COUNCIL ROOM----------March 2, 2015

The Waukon City Council met in regular session on March 2, 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, Steve Wiedner, Don Steffens, Dave Sanderson and Darrold Brink. Council members absent: none. Others present: City Attorney James Garrett, Police Chief Phil Young, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Deputy City Clerk Allen Lyon and citizens.

The Mayor opened the meeting with prayer.

Moved by: Mitchell Seconded by: Steffens

To approve the following consent agenda items:

Agenda

Minutes of February 17, 2015

Class "C" Liquor License renewal with Sunday Sales and Outdoor Services for Allamakee County Agricultural Society, d/b/a Allamakee County Agricultural Society, 705 Allamakee Street (Pavilion)

Payment of claims

Allamakee County Sheriff	Services Mar '15	750.00
Chris McCartney	Reimbursement	136.90
Culligan Water	Bottled Water	13.50
Don's Truck Service	Parts	314.41
Galls	Equipment	221.98
Innovative Energy LLC	Ambulance Fuel	488.77
Iowa Association of Municipal Utilities	Membership Dues	650.15
JaDecc's Inc	Phone /Computer Repair	279.89
Ken Kerr Electrical	Street Light Repair	98.63
L C Sign	Relettering Ambulance	50.00
Lydon Electrical Motors	Motor Repair	494.83
RW Pladsen Inc	Vehicle Repair	1,991.28
T & W Grinding	Qrterly Payment	2,125.00
TASC	COBRA Fees	237.48
Test America	Waste Water Testing	48.00
Union Security Ins Co	Ins - Mar '15	189.00
Wellmark Blue Cross	3rd Party BCBS	220.00
Wertjes Uniforms	Uniform	100.00
Arthur & Susan Clocksin	CDBG Relocation Expense	330.80
Cody Heiderscheit	Reimbursement	5.69
EFTPS	Federal Withholding	4,083.65
EFTPS	Soc Sec / Medicare Withholding	6,441.04
Farmers & Merchants Savings Bank	Principal/Interest Gundersen	4,550.00
Pat Burckart	Reimbursement	7.39
Regular Payroll	Feb 2 - Feb 14, 2015	29,983.33
Skyline Construction Inc	Pay Request #2 West Side Project	7,486.45
Tim Kruse d/b/a/ Kruse & Bries	CDBG Contractor	4,496.00
Treasurer State of Iowa	Sales Tax	5,812.00
Waukon State Bank	Principal/Interest Gundersen	4,550.00

Fund Totals: General:	18,439.57	CDBG Housing:	4,826.80
RUT:	7,277.57	Spec.Rev.Employ.Ben:	1,826.16
Water:	11,589.51	Debt Gundersen Clinic:	9,100.00
Sewer:	5,152.39	West Side Development:	7,486.45
Library:	3,375.00	Wellness Center:	7,082.72

Yes: Steffens, Wiedner, Mitchell, Brink, Sanderson No: 0

The Mayor declared the motion carried.

This being the time and place set for the Public Hearing on proposed Southeast Urban Renewal Plan Amendment #17, the Mayor called for any oral or written comments and there were none. The Clerk announced that no written objections had been previously received and the Mayor declared the Public Hearing closed.

This being the time and place set for the Public Hearing on proposed City Budget for FY July 1, 2015 – June 30, 2016, the Mayor called for any oral or written comments and there were none. The Clerk announced that no written comments had been previously received and the Mayor declared the Public Hearing closed.

The Mayor and Council heard numerous complaints from the public regarding Aveka odor. Aveka representatives were present and responded to questions and concerns. Al Lyon, Nuisance Abatement officer, stated that he had received nineteen e-mails regarding Aveka odor complaints and explained the nuisance abatement procedure. City Attorney James Garrett asked the Council for guidance as to whether they wanted him and Al Lyon to proceed with nuisance abatement. The Mayor and Council said they will continue to work with Aveka on the plan to acquire odor control equipment.

Moved by: Sanderson Seconded by: Steffens
To approve resolution to declare necessity and establish an urban renewal area, pursuant to Iowa Code Section 403.4, and approve Urban Renewal Plan Amendment #17 for the 2015 addition to the Southeast Urban Renewal Area.
Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2940 to the resolution.

Moved by: Wiedner Seconded by: Mitchell
To approve the first reading of ordinance providing for the division of taxes levied on taxable property in the 2015 Addition to the Southeast Urban Renewal Area, pursuant to Iowa Code Section 403.19.
Yes: Wiedner, Sanderson, Steffens, Mitchell, Brink No: 0
The Mayor declared the motion carried.

Moved by: Wiedner Seconded by: Mitchell
To approve resolution approving annual Budget for the City of Waukon for fiscal year ending June 30, 2016.
Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2941 to the resolution.

Moved by: Wiedner Seconded by: Steffens
To approve resolution approving Veteran's Memorial Hospital Budget for the fiscal year ending June 30, 2016.
Yes: Wiedner, Sanderson, Steffens, Mitchell, Brink No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2942 to the resolution.

The Council discussed the vandalism at the Waukon Airport and the need to purchase four airport lights, noting that the City's insurance does not cover this cost.
Moved by: Wiedner Seconded by: Sanderson
To approve cost estimate from Blake Electric, Inc. for $1,830.95 for four-12 LED solar aviation light C/W 8 AH NIMH battery, red/green with stake.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Wiedner
To approve Equalization Agreement for Debt Service for new Waukon Area Fire Protection District Fire Station.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Wiedner Seconded by: Brink
To approve IDOT application and agreement for use of highway right-of-way for utilities accommodation. (emergency repairs to existing water main near the intersection of Prairie Avenue NW and Iowa 76 north)
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Brink
To adjourn.
Yes: 5 No: 0
The Mayor declared the motion carried.

Diane Sweeney
City Clerk