

COUNCIL ROOM

October 7, 2019

The Waukon City Council met in regular session on October 7, 2019 at 7:00 o'clock P.M. in the council room of City Hall, 101 Allamakee Street, with Mayor Pat Stone presiding. Council members present: John Ellingson, Ben Rausch (arriving late), Gayle Decker, and John Lydon. Council members absent: Arvid Hatlan. Others present: City Manager Gary Boden; Interim Police Chief Paul Wagner; Park, Recreation and Wellness Director Jeremy Strub; Street Superintendent Keith Burrett; City Attorney Jim Garrett; WEDC- Ardie Kuhse; Fehr Graham- Lyle TeKippe; The Standard- Joe Moses; Waukon High School, Industrial Technology- Instructor Caleb Ferring and students Nathan Liddiard and Liam Aldrich; Sue Blagsvedt (16th Avenue NW); and citizens.

The Mayor called the meeting to order. Item 10b. Cathy Taylor- Good Samaritan Society- Waukon, Executive Director- regarding parking on west side of First Street SE was removed from the agenda; she was not in attendance. Distribution of participant package was added to item 10k.

Moved by: Lydon

Seconded by: Decker

To approve the consent agenda.

Agenda

Resolution- Agreeing to transfer \$21,500 from the General Fund (property taxes) to the Library Fund for library expenses. The Clerk assigned number 3498 to the resolution.

Resolution- Agreeing to transfer \$18,809.06 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 3499 to the resolution.

Resolution- Agreeing to transfer \$9,786.57 from the Wellness Center Operating Fund to the General Fund for the Wellness Center employee share-reimbursement for the September, 2019 payroll salaries. The Clerk assigned number 3500 to the resolution.

Resolution- Agreeing to transfer \$42,210 from the Franchise Fund to the Storm Sewer Improvement Fund for storm sewer improvement repairs. The Clerk assigned number 3501 to the resolution.

Resolution- Agreeing to transfer \$800 from the TIF Fund to the Debt Service Fund for the annual premium of the Letter of Credit per loan premium agreement between the City of Waukon and Allamakee/Clayton Electric Cooperative, Inc. for the fire station. The Clerk assigned number 3502 to the resolution.

Actions by the Board of Adjustment

To accept the Board of Adjustment's decision to grant a variance to Kevin & Teri Welsh for a variance of 11 ft of the rear yard setback (north side) for an addition located at 209 6th Street SE.

To accept the Board of Adjustment's decision to grant a variance to Malaquias Marroquin for a variance of 15 ft of the front yard setback (north side) for a deck located at 102 5th Avenue SW.

Minutes of September 16, 2019 regular session.

Minutes of September 17, 2019 special session.

Minutes of September 30, 2019 special session.

Approval of update of ownership Casey's Marketing Company d/b/a Casey's General Store #1997, 516 Rossville Road.

Approval of Carryout Wine Privilege BC0024882 Casey's Marketing Company d/b/a Casey's General Store #1997, 516 Rossville Road.

Payment of Claims

2Brothers Powersports	2019 Honda generator	960.00
Allamakee Clayton Electric Coop	letter of credit-Fire Station	800.00
Allamakee Clayton Electric Coop	broadband internet survey	2,526.24
Allamakee County Economic Development	2 nd Quarter Contribution	3,098.50
Allamakee Recorder	services	22.00
Alliant Energy	services	801.69
Benjegerdes Machine, Inc.	manhole cover	413.87
Black Hills Energy	services	595.86
Bodensteiner Body Werks	services	425.00
Bodensteiner Implement Company	parts	193.47
Brown Supply Co.	supplies	70.80
Bruening Rock Products Inc.	materials	482.32
Builders First Source	supplies	22.40
Robert Campbell	consultation fees	285.00
Carquest Auto Parts	supplies	541.43
City Laundering Co.	services	1,028.14
Clark Equipment Co.	snow blade	1,797.40
Clark Tire Pros	services	1,282.36
Culligan Water Conditioning	services	35.00
EMC Insurance Companies	workers comp	399.05
Group Services, Inc.	adm. fees	306.45
Group Services, Inc.	self-fund request	19.97
Hausladen's Auto Supply	parts	92.49
Iowa Association of Municipal Utilities	NISA Oct-Dec	1,137.48
Iowa Department of Natural Resources	annual water use fee	95.00
Iowa Department of Transportation	asphalt emulsion	1,802.50
Iowa Law Enforcement Academy	schooling	832.00
Iowa League of Cities	registration	100.00

Iowa One Call	services	99.00
Jim's Full Service	fuel	1,263.30
Ken Kerr Electric	services	589.40
Kwik Trip Inc.	fuel	1,476.12
LnM Truck & Trailer Repair, LLC	services	309.66
Lydon Electric Motors	services	42.33
Mulgrew Oil & Propane	fuel	83.49
News Publishing Co., Inc.	services	749.38
Northeast Iowa Telephone Company	services	64.95
Palmer Repair Inc.	services	445.45
Quillin's Food Ranch	supplies/UPS charges	291.18
Reel-Core, Inc.	franchise fee rebate	8,542.94
Ricoh USA, Inc.	copies	19.68
R.W. Pladsen, Inc.	services	50.59
Skyline Construction, Inc.	storm sewer repairs	56,710.00
Skyline Landscaping	sign landscaping	4,533.79
Lana Snitker	mileage reimbursement	109.50
Storey Kenworthy/Matt Parrott	supplies	977.59
TestAmerica Laboratories, Inc.	samples/testing	1,048.00
Tri-State Business Machines	supplies	69.95
Truck Equipment, Inc.	parts	244.15
Union Security Insurance Company	insurance	216.00
Upper Iowa Insurance Services Corp	insurance add-on	218.00
USABlueBook	supplies	211.57
Village Farm & Home	parts/supplies	578.45
Paul Wagner	mileage reimbursement	150.80
Waukon Area Fire Protection District	28E Agreement	21,250.00
Waukon Economic Development Corporation	sign reimbursement	54.84
Waukon Economic Development Corporation	2 nd Quarter Contribution	9,990.30
Jon & Jani Promnitz	renter deposit refund	150.00
Daneela Mckee	renter deposit refund	150.00
Trevor Harwood	renter deposit refund	150.00
Wellmark Blue Cross Blue Shield	insurance	15,444.16
Gary Boden	moving expense	6,389.04
Skyline Construction, Inc.	pay est. #1-Tennis Court Project	100,095.69
Wapasha Construction Co.	pay est. #4-Wastewater Treatment Plant	500,602.88
Hanover Hill Properties LLC	digging bond refund	750.00
Waukon Postmaster	postage	159.60
Town & Country Sanitation	services	18,120.25
Waukon Postmaster	stamps	550.00
Jim Cooper	reimbursement	155.96
Tyler Thesing	reimbursement	36.79
Yaroslav Vivtcharenko	renter deposit refund	150.00
Jim Fossum	renter deposit refund	150.00
Regular Payroll	Sept 8, 2019 – Sept 21, 2019	38,676.24
EFTPS	federal withholding	4,034.19
EFTPS	soc.sec./medicare withholding	8,325.22
Treasurer – State of Iowa	sales tax	2,642.00
Treasurer – State of Iowa	water excise tax	2,488.00
Olive Garden-Dubuque	meal-ILC conference	25.28
Hampton Inn-Dubuque	lodging-ILC conference	272.14
EFTPS	federal withholding	3,755.71
EFTPS	soc.sec./medicare withholding	8,138.50
IPERS	withholding	4,438.85
IPERS	withholding	11,227.45
Treasurer – State of Iowa	state withholding	4,225.00
Amazon	supplies	86.68

Fund Totals

General:	112,740.92	Library:	7,742.04	Tennis Court Proj:	100,095.69
RUT:	23,057.65	Wellness Ctr:	1,039.00	Debt Service:	800.00
Water:	21,282.92	Spec.Rev.Empl:	16,660.03	Sewer Plant Imp:	500,602.88
Sewer:	12,672.39	Franchise Fund:	8,542.94	Storm Sewer Imp:	56,710.00

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

Absent: Hatlan, Rausch

No: 0

Mayor Pat Stone read the Poppy Proclamation setting October 18, 2019 as the annual distribution day for Buddy Poppies.

Under Public Comments: There were no public comments.

Under Departmental Reports:

Interim Police Chief, Paul Wagner, briefed that Bike Safety for the 4th Grade was on September 23rd, the final STEP reimbursement claim was filed. Appointments for Chief of Police and Assistant will be done at the next Council meeting.

Burrett received two bids for Police Department- building drainage improvements. They included Rolling Hills in the amount of \$21,400 and Kelly Concrete in the amount of \$17,755. Work includes some of the following items: retaining wall, driveway and 190 feet drainage down to storm sewer tied in.

Moved by: Ellingson

Seconded by: Lydon

To approve the bid to Kelly Concrete Police department drainage improvements for a total of \$17,755.

Yes: 4

Absent: 1

No: 0

The Mayor declared the motion carried.

Boden reported on upgrades to the computer system network. Staff members have met with two firms to determine hardware and software purchases and getting an IT services package that would fulfill our needs. A recommendation will be made at the next council meeting with the hope, if approved, to start the project right away.
No Action Taken.

Prior to closed session, Decker asked it be noted that he would like to refrain from voting on the two Plaza Project votes. He commented that he would have voted no.

Moved by: Rausch

Seconded by: Lydon

To enter into closed session under Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.

Yes: Rausch, Decker, Lydon, Ellingson

Absent: Hatlan

No: 0

The Mayor declared the motion carried.

Moved by: Rausch

Seconded by: Lydon

To enter into open session.

Yes: Rausch, Decker, Lydon, Ellingson

Absent: Hatlan

No: 0

The Mayor declared the motion carried.

Rausch requested discussion of 16th Avenue NW. The Clerk voiced concern of discussion being held.

Moved by: Lydon

Seconded by: Rausch

To adjourn.

Yes: 4

Absent: 1

No: 0

The Mayor declared the motion carried.

Lana D. Snitker
City Clerk