

The Waukon City Council met in regular session on July 6, 2020 at 7:00 o'clock P.M. in the council room of City Hall, 101 Allamakee Street. Mayor Pat Stone presided. Council members present: John Lydon, Gayle Decker, John Ellingson, and Arvid Hatlan. Council members absent: Ben Rausch. Others present: City Manager Gary Boden; Police Chief Paul Wagner, Water & Sewer Superintendent Jim Cooper, Street Superintendent Keith Burrett; Park, Recreation and Wellness Director Jeremy Strub; Library Director Cate St. Clair; City Attorney Jim Garrett; WEDC- Ardie Kuhse; The Standard- Joe Moses (via telephone); Maureen Garin; Kent Sweeney of Side Street Cycles; and citizens.

The Mayor called the meeting to order.

Moved by: Lydon

Seconded by: Hatlan

To approve the consent agenda.

Agenda

Minutes of June 15, 2020 regular session.
Minutes of June 16, 2020 special session.

Resolution- Agreeing to transfer \$18,012.30 from the Sewer Revenue Fund to the Sewer Revenue Bond Surplus Fund as set out in Section 9 of the Sewer Revenue Bond, Series 2019. The Clerk assigned number 3595 to the resolution.

Resolution- Agreeing to transfer \$37,891.84 from the Sewer Revenue Fund to the Sewer Revenue Bond Sinking Fund for the principal/interest payment on the Sewer Revenue Bond, Series 2019. The Clerk assigned number 3596 to the resolution.

Resolution- Agreeing to transfer \$68,000.04 from the TIF Fund to the Debt Service Fund to pay the (2) monthly principal grant payments of \$3000.00 and \$2,666.67 to the Allamakee/Clayton Electric Cooperative (ACEC) for the Waukon Fire Station loans. The Clerk assigned number 3597 to the resolution.

Resolution- Agreeing to transfer \$21,453.72 from the Road Use Tax Fund to the Debt Service Fund; and \$20,000.00 from the General Fund to the Debt Service Fund for the principal/interest payment due July 20th on the Johnston Vacuum Sweeper Lease from Tax-Exempt Leasing Corporation of \$41,453.72. The Clerk assigned number 3598 to the resolution.

Resolution- Agreeing to transfer \$6,820.84 from the Wellness Center Operating Fund to the General Fund for the Wellness Center employee share-reimbursement for the June, 2020 payroll salaries. The Clerk assigned number 3599 to the resolution.

Resolution- Agreeing to transfer \$230,000.00 from the Sewer Operation Maintenance Fund to the Hidden Creek Lift Station Fund for project costs; and \$11,697.56 from the Sewer Operation Maintenance Fund to the Sewer Revenue Fund. The Clerk assigned number 3600 to the resolution.

Resolution- Agreeing to transfer \$65,175.00 from the Employee Benefits Fund to the Road Use Tax Fund to reimburse employee benefits that were levied. The Clerk assigned number 3601 to the resolution.

To approve the Wastewater Industrial User Agreement with WW Homestead Dairy, LLC.

To approve the Roadway Maintenance Agreement for Allamakee County/City of Waukon and the Iowa Department of Transportation regarding snow removal responsibilities.

Payment of Claims

Alliant Energy	Electricity	12,923.23
Automatic Systems	Repairs	774.25
Matt Benda Concrete	Repairs	25,618.01
Bodensteiner Implement	Repairs	62.28
Bruening Rock Products	Supplies	657.08
CarQuest Waukon	Repairs	38.23
Fallon Cassidy	Reimburse - Medical	46.40
Century Link	Telephone	165.54
Culligan	Supplies	35.00
Cunningham Hardware	Supplies	116.36
Des Moines Stamp	Stamp	63.40
ERA	Testing	116.30
Freedom Bank	Gund-Prin/Int	4,550.00
Graphics, Inc.	Supplies	15.00
Hampton Equipment	Hoses / Filters	762.65
Hausladen's Auto Supply	Repairs	16.48
Matt Hawkins Southside	Rent - July	1,000.00
Hennessy Towing	Services	70.00
Iowa Dept. Public Safety	Services	150.00
Iowa Dept Transportation	Supplies	607.50

Iowa Law Enforcement	Training	375.00
Iowa League of Cities	Class	25.00
Iowa League of Cities	Annual Membership	2,185.00
Iowa One Call	Locates - May	108.00
IrocWeb Design	Website - Police	800.00
JaDecc's	Supplies	21.95
Jim's Full Service	Fuel	1,471.85
Kathy Kleaned	Services	684.00
Martin Gardner	Designs - Police Station	7,110.00
McMillan Muffler	Repairs -	181.78
Mulgrew Oil	Fuel - Ambulance	559.36
Municipal Supply	Parts	865.50
News Publishing	Services	707.68
NE IA Regional Housing	Pledge	4,000.00
NEIT	Internet	59.95
Quill LLC	Supplies	17.58
Quillin's Food Ranch	Shipping / Supplies	138.63
SOS Technologies	Batteries/Pads	197.81
Sun Life Financial	Insurance - July	252.00
Tax Exempt Leasing	Sweeper payment	41,453.72
USA Blue Book	Supplies	818.16
United States Treasury	PCORI Fees	66.04
Paul Wagner	Reimburse - Zoom	16.04
Paul Wagner	Reimburse - Postage	14.30
WSH Industrial Tech	Trash Receptacles	3,669.16
Waukon Fire Dept.	28E Agreement	21,250.00
Waukon State Bank	Gund-Prin/Int	4,550.00
Waukon Tire Center	Repairs - Street	12.50
West Side Lumber	Supplies	11.49
WrightWay Computers	IT Services	13.00
Regular Payroll	May 31-June 13,20'20	39,729.85
EFTPS	Federal Withholding	3,697.87
EFTPS	SS/ Medicare W/H	8,382.62
Treasurer -State Iowa	WET Tax	2,314.00
Treasurer -State Iowa	Sales Tax	1,925.00
Regular Payroll	June 14-June 27, 2020	44,925.65
EFTPS	Federal Withholding	3,736.84
EFTPS	SS/ Medicare W/H	9,230.48
Treasurer -State Iowa	State Withholding - June	4,097.00
Angela Adney	Water Deposit Refund	150.00
Emily Silich	Water Deposit Refund	150.00
Marcia Solem	Water Deposit Refund	150.00
Mediacom	Council -Internet	176.90
Test America Lab	Testing	1,012.00
Town Country Sani	Services	17,988.50
Waukon Postmaster	Postage	158.20
Waukon State Bank	CC Fee	12.00
Wellmark BCBS	Insurance - July	22,215.29
UMB Bank	GO Bond #7418	500.00
UMB Bank	GO Bond #1519	500.00
Iowa Dept Transportation	Street Project	892,172.64
Skyline Construction, Inc.	Plaza -- Pay App #2	42,276.82
Wapasha Construction	WWTP Pay App #13	1,453,778.92
Wellness Claims:		
Black Hills Energy	Gas	266.25
Cardmember Services	Supplies	514.90
Crexendo	Telephone	170.80
Cunningham Hardware	Supplies	230.60
Fareway	Supplies	116.96
Fastenal	Supplies	205.36
First Supply	Filters	228.66
JaDecc's	Supplies	10.00
Lydon Electric Motor	Repairs	90.00
Susan Torkelson	Reimburse -License	169.06
West Side Lumber	Supplies	333.11
Park/Rec - Pool Claims:		
Black Hills Energy	Pool	16.40
Bodensteiner Implement	Supplies	15.01
Bruening Rock Products	Supplies	59.94
Cardmember Services	Supplies	765.85
Clark Tire Pros	Repairs	34.79
Cunningham Hardware	Repairs	661.78
Fastenal	Supplies	45.94
Gary's Tractor	Repairs	137.40
Hall Roberts	Chalk	119.00

Maureen Garin was present to share her concerns regarding business being conducted on the City streets. Jim Garrett, City Attorney, commented that if a public street is being used for business purposes, City council permission is needed.

No Action Taken.

Jim Garrett, City Attorney, briefed on the agenda item regarding service dogs. Garrett will continue with the civil citation process.

No Action Taken.

The City manager updated the Council on the duplex subdivision progress. He expects review of the preliminary plat at the July 20th or August 3rd meeting.

No Action Taken.

The architect that was going to review the plans and specifications for the Police Department Improvements Project was not present. Boden summarized what was presented with the intention of approval to go to bid to occur at the July 20th meeting.

No Action Taken.

Moved by: Ellingson Seconded by: Lydon
To approve the Mayor's appointment of Dennis Lyons to a three-year term (expiring July 20, 2023) on the Park & Rec, Wellness Board.

Yes: 4 Absent: 1 No: 0

The Mayor declared the motion carried.

Moved by: Hatlan Seconded by: Lydon
To approve the Allamakee Community School District's appointment of Jennifer Garin to the Park & Rec, Wellness Board.

Yes: 4 Absent: 1 No: 0

The Mayor declared the motion carried.

The Mayor recused himself from the following discussion. Mayor Pro Tem, Gayle Decker, called for a roll call vote.

Moved by: Ellingson Seconded by: Lydon

To approve the plat for lot purchased by Pat Stone.

Yes: Lydon, Ellingson, Hatlan, Decker Absent: Rausch No: 0

The Mayor Pro Tem declared the motion carried.

Moved by: Ellingson Seconded by: Hatlan

To adjourn.

Yes: 4 Absent: 1 No: 0

The Mayor declared the motion carried.

Lana D. Snitker
City Clerk