

COUNCIL ROOM-----Feb 16, 2016

The Waukon City Council met in regular session on Feb 16, 2016 at 6:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Duane DeWalle presiding. Council members present: John Lydon, Don Steffens, Ben Rausch (arriving late) and Steve Wiedner. Council members absent: Dwight Jones. 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 – The Standard; and citizens.

The Mayor opened the meeting with prayer.

The Mayor announced that Regular Business items 7 and 8 have been deleted from the agenda.

Moved by: Wiedner

Seconded by: Steffens

To approve the following consent agenda items:

Agenda

Minutes of Feb 1, 2016 regular; Feb 9, 2016 special.

Class C Liquor License with Sunday Sales and Outdoor Service for Waukon City Club, LLC., d/b/a Waukon City Club, 39 West Main St.

Class C Liquor License with Sunday Sales and Outdoor Services for D. A. Ruegnitz, LLC., d/b/a Mulligans Grill Pub 610 Rossville Rd.

Clerk/Treasurer's Reports for January 2016

Payment of Claims

Alliant Energy	service	11,898.26
AT & T	service	209.86
Allamakee County Economic Development	service-Jan.'16	1,185.00
Allamakee County Recorder	service	47.00
Allamakee Clayton Electric Coop	services	61.67
Allamakee Clayton Electric Coop	principal-Fire Station Loan	3,000.00
Allamakee Clayton Electric Coop	principal-Fire Station Loan	2,666.67
Wellmark Blue Cross Blue Shield	ins.-March'16	14,071.12
Bodensteiner Implement Company	snow blower repair	1,147.31
Brown Supply Company	parts/supplies	133.75
Bruening Rock Products, Inc.	supplies	374.44
Casey's General Stores, Inc.	fuel	162.65
Century Link	services	743.80
City Laundering Company	service	465.38
Compass Minerals	supplies	1,618.05
Continental Research Corporation	supplies	403.28
Cunningham Hardware & Rental	parts/supplies	157.81
Dorsey & Whitney LLP	legal services	4,679.50
James Garrett Law Office	legal serv.-Jan.'16	1,748.33
Group Services, Inc.	adm. fees-Mar.'16	295.10
Group Services, Inc.	self fund req.-Feb.'16	673.60
Hacker, Nelson & Company PC	audit FYE 2015	12,675.00
Hartig Drug	supplies	25.98
Fehr Graham Engineering	DNR permits-Park Flood	1,843.50
Fehr Graham Engineering	NW Detention Basin-costs	9,626.00
Fehr Graham Engineering	services-WWTP-2016 Street Imp.	15,569.00
JaDecc's, Inc.	supplies/parts	53.90
Jim's Full Service	fuel	949.15
Iowa One Call	service	3.60
Kathy Kleaned	cleaning services	360.00
John Kerndt	truck hire	450.00
Chad Kelly	truck hire	1,650.00
Keystone Laboratories	samples	62.00
Kwik Trip, Inc.	fuel	953.76
LnM Truck & Trailer Repair	parts/labor	174.77
MARC	supplies	440.37
Marco Technologies, LLC	parts	278.67
Innovative Energy, LLC	fuel	431.26
News Publishing Co., Inc.	services	370.87
Palmer Repair	parts/labor	75.00
Public Safety Center	supplies	84.86
Quillin's Food Ranch	ups charges	162.43
Reiser Implement, Inc.	parts	40.68
Ricoh USA, Inc.	copies	27.60
State Hygienic Laboratory	testing	79.00
Stilwell Brothers	truck hire	550.00
Storey Kenworthy/Matt Parrott	supplies	785.56
Swartz Law Firm, PLLC	legal fees	100.00
Truck Country of Iowa	deductible/ins.claim	504.65
US Cellular	service	374.46
Village Farm & Home	supplies	699.92
Waukon Tire Center, Inc.	parts/labor	142.95
Ziegler, Inc.	parts	20.82
Waukon Postmaster	postage stamps	245.00
Treasurer, State of Iowa	withholding	3,884.00

IPERS		withholding		3,972.49
IPERS		withholding		8,390.18
EFTPS		withholding		6,016.22
EFTPS		withholding		3,730.72
Regular Payroll		Jan. 17-Jan. 30, 2016		27,025.90
Waukon Postmaster		postage		177.89
Town & Country Sanitation		services		17,373.00
Seagate Technology		data recovery service		2,999.00
Fund Totals:	General:	52,618.21	Spec.Rev.Employ:	8,673.29
	RUT:	24,092.78	2015 Cap.Improv.:	2,999.00
	Library:	6,739.98	Wellness Ctr:	7,214.57
	Water:	17,173.45	2016 Cap.Improv.:	14,305.50
	Sewer:	12,782.29	Street:	15,013.50
	Flood:	1,843.50	TIF:	5,666.67

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

The Mayor announced that this was the time and place set for the Public Hearing upon the proposed resolution of necessity covering the 2016 Street Improvement Project. All written objections and oral objections made during the hearing were considered by the Council.

Council Member Rausch arrives.

Written objections were filed by the following: Andy Burke, Jean Buntrock, John Roe, Robert Schulze, Jim Schulze, Dennis Murphy, Evelyn Welper, John Blake & Samantha Blake, Jeremy & Laura Bockman, Deb Gourley, Lois Henry, and Joanne Larson.

A written petition was received signed by the following:

Roger Ellefson, Trent Jacobs, Walter Effefson, John Roe, Larry Dundee, John Blake, Jean Stuckman, David Sorum, Joanne Larson, Tom Fink, Randy Van Ruler, James Winters, Clarence Henry, Robert Schulze, James Schulze, Jesse Peterson, Pamela Jones, Russell O’Connell, Jeremy Bockman, Carol Tryon, Andrew Burke, Charles Welch, Dennis Murphy, Norman Peterson and Kent Stock.

Oral objections were made by the following:

Robert Schulze-assessment and type of construction being proposed, is the assessment the same for each street; Clarence Henry – not being done right; Lori Bockman – against the sidewalks and the 1st St portion of the project and do it right; Samantha Blake – against the 1st St portion; Pat Stone – assessments; Joanne Larson – paid for the street once already; John Blake – do the project right; Dick Sullivan – assessments; Ron Kipp – streets not being maintained and freeze property taxes against value increase; Justin Ahlstrom – truck traffic; Lois Henry – have the whole city pay for it versus assessments, after 20 years then who pays for it; Theresa Pladsen – costs and sidewalks; Michele Dickson – sidewalks; Andy Burke – against asphalt wants concrete; Dennis Murphy – were any boring samples done; Deb Gourley – truck traffic, street used as a thru street; Jean Buntrock – other cities don’t assess; and Joanne Larson – snow trucks hauling snow from the business area to the Industrial Park.

There being no further objections or remonstrance, the Mayor declared the Public Hearing closed.

Under Departmental Water/Sewer Superintendent Robert Campbell briefed the Council that the recently replaced \$27,000 motor at Well # 5 had failed and company was working on the warranty. Keith Burrett from the Street Department briefed the Council on a damaged street light and it may not be replaced until spring as some bolts were sheared off. Park, Rec & Wellness Director Jeremy Strub briefed the Council that the person they had offered the Program Director position to has declined to take it.

Moved by: Wiedner Seconded by: Lydon
To table action on the “Tough Run” as presenter wasn’t available.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Dennis Murphy discussed the 3rd Ave SW project and was against it as no other city assesses the property owner for the street and questions the benefitted value for property owners that don’t adjoin the street. He also questioned the method of repair and why can’t the whole town pay for the street.
No Action taken.

Moved by: Rausch Seconded by: Lydon
That action on the Resolution of Necessity for the 2016 Street Improvements Project be tabled and that the Council have a Special Session on February 22, 2016 at 7:00 p.m. to further discuss the project.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

David Sorum discussed with the Council whether City should continue to dump snow by Well # 5 as it would melt and eventually end in Park Pond which is being dredge for silt.
No Action Taken.

Moved by: Wiedner
To set the Public Hearing for the City Budget on March 7, 2016 at 7:00 p.m.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Lydon

No: 0 Absent: 1

Moved by: Lydon
To agree to close a portion of Hwy9 / 76 on March 13, 2016 from 1:00 p.m. to 3:00 p.m. for the St. Patrick's Day Parade. From WW Homestead Dairy parking lot along Hwy 9/79 to St. Patrick's Church on 2nd St SW (via W. Main/Hwy 76 North).
Yes: Wiedner, Lydon, Rausch, Steffens
The Mayor declared the resolution approved and the Clerk assigned number 3063 to the resolution.

Seconded by: Rausch

No: 0 Absent: 1 (Jones)

Moved by: Steffens
To agree to close a portion of Hwy9 / Allamakee Street on May 30, 2016 from 9:30 a.m. to 11:00 a. m. for the Memorial Day Parade. From Allamakee County Court House, across Main Street and down Spring Avenue along Rossville Road to the program site at Oakland Cemetery.
Yes: Wiedner, Rausch, Steffens, Lydon
The Mayor declared the resolution approved and the Clerk assigned number 3064 to the resolution.

Seconded by: Lydon

No: 0 Absent: 1 (Jones)

Moved by: Steffens
To agree to close a portion of Hwy9 / 76 on November 21, 2016 from 6:00 p.m. to 7:00 p.m. for the Waukon holiday Parade. From 5th St NW to Rossville Road to 1st Ave SW to 6th St SW to 6th St NW.
Yes: Steffens, Lydon, Wiedner, Rausch,
The Mayor declared the resolution approved and the Clerk assigned number 3065 to the resolution.

Seconded by: Lydon

No: 0 Absent: 1 (Jones)

Matt Herman discussed with the Council his high water and sewer bill at the North View Trailer Court where they found a water leak of 246,000 gallons at one trailer. He asked the Council to waive part of the sewer portion of the bill, since the water didn't go into the sewer system.

Moved by: Lydon
To average the last six months of sewer usage and waive the portion over that amount.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Rausch

No: 0 Absent: 1

City Attorney James Garrett briefed the Council on the Green Valley Bridge and the Council would need to have a Public Hearing on March 7, 2016 for voluntary annexation.
No Action Taken.

Moved by: Wiedner
To agree to the resolution for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on the Bonds, there is hereby ordered levied on all the taxable property in the City a direct annual tax for collection in the fiscal year beginning July 1, 2016, sufficient amount to produce the net annual sum of \$147,000
Yes: Wiedner, Rausch, Steffens, Lydon
The Mayor declared the resolution approved and the Clerk assigned number 3066 to the resolution.

Seconded by: Lydon

No: 0 Absent: 1 (Jones)

Moved by: Wiedner
To agree to the resolution to transfer \$1,843.50 from the Hotel/Motel (Park Improvements) Fund to the 2013 Flood Fund.
Yes: Steffens, Lydon, Rausch, Wiedner
The Mayor declared the resolution approved and the Clerk assigned number 3067 to the resolution.

Seconded by: Lydon

No: 0 Absent: 1 (Jones)

Lyle TeKippe – Fehr Graham briefed the Council on the proposed Northwest Detention Basin and it's design capacity to hold back a 100 year rain event and alleviate pressure on the downtown storm system.
No Action Taken.

Moved by: Steffens
To Adjourn.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Lydon

No: 0 Absent: 1

Allen D. Lyon
City Clerk