

The Waukon City Council met in special session via an electronic meeting on December 16, 2020 at 7:00 o'clock A.M. in the council room of City Hall, 101 Allamakee Street and via Zoom technology. Mayor Pat Stone presided. The Governor of Iowa declared a public emergency because of the COVID-19 pandemic. It has been determined that if an in-person meeting is impossible or impractical, per Iowa Code Section 21.8, we are permitted to conduct a meeting by electronic means. Council members present: John Ellingson, John Lydon and Arvid Hatlan. Council members absent: Ben Rausch and Gayle Decker. Others present: City Manager Gary Boden; Police Chief Paul Wagner; Water & Sewer Superintendent Jim Cooper; WEDC- Ardie Kuhse; The Standard- Joe Moses, and citizens.

The Mayor called the meeting to order.

Moved by: Lydon Seconded by: Hatlan

To approve the consent agenda.

- Agenda
- Minutes of December 7, 2020 regular session.
- City Clerk/Treasurers Report – November 2020
- Payment of Claims
- Approval of Pay Application #3 of \$74,576.90 – Police Station Renovation Project – Dave’s Complete Construction
- Approval of Pay Application #19 of \$279,141.27 – Wastewater Treatment Plant Improvements Project – Wapasha Construction Co.

| <u>Payment of Claims:</u> | <u>December 16, 2020</u> | |
|-------------------------------------|--------------------------------|-----------|
| Allamakee Clayton Electric | Electricity-November | 76.34 |
| Allamakee Clayton Electric | Principal - Fire Station | 2,666.67 |
| Allamakee Clayton Electric | Principal - Fire Station | 3,000.00 |
| Alera Group | Safe-T-Fund - December | 963.71 |
| Amsterdam Printing | Supplies | 109.23 |
| Askew Scientific Consulting | Services | 300.00 |
| Black Hills Energy | Services - November | 1,385.28 |
| Bruening Rock Products | Supplies | 215.17 |
| Builders First Source | Repairs | 277.89 |
| Century Link | Telephone -November | 392.91 |
| Century Link - Business | Telephone -November | 56.99 |
| Clark Tire Pros | Repairs | 735.75 |
| Compass Minerals | De-icing Salt | 5,465.16 |
| Cunningham Hardware | Repairs | 361.74 |
| Dahlstrom, Mike | Services | 400.00 |
| Electric Pump | Repairs | 72.26 |
| Fehr Graham Engineering | Engineering - WWTP | 5,570.25 |
| Fehr Graham Engineering | Engineering - Street Improve | 7,165.50 |
| Fehr Graham Engineering | Engineering- McMillan Water | 1,814.50 |
| First Supply | Repairs | 84.32 |
| Galls | Supplies | 3,693.66 |
| James Garrett Law Office | Legal Services - VMH | 224.00 |
| Dustin Harrington | Reimbursement | 23.42 |
| Dustin Harrington | Reimbursement | 24.35 |
| Intoximeters | Supplies | 115.00 |
| Jim's Full Service | Fuel - Ambulance | 252.20 |
| Ken Kerr Electric | Services | 120.00 |
| Kwik Trip, Inc. | Fuel | 630.15 |
| Kurth Plumbing & Heating | Repairs | 1,287.61 |
| Lucky 7 Design | Repairs | 836.00 |
| Quill | Supplies | 55.78 |
| Ricoh USA Inc. | Copier | 27.65 |
| Sportsmans Club - Allamakee | 2021 Membership | 50.00 |
| Sportsmen's Unlimited | Supplies | 23.97 |
| Shred-It Stericycle | Services | 45.00 |
| Team Lab | Supplies | 148.00 |
| Tri-State Business Machines | Copier - Clerk | 3,390.00 |
| Tri-State Business Machines | Copier - Police | 1,395.00 |
| Tri-State Business Machines | Copier | 40.00 |
| UMB BANK | Admin Fees - Bonds #07418 | 500.00 |
| UMB BANK | Admin Fees - Bonds #11519 | 500.00 |
| US Cellular | Services - November | 403.80 |
| USA Blue Book | Supplies | 265.84 |
| Wright Way Computers | IT Services | 127.50 |
| IPERS | November Withholding - Police | 4,415.60 |
| IPERS | November Withholding - Regular | 11,865.14 |
| Treasurer-State of IA | State W/H - November | 4,478.00 |
| Vantagepoint Transfer | ICMA Retirement -November | 614.86 |
| Iowa State University | Zoom Class - Clerk | 50.00 |
| Skyline Construction | Hidden Creek - Pay App #2 | 45,525.09 |
| WSB-Credit Card-Des Moines Register | Subscription | 1.06 |
| Wellness Claims: | | |
| A&J Associates | Engineering | 1,100.00 |

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|---------------------------|-----------------------------|---------------------|-----------------|
| Alliant Energy | Electricity | 3,022.57 | |
| Cardmember Services | Concessions | 208.72 | |
| Casper Plumbing & Heating | Repairs | 447.50 | |
| Crexendo | Telephone | 177.59 | |
| Epic Wear | Staff Uniforms | 535.00 | |
| Fareway | Concessions | 426.34 | |
| Fastenal | Supplies | 298.23 | |
| Light Source Central | Lights | 395.00 | |
| News Publishing | Advertising | 188.00 | |
| Waukon Park & Rec | Program Fees Transfer | 2,810.00 | |
| Winona Controls | Repairs | 884.50 | |
| Park/Rec - Pool Claims: | | | |
| Alliant Energy | Electricity | 375.68 | |
| Bodensteiner Implement | Supplies | 64.42 | |
| Century Link | Telephone | 37.82 | |
| Cunningham Hardware | Supplies | 951.77 | |
| Fareway | Supplies | 4.49 | |
| JaDecc's | Supplies | 29.90 | |
| Ness Pumping | 5 Bridge Trail Port-A-Potty | 750.00 | |
| Quillin's | Fuel | 93.92 | |
| US Cellular | Telephone | 126.44 | |
| Village Farm & Home | Supplies / Repairs | 385.31 | |
| General: | 18,427.80 | Hidden Creek Lift: | 45,525.09 |
| Library: | 970.20 | 2021 Street Improv: | 7,165.50 |
| RUT: | 8,442.04 | McMillan Duplex: | 1,814.50 |
| Employee Ben.: | 8,485.21 | Wellness: | 10,493.45 |
| T & A Ins.: | 84.67 | Water: | 5,195.40 |
| Cap Equip: | 4,785.00 | Sewer: | 2,929.77 |
| Sewer Plant: | 5,570.25 | Debt Service: | <u>5,666.67</u> |
| | | TOTAL: | 125,555.55 |

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

Absent: Rausch, Decker

No: 0

Under Public Comments: Ardie Kuhse mentioned that the shelter is being placed at Freedom Rock today. Also, the guys coming from Iowa Economic Development Authority have rescheduled their visit for January 5th.

City Manager, Gary Boden, briefed that city hall will be closed on December 24th. He mentioned the utility budgets are about complete. Information on the HVAC system will be updated on in the January 4th meeting. The regular meeting scheduled for December 21st will be cancelled and a posting regarding the cancellation will occur. A draft of small parcel for the storm water detention will be reviewed at the January 4th meeting.

Moved by: Lydon

Seconded by: Ellingson

To adjourn.

Yes: 3

Absent: 2

No: 0

The Mayor declared the motion carried.

Sarah Snitker
City Clerk