

COUNCIL ROOM-----June 6, 2016

The Waukon City Council met in regular session on June 6, 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: Dwight Jones, John Lydon, Don Steffens, Steve Wiedner, and Ben Rausch. Council members absent: None. Others present: Police Chief Phil Young; Park, Rec & Wellness Director Jeremy Strub; City Attorney James Garrett; Water/Sewer Superintendent Robert Campbell; Street Superintendent - Keith Burrett; Lyle TeKippe – Fehr Graham Engineering; Joe Moses – The Standard; and citizens.

The Mayor opened the meeting with prayer.

Moved by: Lydon

Seconded by: Steffens

To approve the following consent agenda items:

Agenda

Minutes of May 16, 2016 regular session; May 19, 2016 Work Session; May 23, 2016 Work Session.

Class "C" Beer Permit with Class "B" Liquor License (includes Wine Coolers) with Sunday Sales for Iron Ridge Church, d/b/a Main Feature Theatre & Pizza Pub, 38 West Main St.

Payment of Claims

Alliant Energy	service	997.84
AT & T	service	74.46
Black Hills Energy	service	809.00
Allamakee-Clayton Electric Coop	service	67.67
Allamakee Community School District	stop sign set-up	2,115.00
Allamakee County Sheriff	ans.serv.-May 16	750.00
Blake Excavating LLC	backhoe/leak	250.00
Bohlmann, Inc.	parts-fountain	85.65
Brown Supply Company	parts/supplies	579.39
Bruening Rock Products, Inc.	supplies/rock	3,816.67
Carquest Auto Parts	parts	144.37
Clark Tire Pros	parts/labor	71.90
Culligan Water Conditioning	service	55.40
Cunningham Hardware & Rental	supplies	69.19
Cunningham Hardware & Rental	supplies-5 Bridge proj.	53.45
Deans Plumbing & Htg.	parts/labor	82.00
Grainger	entry alert	112.95
Group Services, Inc.	self fund req.-June 16	1,961.32
Group Services, Inc.	adm. fees-June 16	249.70
HD Supply Waterworks, LTD	parts	1,452.21
Iowa Dept. of Transportation	asphalt emulsion	2,305.00
Iowa Pump Works, Inc.	pump	2,633.46
Jims Full Service	fuel	1,177.45
Kathy Kleaned	services	477.00
Keystone Laboratories	samples	50.00
McDonald Supply	parts/supplies	32.15
News Publishing Co.Inc.	services	796.28
Swartz Law Firm, PLLC	serv.-5-1-16	98.00
T & W Grinding	agreement	2,125.00
TASC-Client Services	services	90.00
TASER International	body camera/parts	411.96
Teamsters Local 238	union dues-June 16	235.48
Test America	samples	500.00
Truck Equipment, Inc.	parts	697.10
Union Security Ins. Co.	ins.-June 16	142.76
Waukon Wellness Center	Sr.Citizen appropriation	5,000.00
Village Farm & Home	supplies/parts	199.79
Visu-Sewer	manhole repair	1,098.75
Visu-Sewer	san.sewer televise	21,012.73
Waukon Economic Development Corp.	reimbursement/sign elect.	39.43
West Side Waukon Lumber, Inc.	supplies	151.14
Zarnoth Brush Works, Inc.	parts	431.25
Allamakee County Auditor	equalization payment	2,559.35
Waukon State Bank	interest	6,971.09
Town & Country Sanitation	services	18,039.00
Waukon Postmaster	postage	200.36
Waukon State Bank	princ/int-Gundersen	4,550.00
Farmers & Merchants Savings Bank	princ/int-Gunderson	4,550.00
EFTPS	withholding	3,920.76
EFT{S	withholding	6,397.18
Skyline Construction, Inc.	pay#1-5 Bridge Trail proj.	30,425.60
Wellmark Blue Cross Blue Shield	ins.-June 16	12,039.75
Farmers & Merchants Savings Bank	prin/int-Fire station	9,053.11
Farmers & Merchants Savings Bank	prin/int-Fire truck	22,232.66
Regular Payroll	May 8-May 21, 2016	31,207.19
EFTPS	withholding	6,658.40
EFTPS	withholding	3,970.21

Fund Totals:	General: 48,317.50	TIF Fund: 11,612.46
	RUT: 14,475.34	Debt Fund: 29,203.75
	Water: 14,041.51	Debt Gundersen: 9,100.00
	Sewer: 33,307.53	2016 Cap.Improv.: 6,694.93
	Library: 5,831.05	Flood Fund: 23,784.12
	Wellness: 7,254.90	Spec.Rev.Employ.Ben: 7,211.24
	Street: 3,481.91	T & A Self Ins: 1,961.32

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 ordinance to rezone a portion of 641 8th Ave NW from “A-1” to “R-2”. The Mayor called for any oral or written comments and there were none; the City Clerk announced that no oral or written comments had been received. The Mayor declared the hearing closed.

Under Departmental - Water/Sewer Superintendent Robert Campbell – discussed that the comment period on the new discharge permit was coming to a close.

Dana Fish of Good Fellas briefed the Council the request to sell alcohol for the Corn Days Street Dance on Aug 19, 2016 to Aug 20, 2016.

Moved by: Lydon Seconded by: Rausch
To approve Good Fellas to sell alcohol on the City sidewalk for the Corn Days street dance.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Lydon Seconded by: Jones
To hire Carolyn Campbell as a temporary employee in the City Clerk’s office starting June 7, 2016 at \$10.00 for twelve weeks.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Jones Seconded by: Steffens
To advertise to fill the vacant position in the Street Department.
Yes: 5 No: 0
The Mayor declared the motion carried.

Lyle TeKippe-Fehr Graham briefed the Council on the status of the 7th Ave/Rossville Road storm sewer. Discussion covered the use of the slip lining, easements and how to speed up the project.
No Action Taken.

Moved Jones Seconded by: Rausch
To approve the resolution agreeing to the Waukon Homecoming Parade route for September 30, 2016 from 2:00 P.M. to 3:20 P.M. from 610 Rossville Road (Hwy 9 & 76) north to the intersection of West Main Street, then west to the intersection of 6th Street NW, then north to the intersection of 3rd Ave NW, then west crossing Hwy 76 to the High School parking lot.
Yes: Wiedner, Rausch, Steffens, Jones, Lydon No: 0
The Mayor declared the resolution approved and the Clerk assigned number 3095 to the resolution.

Lyle TeKippe-Fehr Graham briefed the Council on the status of the 2016 Street project for the concrete repair and the bid specs should be ready for the June 20, 2016 Council meeting.
No Action Taken.

The Council had a lengthy discussion on a purposed ATV/Golf Cart ordinance.
Moved by: Jones Seconded by: Wiedner
To table until the June 20, 2016 meeting to get more information.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Lydon Seconded by: Wiedner
To approve the first reading of the ordinance changing the zoning on a portion of 641 8th Ave NW from “A-1” to “R-2”
Yes: Jones, Wiedner, Lydon, Rausch, Steffens No: 0
The Mayor declared the first reading of the ordinance passed.

City Attorney James Garrett briefed the Council on the status of the Franchise Agreement with Alliant and the changes to Chapter 141 of the City Code.
Moved by: Rausch Seconded by: Steffens
To set the public hearing date for June 20, 2016 for the Electric Franchise Ordinance.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Jones Seconded by: Lydon
To approve the variance request 10ft of the front yard setback for Aaron & Sarah Mc Cabe 112 10th Ave NW.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Jones
To approve the variance request 15ft of the rear yard setback for Andy Thesing 20 9th Street NW.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Lydon
No: 0

Moved by: Wiedner
To repair portion of the concrete in front of the Ambulance Garage during the construction of the new addition.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Lydon
No: 0

The Council discussed the Visu-Sewer inspection report for the Northgate area and asked for more information.
No Action Taken.

Moved by: Jones
To approve the Indian Springs Ponds contract change order # 2 with Jim Hanson Construction decreasing the contract price by \$12,776.60 after the required paperwork has been signed.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Lydon
No: 0

Moved by: Jones
To approve the Indian Springs Ponds partial pay estimate # 2 with Jim Hanson Construction for \$43,541.73 after the required paperwork has been signed.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Lydon
No: 0

Moved by: Jones
To approve the resolution agreeing to transfer \$43,541.73 from the 2016 Capital Improvements Fund to the 2013 Flood Fund.
Yes: Wiedner, Rausch, Steffens, Jones, Lydon
The Mayor declared the resolution approved and the Clerk assigned number 3096 to the resolution.

Seconded by: Wiedner
No: 0

Moved by: Lydon
To approve the resolution agreeing to transfer \$53.45 from the Hotel/Motel (Park Improvements) Fund to the 2013 Flood Fund.
Yes: Steffens, Lydon, Wiedner, Rausch, Jones
The Mayor declared the resolution approved and the Clerk assigned number 3097 to the resolution.

Seconded by: Jones
No: 0

Moved by: Lydon
To approve the resolution agreeing to transfer of \$2,500.00 from the General Fund to the Wellness Center Capital Maintenance Fund.
Yes: Lydon, Steffens, Jones, Wiedner, Rausch
The Mayor declared the resolution approved and the Clerk assigned number 3098 to the resolution.

Seconded by: Jones
No: 0

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

Seconded by: Lydon
No: 0

Allen D. Lyon
City Clerk