

The Waukon City Council met in special session on Sep 12, 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: Park, Rec & Wellness Director Jeremy Strub; Street Superintendent Keith Burrett; Ardie Kuhse – WEDC; Howard Van Ruler; Arvid Hatlin; Joe Cunningham; Patty Nordeim; Dennis Lyons.

The Mayor called the meeting to order.

Park, Rec & Wellness Director Jeremy Strub briefed the Council on his board's recommendation that the Wellness employees' wages and benefits be funded in the General Fund and the Special Revenue Fund which is currently being done for the Park & Rec employees. The City Clerk explained to have the Wellness wages and benefits coded from the General fund, it would need to be done at budget time with a start date of July 1, 2017.

Moved by: Lydon

Seconded by: Rausch

To have portions of the wages and benefits for the Wellness Center employees to be recoded from the General Fund as part of the next budget cycle for FY 2018.

Yes: 5

No: 0

The mayor declared the motion carried.

Moved by: Lydon

Seconded by: Jones

To authorize the Mayor to send a 30 day notice of termination letter to the Allamakee County Economic Development Board of shared staff services.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Rausch

Seconded by: Steffens

To approve having WEDC to maintain the City web site.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed creating a Storm Water Utility fee with the revenue to be used for inspecting, maintaining, repairing of existing and new storm sewers, drainage ditches and detention ponds. That the residential fee would be \$2.00 per month, \$5.00 per month for commercial property under 25,000 square feet and \$10.00 per month for all commercial property over 25,000 square feet.

Moved by: Lydon

Seconded by: Wiedner

To start working on an ordinance.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council reviewed the applications for the Street Department.

Moved by: Rausch

Seconded by: Jones

To have the Mayor, Street Committee and Street Superintendent continue with the interviews and have a recommendation for the Council at the Oct 17<sup>th</sup> meeting.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Wiedner

Seconded by: Lydon

To Adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Allen D. Lyon  
City Clerk