

The Waukon City Council met in regular session on July 19, 2021 at 7:00 o'clock P.M. in the council room of City Hall, 101 Allamakee Street and via Zoom technology. Mayor Pat Stone presided. Council members present: Gayle Decker, John Lydon, Arvid Hatlan (arriving late), John Ellingson. Council members absent: Ben Rausch. Others present: City Manager Gary Boden; Police Chief Paul Wagner; Park, Rec and Wellness Center Director Jeremy Strub; Water & Sewer Superintendent Jim Cooper; Street Superintendent Keith Burrett; Assistant City Attorney Kevin Stinn; WEDC- Ardie Kuhse; The Standard- Joe Moses; Fehr Graham – Lyle Tekippe; Walk-On Waukon – Brooke Troendle and citizens.

The Mayor called the meeting to order.

Moved by: Lydon

Seconded by: Decker

To approve the consent agenda.

Agenda

Minutes of July 6, 2021 regular session

Approval of Police Department – officers previously considered Temporary will be considered a part-time officer: pay to be adjusted to existing pay scale effective July 1, 2021. Pay will be consistent to years of experience on the existing scale.

Approval of a budgeted item for purchase of a dump trailer for \$8,000 for the street department.

Resolution – Waiving Right to Review Ray D. and Kerry M. Wacker Subdivision Plat. The Clerk assigned number 3743 to the resolution.

Resolution – Waiving Right to Review Steven and Michael Johanningmeier Subdivision Plat. The Clerk assigned number 3744 to the resolution.

Resolution – Agreeing to the transfer of \$7,000 from the Sewer Fund to the Water Resource Restoration Fund for engineering costs for the Water Resource Restoration Sponsored Project, with the understanding that, when reimbursements are received through the Clean Water State Revolving Fund the amount will be paid back to the Sewer Fund. The Clerk assigned number 3745 to the resolution.

Resolution – Authorizing termination of its contract with Upper Explorerland Regional Planning Commission for CDBG grant administration and technical services. The Clerk assigned 3746 to the resolution.

Approval of DNR – Derelict Building Program Contract with Darold Berger Masonry, Inc. for \$20,000.

Approval of City Clerk's/Treasurers Report for June, 2021

Approval of Pay Application #26 for \$226,785.87 to Wapasha Construction Co. for the Wastewater Treatment Plant Improvements Project

Approval of Change Order #1 for \$6,000 for the Street Improvements Project

Approval of Pay Application #1 for \$93,071.06 to Skyline Construction, Inc. for the Street Improvements Project

Payment of Claims

Payment of Claims for:

July 19, 2021

Aflac	Insurance - July	1,025.46
Allamakee Clayton Electric	Electricity-June	86.40
Allamakee Clayton Electric	Principal - Fire Station	2,666.67
Allamakee Clayton Electric	Principal - Fire Station	3,000.00
Alliant Energy	Electricity-June	15,962.86
Becker Hardware	Repairs	573.17
Black Hills Energy	Gas - June	1,291.01
Bodensteiner Implement	Repairs	5.06
Brown Supply Company	Supplies	8,195.07
Bruening Rock Products	Supplies	246.24
Century Link	Telephone - June	320.39
Cunningham Hardware	Supplies	97.71
Dollar Fresh	Supplies	44.25
Fehr Graham Engineering	Engineering - WWTP	7,748.25
Fehr Graham Engineering	Engineering - 2021 Street Impr.	8,264.75
Fehr Graham Engineering	Engineering - Water Resource	7,000.00
Fehr Graham Engineering	Engineering - NW Detention Basin	439.00
Fehr Graham Engineering	Engineering - Diamond Maps - Sewer	375.00
Galls	Uniforms	483.22
Iowa DNR - Air Quality	Asbestos Notification Fee - Tierney's	100.00
Iowa DNR - Water Supply	Annual PWS Fee	444.10
JaDecc'S	Repairs	50.00
Jim's Full Service	Fuel - Ambulance	119.60
Kwik Trip, Inc.	Fuel	1,441.74
LNM Truck Repair	Repairs	34.90
Lumen	Telephone	71.09
Mediacom	Telephone/ Internet	124.78
Mulgrew Oil	Fuel	46.45
Mulgrew Oil	Fuel - Ambulance	727.26
Northway Corporation	Repairs	4,393.84
Snitker Lawn & Tree Service	Tree Trim/Grinding	8,350.00
Storey Kenworthy	Supplies / Checks	827.57
Swartz Law Firm	Legal Services - June	2,227.50
Tri-State Business Machines	Maint. Agreement	40.00
Tri-State Business Machines	Maint. Agreement	91.69
Tri-State Doors	Repairs / Transmitters	260.00

US Cellular	Services - June	419.22	
Village Farm & Home	Supplies-	370.28	
Paul Wagner	Reimburse - Supplies	38.82	
Waukon Feed Ranch	Supplies	61.25	
PAID CLAIMS			
IPERS	June Withholding - Police	4,821.64	
IPERS	June Withholding - Regular	13,120.62	
Treasurer-State of Iowa	State W/H - June	4,327.00	
Vantagepoint Transfer	ICMA Retirement -June	614.86	
Regular Payroll	June 27 - July 10, 2021	55,751.65	
EFTPS	Federal W/H	4,211.35	
EFTPS	SS / Medicare W/H	10,913.18	
Doug Ahlstrom	Dig Bond Refund	750.00	
EBS-Employee Benefit Systems	Admin. Fees	248.00	
EBS-Employee Benefit Systems	SafeT Fund - June	927.84	
Samantha Larsen	Water Deposit Refund	150.00	
Treasurer-State of Iowa	Sales Tax	4,947.00	
Treasurer-State of Iowa	WET Tax	1,749.00	
WSB-CC-Amazon	Post Hole Pounder - Street	1,389.99	
WSB-CC-Des Moines Register	Monthly Subscription	13.90	
Wellness Claims:			
Alliant Energy	Electricity-June	4,496.27	
Black Hills Energy	Gas - June	255.04	
Cardmember Services	Supplies	498.58	
Crexendo	Telephone	183.77	
Fastenal	Supplies	100.22	
Light Source Central	Repairs	41.79	
Park/Rec - Pool Claims:			
AgVantage FS	Fuel	1,062.99	
Allamakee School District	Transportation-Swim Team	1,324.40	
Alliant Energy	Electricity - June	3,939.12	
Black Hills Energy	Gas - Pool	33.16	
Bodensteiner Implement	Repairs - Park	1,476.89	
Bruening Rock Products	Rock - Park	18.20	
Cardmember Services	Supplies	1,150.72	
Carrico Aquatic Resources	Pool Supplies	1,951.22	
Century Link	Telephone	38.24	
Elliott Jewelers	Engraving	12.00	
Epic Wear	Pool/Park & Dance shirts	794.28	
Fastenal	Supplies	264.70	
Carlyn Lechtenberg	Pool - Refund	60.00	
JaDecc's	Supplies	6.00	
Myers-Cox Company	Concessions -Pool	430.42	
News Publishing	Advertising	80.80	
Palmer Repair	Repairs	97.50	
Pepsi-cola of Lacrosse	Concessions -Pool	296.80	
Quillin's	Fuel	456.08	
Snitker Lawn & Tree Service	Tree Removal	1,900.00	
State Hygienic Laboratory	Pool Testing	27.00	
US Cellular	Telephone	146.93	
Village Farm & Home	Repairs	993.91	
West Side Waukon Lumber	Repairs	56.00	
General:	91,429.79	Water Resource:	7,000.00
Library:	5,412.52	NW Detention Basin:	439.00
RUT:	21,611.47	Tierney's/Plaza Develop:	100.00
Employee Ben.:	13,269.52	Wellness:	6,900.67
T & A Ins.:	279.95	Water:	23,900.88
2021 Street:	8,264.75	Sewer:	12,170.19
Sewer Plant:	7,748.25	Debt Service:	<u>5,666.67</u>
		FUND TOTALS:	\$ 204,193.66

Yes: Lydon, Ellingson, Decker
The Mayor declared the motion carried.

Absent: Rausch, Hatlan

No: 0

Under Public Comments: None

Council Member Arvid Hatlan arrived during department reports.

Under Department Reports: Park, Rec & Wellness Director, Jeremy Strub briefed that the large AC Unit at the Wellness Center was fixed. Park and Rec will be hosting a Circus August 12th and 13th with tickets to be sold at Freedom Bank, Waukon State Bank and Fareway; more information will be coming. Water & Sewer Superintendent Jim Cooper briefed that the demolition is progressing well at the old plant and they plan to have a candidate for hire to be approved at the next council meeting. Street Superintendent Keith Burrett briefed that they are still filling cracks and patches on the streets. Police Chef Paul Wagner briefed that they are working with Alliant Energy on rebates. They were approved for the grant for the crossing lights at 9th Street and 3rd Avenue NW and will have the purchase of equipment on the next agenda for approval. Lastly, he mentioned they were approved the grant for vehicles but it still needs to be approved federally.

