COUNCIL ROOM----------January 15, 2018

The Waukon City Council met in regular session on January 15, 2018 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: Gayle Decker, Ben Rausch, Arvid Hatlan, and John Lydon. Council members absent: Dewey Jones. Others present: City Manager Dean Hilgerson (by phone); Police Chief Phil Young; Street Superintendent Keith Burrett; Water/Sewer Superintendent Robert Campbell; Park, Rec & Wellness Director Jeremy Strub; City Attorney James Garrett; Assitant City Attorney- Nicole Winke Gentes; Ardie Kuhse – WEDC; Lyle TeKippe- Fehr Graham; Nathan Thompson – Northeast Iowa RC&D; John Anderson – Aveka; Joe Moses – The Standard; and citizens.

The Mayor called the meeting to order.

The Mayor announced that discussion on the budget would be moved to the end of the agenda.

Moved by: Lydon Seconded by: Rausch

To approve the consent agenda with correction and addition.

Agenda
Minutes of January 15, 2018 regular session.
Clerk/Treasurer Reports – December 2017.
Payment of Claims

AFLAC	insurance	200.64
Allamakee Clayton Electric Coop	letter of credit	1,120.00
Allamakee Clayton Electric Coop	princ.-Fire Station Loan	3,000.00
Allamakee Clayton Electric Coop	princ.-Fire Station Loan	2,666.67
Allamakee Clayton Electric Coop	services	81.32
Allamakee County Assessor's Office	services	397.50
Allamakee County Economic Development	3rd Qtr. Contribution	3,098.25
Allamakee County Sportsmans Club	annual membership	50.00
AT & T	services	192.36
Benjegerdes Machine, Inc.	parts/labor	175.44
Bruening Rock Products Inc.	materials	1,154.31
Carquest Auto Parts	supplies	167.35
Casey's General Stores, Inc.	fuel	326.07
Century Link	services	302.51
City Laundering Co.	services	613.72
Compass Minerals	supplies	5,565.02
Culligan Water Conditioning	services	55.40
Cunningham Hardware & Rental	supplies	235.71
Fehr Graham Engineering	services	1,650.00
Fehr Graham Engineering	services	7,180.25
First Supply LLC	supplies	159.74
G & S Machine	supplies	600.00
Group Services	self-fund request	12.93
Hartig Drug Company	supplies	6.98
Hausladen's Auto Supply	supplies	52.99
Howe Printing Company	supplies	395.00
James Garrett Law Office	legal fees	4,576.33
Jim's Full Service	fuel	493.15
Johnson's Lawn Care	snow removal	980.00
Ken Kerr Electric	services	135.00
Keystone Laboratories, Inc.	samples	64.00
Kwik Trip Inc.	fuel	1,845.35
LnM Truck & Trailer Repair LLC	parts/labor	216.08
Lydon Electric Motors	services	267.40
McMillan Muffler	parts/labor	455.21
Mid-States Organized Crime Information Center	annual membership	100.00
Mulgrew Oil & Propane	fuel	878.42
News Publishing Co., Inc.	services – Dec 2017	903.20
Northeast Iowa Telephone Company	services	59.95
On-Site Information Destruction Services of Iowa	services	45.00
Palmer Repair Inc.	services	76.25
Panther Uniforms, Inc.	supplies	299.85
Quillin's Food Ranch	supplies/UPS charges	151.23
Reel-Core Inc.	franchise fee rebate	4,619.10
Reiser Implement Inc.	supplies	.79
Ricoh USA, Inc.	copies	45.51
Shopko	supplies	43.77
Storey Kenworthy/Matt Parrott	supplies	988.83
US Cellular	services	505.45
Village Farm & Home	supplies	683.69
Waukon Economic Development Corp.	3rd Qtr. Contribution	9,500.00
Waukon State Bank	box rent	8.00
EFTPS	withholding	5,195.29
EFTPS	withholding	7,688.90
Farmers & Merchants Savings Bank	princ/int.	4,550.00
IPERS	withholding	4,807.05
IPERS	withholding	9,838.61

Regular Payroll	Dec 17 – Dec 30, 2017	34,488.16
Skyline Construction, Inc.	pay est. #2	43,111.52
Treasurer – State of Iowa	withholding	4,071.00
Waukon Postmaster	stamps – 7 rolls	343.00
Waukon Postmaster	stamps – 2 rolls	98.00
Waukon State Bank	princ/int.	4,550.00

General:	45,420.09	Library:	3,984.01	Franchise Fund:	4,619.10
RUT:	20,997.79	Wellness Ctr:	5,295.95	TIF Fund:	6,786.67
Water:	10,033.61	Spec.Rev.Empl:	7,964.92	Adm Costs:	1,862.00
Sewer:	8,124.41	T&A Ins.:	12.93	Gundersen Debt:	9,100.00
		Sewer Plant Imp:	7,180.25	Storm Sewer Imp:	44,761.52

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

Under Departmental Reports: Water/Sewer Superintendent Robert Campbell briefed on several water mains that broke due to the cold weather; Park, Rec & Wellness Director Jeremy Strub briefed that the Wellness Center HVAC system was still having problems.

Councilmembers Hatlin and Decker briefed that they had talked to John Anderson – Aveka and Kevin Welch about the noise and odor issue from Aveka. John Anderson briefed the Council on the steps that Aveka has taken to date in resolving the issues and explained that the complete stack wasn't installed as the concrete wasn't cured enough at the time to hold the weight of the stack and silencer. Also the silencer was going to be removed this week and be redesigned as the vibration of the bag house caused support rods to fall out. It was asked if the discharge of an exhaust fan on the south side of the building could be contributing to the noise problem. It was briefed that Aveka had spent nearly $100,000 to date on noise reduction.
No Action Taken.

Police Chief Phil Young briefed the Council on the increased work load and the need to hire an additional officer to reduce over time.
Moved by: Rausch Seconded by: Lydon
To approve advertising for an additional Police Officer.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

City Clerk Allen Lyon briefed the Council on the request to approve a license refund and even though the amount approved by the state was $0.00 he still needed a Council motion to give Local Authority Approval on the state web site.
Moved by: Lydon Seconded by: Hatlan
To approve the Liquor License refund for Susan Grotegut d/b/a Vet's Club.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Decker Seconded by: Rausch
To approve the first reading of an ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by modifying the Hotel and Motel Tax Rate.
Yes: Hatlan, Rausch, Decker, Lydon No: 0 Absent: Jones
The Mayor declared the motion carried.

Moved by: Rausch Seconded by: Decker
To waive additional readings of the ordinance.
Yes: Rausch, Decker, Lydon, Hatlan No: 0 Absent: Jones
The Mayor declared the motion carried.

Moved by: Rausch Seconded by: Hatlan
To approve the final reading and adoption of an ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by modifying the Hotel and Motel Tax Rate.
Yes: Decker, Lydon, Hatlan, Rausch No: Absent: Jones
The Mayor declared the ordinance approved and the Clerk assigned number 771 to the ordinance.

Nathan Thompson – Northeast Iowa RC&D briefed the council on the catalyst grant application to stabilize the former Tierney building. The deadline for the filing the grant is the end of January and if awarded the City's match would be $85,000.00. There was lengthy discussion about the condition of the building and how much work would be completed under the grant.
No Action Taken.

The Council discussed Ordinance 768 that had been vetoed by the Mayor after the last Council meeting. The Council would let the veto stand by taking no action.
No Action Taken.

City Clerk Allen Lyon briefed the Council on the $31,020.00 that WEDC would need to reimburse the City for the paving of Park Place Court and how he arrived at that figure.
Moved by: Lydon Seconded by: Hatlan
To approve WEDC reimbursing the City $31,020.00 for relocation of a manhole and paving Park Place Court.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Rausch Seconded by: Lydon
To accept the plans presented by the County for the replacement of the Green Valley Bridge.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Lydon Seconded by: Decker
To agree to the resolution to transfer $1,862.00 from the Southeast Urban Renewal Area Tax Increment Revenue Fund to the Administrative Costs Sub Fund.
Yes: Hatlan, Rausch, Decker, Lydon No: 0 Absent: Jones
The Mayor declared the resolution approved and the Clerk assigned number 3288 to the resolution.

Moved by: Lydon Seconded by: Decker
To agree to the resolution to transfer $14,706.26 from the General Fund (proceeds from storm water utilities fees) to the Storm Sewer Improvement Fund. For project improvements.
Yes: Rausch, Decker, Lydon, Rausch No: 0 Absent: Jones
The Mayor declared the resolution approved and the Clerk assigned number 3289 to the resolution.

The Council discussed the budget for FY 2019 with questions for the department supervisors regarding equipment requests. The Council will continue working on the budget at a Special Session on January 25th.
No Action Taken.

Under Other Matters, the Council had further discussion regarding the former Tierney Building and will have it on the agenda for the January 25th session.
No Action Taken.

Moved by: Lydon Seconded by: Decker
To Adjourn.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Allen D. Lyon
City Clerk