

The Waukon City Council met in regular session on Apr 18, 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: Steve Wiedner, John Lydon, Ben Rausch, Dwight Jones, and Don Steffens. Council members absent: None. Others present: 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; Jeremy Troendle & Joe Moses – The Standard; and citizens.

The Mayor opened the meeting with prayer.

Moved by: Jones

Seconded by: Steffens

To approve the following consent agenda items:

Agenda

Minutes of April 4, 2016 regular; April 11, 2016 special.

Six month Class "B" Beer Permit (includes Wine Coolers) and Sunday Sales Liquor License for the City of Waukon., d/b/a Waukon Park and Recreation Department, 835 Allamakee Street; Class "C" Beer Permit with Class "B" Native Wine Permit with Sunday Sales for Kwik Trip Inc., d/b/a Kwik Star #823, 101 Rossville Road.

Payment of Claims

Alliant Energy	service	11,508.03
AT & T	service	294.62
Allamakee Clayton Electric Coop	Fire Station principal	2,666.67
Allamakee Clayton Electric Coop	Fire Station principal	3,000.00
Allamakee Clayton Electric Coop	service	67.80
American Legion Post 62	flags	960.00
Benjegerdes Machine, Inc.	parts/labor	19.01
Wellmark Blue Cross Blue Shield	ins.-May '16	12,039.75
Bodensteiner Implement Co.	parts	70.20
Brown Supply Company	parts	467.58
Bruening Rock Products, Inc.	supplies	251.90
Casey's General Store, Inc.	fuel	243.60
Century Link	services	621.67
City Laundering Company	services	581.57
Cunningham Hardware & Rental	parts/supplies/rental	245.07
Dean's Plumbing & Htg.	parts/labor	276.82
Fehr Graham Engineering	NW Detention basin	11,182.00
Fehr Graham Engineering	2016 Street Imp.	5,955.00
Fehr Graham Engineering	5 Bridges-Valley Trail-Flood	339.47
Fehr Graham Engineering	Pond dredging-permits-Flood	259.50
James Garrett Law Office	legal fees-March'16	2,546.33
General Traffic Controls, Inc.	parts	151.07
Innovative Ag Services	tax abatement rebate	32,536.70
Innovative Energy LLC	fuel	704.66
Iowa One Call	service	39.60
JaDecc's, Inc.	supplies	68.92
Kelly Concrete	parts/labor	1,350.00
Ken Kerr Electric	parts/labor	1,400.21
Kwik Trip, Inc.	fuel	729.98
Keystone Laboratories, Inc.	samples	62.00
Allen D. Lyon	reimbursement	48.72
Martin's Flag Company LLC	parts	276.41
Mathis Field Services, LLC	service	5,000.00
Christopher Miller	reimbursement	50.00
Palmer Repair, Inc.	parts/labor	349.60
Quillin's Food Ranch	supplies/ups fees	161.06
Ricoh USA, Inc.	service	19.38
Shopko Stores	supplies	87.08
Storey Kenworthy/Matt Parrott	supplies	110.97
Sweeney Oil Company	fuel	173.08
Tri-State Truck Equipment	parts	175.21
Truck Equipment, Inc.	parts	415.38
USA BlueBook	parts/supplies	131.23
US Cellular	service	339.59
Village Farm & Home	supplies/parts	380.84
Waukon Economic Development Corp.	4 th qtr. contribution	3,500.00
Waukon Postmaster	postage stamps	282.00
Regular Payroll	March 27-April 9, 2016	29,632.61
EFTPS	withholding	3,634.80
EFTPS	withholding	5,825.04
IA Association of Municipal Utilities	membership dues	682.80
Bieber Insurance & Real Estate	4-1-16 – 4-1-17 ins. coverage	139,905.00
Bieber Insurance & Real Estate	airport ins. coverage	2,000.00
IPERS	withholding	11,614.95
IPERS	withholding	5,803.83
Treasurer-State of Iowa	withholding	5,589.00

Fund Totals:	General:	142,064.80	Spec.Rev.Emp.Ben:	10,008.98
	RUT:	19,693.30	TIF Fund:	38,203.37
	Water:	32,541.30	2011 Capital Imp.	11,182.00
	Sewer:	32,982.91	Street Fund:	5,955.00
	Library:	6,105.37	Flood Fund:	598.97
	Wellness:	7,492.31		

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

The Mayor announced that this was the time and place set for the Public Hearing upon the proposed plans, specifications, form of contract, and estimate costs for the Northwest Detention Basin. There were no objections presented and the City Clerk stated that no written objections and oral objections had be received, The Mayor declared the hearing closed.

Under Departmental Water/Sewer Superintendent Robert Campbell briefed the Council that the Iowa Department of Natural Resources was getting ready to send the City its discharge permit requirements. The City would have seven days to review it prior to two months of publication, then the design phase would start.

Moved by: Wiedner Seconded by: Lydon
To approve the application for property tax exemption for Bobby and Lori Johnson and to forward it to the County Assessor's Office.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Rausch Seconded by: Lydon
To approve the resolution approving and confirming plans, specifications and form of contract for the Northwest Detention Basin Project.
Yes: Steffens, Jones, Lydon, Wiedner, Rausch No: 0
The Mayor declared the resolution approved and the Clerk assigned number 3081 to the resolution.

The City Clerk informed the Council that the following bids and proposals had been submitted for the construction of the Northwest Detention Basin Project:

Rusty Berger Masonry,	Waukon, Iowa	\$294,850.00
Skyline construction,	Decorah, Iowa	\$359,338.19
Ray's Excavating,	Edgewood, Iowa	\$388,429.55
Egeland Tiling,	Ossian, Iowa	\$391,408.50

Moved by: Jones Seconded by: Steffens
To approve the resolution awarding contract for the Northwest Detention Project to Rusty Berger Masonry of Waukon, Iowa for the amount of \$294,850.00
Yes: Jones, Lydon, Wiedner, Rausch, Steffens No: 0
The Mayor declared the resolution approved and the Clerk assigned number 3082 to the resolution.

Moved by: Wiedner Seconded by: Rausch
To approve the request from the Allamakee County Cattlemen's Association to use the City sidewalk in front of KNEI Radio to serve beef; promoting "May-Beef Month" on May 23, 2016 from 3:00 p.m. to 7:00 p.m.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Lydon Seconded by: Steffens
To approve the agreement with the Iowa Department of Transportation for the period of July 1, 2016 to June 30, 2021 of state highways within the city limits.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Steffens Seconded by: Lydon
To set the date of May 16, 2016 for the Public Hearing of the Budget Amendment for FYE 2016.
Yes: Wiedner, Rausch, Steffens, Jones, Lydon No: 0
The Mayor declared the motion carried.

The Council discussed the purchase option from Northeast Iowa Community Action Corporation to purchase the former C-Mart property for \$5,000.00 with construction of a residence to be completed by June 1, 2017.
Moved by: Wiedner Seconded by: Steffens
To agree to the resolution approving the option to purchase the former C-Mart property.
Yes: Steffens, Lydon, Wiedner, Rausch, Jones No: 0
The Mayor declared the resolution approved and the Clerk assigned number 3083 to the resolution.

The Council discussed bond financing for several upcoming projects and needed more information on the costs of the Storm Sewer project. Will place on the agenda for the May 2nd Council meeting.
No Action Taken.

The Council discussed street repair and a list of eighteen areas that need to be cored out and have black top replaced.

9 th St SW near the Church	96'x14'
19 1 st St NE	58'x21'
2 nd Ave & 3 rd St NE	86' x 24'
511 2 nd Ave SW	27' x 80', 22' x 46', 57' x 22'
510 1 st Ave SW	45' x 25'
705 1 st Ave NW	62' x 26'

Moved by: Lydon Seconded by: Jones
To approve repairing the first six areas on the list as the depth of the core outs aren't known and review the costs prior to proceeding to the next areas.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Lydon Seconded by: Steffens
To have the Mayor and two Council Members review the applications for the open positions in the Street Department and make their recommendations to the full Council.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Steffens

Seconded by: Lydon

To approve the resolution agreeing to the transfer of \$598.97 from the Hotel/Motel (Park Improvements) Fund to the 2013 Flood Fund.

Yes: Lydon, Jones, Steffens, Rausch, Wiedner

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3084 to the resolution.

Moved by: Rasuch

Seconded by: Steffens

To Adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Allen D. Lyon
City Clerk