

The Waukon City Council met in regular session on November 21, 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 and Ben Rausch (arriving late). Council members absent: Steve Wiedner. Others present: Police Chief Phil Young; Park, Rec & Wellness Director Jeremy Strub; Street Superintendent Keith Burrett; Water/Sewer Superintendent Robert Campbell; City Attorney James Garrett; Ardie Kuhse – WEDC; Joe Moses – The Standard; and citizens.

The Mayor opened the meeting with prayer.

Moved by: Steffens

Seconded by: Jones

To approve the following consent agenda items:

Agenda

Minutes of November 7, 2016 regular session.

Clerk/Treasurer Reports – October 2016.

Payment of Claims

Allamakee Co. Auditor	interest-fire station	5,644.22
Allamakee Clayton Electric Coop	principal-fire station loan	3,000.00
Allamakee Clayton Electric Coop	principal-fire station loan	2,666.67
Allamakee Co. Sheriff	ans. service	750.00
AgVantage	supplies	20.00
Alliant Energy	services	11,990.17
AT & T	services	268.28
Bieber Insurance & Real Estate	insurance add on	171.00
Wellmark Blue Cross Blue Shield	insurance-Dec. '16	13,409.29
Century Link	services	638.10
Cunningham Hardware & Rental	supplies	352.13
Fahrner Asphalt Sealers, LLC	supplies	3,722.64
Fastenal Company	supplies	259.99
Fehr Graham Engineering	service-2016 Storm Sewer Proj.	1,187.00
Fehr Graham Engineering	service-NW Detention Basin	452.00
Fehr Graham Engineering	services	7,733.50
Group Services	self fund request-Nov '16	238.30
James Garrett Law Office	legal fees	2,266.33
Iowa Department of Transportation	supplies	31.43
Iowa One Call	service	50.40
Iowa Rural Water Association	membership dues	325.00
Kurth Plumbing & Heating	parts	15.06
Kwik Trip, Inc.	fuel	345.44
Light Source Central, LLC	supplies	25.13
Midwest Testing, LLC	testing	5,287.50
Mulgrew Oil Co.	fuel	720.82
Northeast Iowa Telephone Co.	labor/parts	4,350.00
Piper Jaffray	agent fees-G.O. bond	17,875.00
Quillin's Food Ranch	UPS charge/supplies	192.03
Ricoh USA, Inc.	copier contract	21.31
State Hygienic Laboratory	testing	595.50
Storey Kenworthy	supplies	231.46
Storey Kenworthy/Matt Parrott	supplies	6.22
Swartz Law Firm, PLLC	legal fees	1,942.00
Truck Equipment, Inc.	parts	797.50
Town & Country Sanitation, Inc.	service	800.00
Ultramax	supplies	625.00
US Cellular	services	457.64
Village Farm & Home	parts/supplies	948.48
Waukon Economic Development Corporation	administrative services	1,824.67
Waukon Economic Development Corporation	reimbursement	36.78
Paul Wagner	reimbursement	35.80
Regular Payroll	October 23-November 5, 2016	29,836.51
City of Waukon	petty cash	90.21
IPERS	withholding	8,753.49
IPERS	withholding	4,142.09
Treasurer, State of Iowa	withholding	3,679.00
EFTPS	withholding	6,618.92
EFTPS	withholding	4,107.46
Farmers & Merchants Savings Bank	prin./int.-Gundersen debt	4,550.00
Waukon State Bank	prin./int.-Gundersen debt	4,550.00
Rusty Berger Masonry, Inc.	final-NW Detention Basin Project	15,248.83
Treasurer, State of Iowa	sales tax	5,542.00
Mark Krogh	digging bond refund	500.00
Jane Mahoney	digging bond refund	500.00

General:	35,331.90	Spec.Rev.Empl:	9,916.87	Debt Gundersen:	9,100.00
Library:	6,113.47	T&A Ins. Fund:	238.30	2016 Cap. Impr:	17,875.00
RUT:	22,572.81	Wellness Ctr:	8,962.93	2011 Cap. Impr:	15,700.83
Water:	24,163.12	Street Impr:	4,965.75	Strm Sewer Impr:	1,187.00
Sewer:	3,007.43	TIF Debt:	11,310.89		

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

Under Departmental Reports, Street Department Keith Burrett briefed there would be a change order for the storm sewer work on 7<sup>th</sup> Ave SE.

Councilmember Rausch arrives.

Dave Zimmerman and Gail Verthein discussed the parking problems in the area of their businesses and the access to the alley. The Council will discuss the alley problem at the Dec 5<sup>th</sup> meeting.

Moved by: Lydon Seconded by: Steffens  
To convert the 2<sup>nd</sup> parking stall from the stop light on the north side of East Main to handicap parking.  
Yes: 4 No: 0 Absent: 1  
The Mayor declared the motion carried.

Moved by: Lydon Seconded by: Jones  
To approve the contractual service agreement with WEDC and to provide an additional funding of \$5,500.00 for Fiscal Year 2017.  
Yes: 4 No: 0 Absent: 1  
The Mayor declared the motion carried.

Moved by: Lydon Seconded by: Rausch  
To approve combining the blacktop paving of Park Place Court with other City blacktop projects for bid letting and to allow WEDC four years to reimburse the costs.  
Yes: 4 No: 0 Absent: 1  
The Mayor declared the motion carried.

Moved by: Lydon Seconded by: Rausch  
To allow WEDC to reimburse the cost of \$744.00 for the street light pole on Park Place Court when the blacktopping is completed.  
Yes: 4 No: 0 Absent: 1  
The Mayor declared the motion carried.

Moved by: Lydon Seconded by: Rausch  
To approve combining the blacktop paving of 12<sup>th</sup> St NW with other City blacktop projects for bid letting in the spring.  
Yes: 4 No: 0 Absent: 1  
The Mayor declared the motion carried.

Moved by: Jones Seconded by: Steffens  
To approve the final reading of an ordinance amending the Code of Ordinances of the City of Waukon, Iowa 1998 by establishing a Storm and Surface Water Drainage System Utility.  
Yes: Steffens, Lydon, Rausch, Jones No: 0 Absent: Wiedner  
The Mayor declared the ordinance adopted and the Clerk assigned number 749 to the Ordinance.

The Council discussed the progress of the 2016 Trenched Storm Sewer Improvement Project.  
No Action Taken.

Moved by: Lydon Seconded by: Jones  
To approve the 2016 PCC Street Improvements change order # 1 of an increase of \$16,375.39 for Concrete Foundations Inc.  
Yes: 4 No: 0 Absent: 1  
The Mayor declared the motion carried.

Moved by: Rausch Seconded by: Lydon  
To approve the 2016 PCC Street Improvements pay request # 1 for \$226,568.94 for Concrete Foundations Inc.  
Yes: 4 No: 0 Absent: 1  
The Mayor declared the motion carried.

Moved by: Lydon Seconded by: Rausch  
To approve the purchase of 2000 Ford F450 Boom Truck from Palmer Repair for \$10,000.00  
Yes: 4 No: 0 Absent: 1  
The Mayor declared the motion carried.

The Council discussed option for RV and trailer parking.  
Moved by: Jones Seconded by: Lydon  
To table until a later date.  
Yes: 4 No: 0 Absent: 1  
The Mayor declared the motion carried.

Moved by: Jones  
To approve the FYE 2016 TIF Report.  
Yes: 4  
The Mayor declared the motion carried.

Seconded by: Lydon  
No: 0                      Absent: 1

Moved by: Jones  
To approve the resolution establishing the amount of \$467,102.00 in TIF Increment Tax to be requested for the Southeast Urban Renewal Area for the 2017-2018 Fiscal Year.  
Yes: Steffens, Rausch, Lydon, Jones  
The Mayor declared the resolution approved and the Clerk assigned number 3157 to the resolution.

Seconded by: Lydon  
No: 0                      Absent: 1

Lenny Bulman briefed the Council on the effect of the Electric Franchise Fee would have on his manufacturing business. The council discussed several options and will have it on Dec 19<sup>th</sup> agenda.  
No Action Taken.

Moved by: Lydon  
To enter into closed session under Iowa Code Section 21.5(1)(j) to discuss the purchase of particular real estate where premature disclosure could reasonably be expected to increase the price the governmental body would have to pay for that property.  
Yes: Lydon, Steffens, Jones, Rausch  
The Mayor declared the Council was in closed session.

Seconded by: Rausch  
No: 0                      Absent: Wiedner

Moved by: Rausch  
To enter into open session.  
Yes: 4  
The Mayor declared the motion carried.

Seconded by: Jones  
No: 0                      Absent: 1

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

Seconded by: Rausch  
No: 0                      Absent: 1

Allen D. Lyon  
City Clerk