouts of the four adjoining properties drain underground into the storm sewer. To have the City Engineer look at having the alley sloped away from the buildings.
Yes: 5
The Mayor declared the motion carried. Seconded by: Jones
No: 0

Moved by: Jones
To approve Northwest Detention Basin Change Order #1 - increase of \$3,126.04 – Rusty Berger Masonry Inc.
Yes: 5
The Mayor declared the motion carried. Seconded by: Lydon
No: 0

Moved by: Jones
To approve Northwest Detention Basin Partial Pay Estimate #3 – Rusty Berger Masonry Inc. - \$184,919.04.
Yes: 5
The Mayor declared the motion carried. Seconded by: Lydon
No: 0

Moved by: Wiedner
To have the City Engineer get cost estimates to repair the identified areas of needed sanitary sewer work in Northgate.
Yes: 5
The Mayor declared the motion carried. Seconded by: Rausch
No: 0

The Council discussed the Countryside Estates sanitary sewer. After considerable discussion with property owners that were for and against the project, additional information was needed.

Moved by: Jones
To table for more information.
Yes: 5
The Mayor declared the motion carried. Seconded by: Wiedner
No: 0

The Council discussed with Jack Sweeney the easement concerns he had with the Rossville Road / 7th Ave SE storm sewer and to have the City Attorney review those concerns.
No Action Taken.

Moved by: Wiedner
To proceed with the storm sewer work in the 700 block of West Main St and 1st Ave SW.
Yes: 5
The Mayor declared the motion carried. Seconded by: Lydon
No: 0

Moved by: Jones
To reappoint Ann Blocker to the Park, Recreation & Wellness Board for a three year term expiring on July 20, 2019.
Yes: 5
The Mayor declared the motion carried. Seconded by: Lydon
No: 0

Moved by: Jones
To approve a resolution agreeing to the transfer of \$17,000 from the General Fund (property taxes) to the Library Fund for Library expenses.
Yes: Lydon, Steffens, Jones, Wiedner, Rausch
The Mayor declared the resolution approved and the Clerk assigned the number 3124 to the resolution.

Seconded by: Rausch

No: 0

Moved by: Jones
To approve a resolution agreeing to the internal loan transfer of \$184,919.04 from the Sewer Operation Maintenance Fund to the 2011 Capital Improvements Fund, for costs of the NW Detention Basin, with the understanding that when loan proceeds are received, this amount will be paid back by transfer to the Sewer Operation Maintenance Fund.
Yes: Steffens, Lydon, Wiedner, Rausch, Jones
The Mayor declared the resolution approved and the Clerk assigned the number 3125 to the resolution.

Seconded by: Lydon

No: 0

Moved by: Jones
To approve a resolution agreeing to the transfer of \$196.00 from the South East Urban Renewal Area Tax Increment Fund to the Administrative Costs Tax Increment Sub Fund.
Yes: Jones, Wiedner, Lydon, Rausch, Steffens
The Mayor declared the resolution approved and the Clerk assigned the number 3126 to the resolution.

Seconded by: Lydon

No: 0

Jeremy Jostand from North East Iowa Community Action Corporation briefed the Council on where they were at with the C-Mart property.
No Action Taken.

The Council briefly discussed the Indian Springs Pond offer.
No Action Taken.

Moved by: Jones
To Adjourn.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Allen D. Lyon
City Clerk