

COUNCIL ROOM-----February 19, 2018

The Waukon City Council met in regular session on February 19, 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: Dewey Jones, Gayle Decker, John Lydon, Ben Rausch, and Arvid Hatlan. Council members absent: None. Others present: City Manager Dean Hilgerson; Police Chief Phil Young; Street Superintendent Keith Burrett; Water/Sewer Superintendent Robert Campbell; Park, Rec & Wellness Director Jeremy Strub; City Attorney James Garrett; Ardie Kuhse – WEDC; Val Reinke – Allamakee County Economic Development; Travis Squires – Piper Jaffary; Ashley Christianson – Upper Explorerland; Lyle TeKippe- Fehr Graham; Joe Moses – The Standard; and citizens.

The Mayor called the meeting to order.

The Mayor announced that the agenda item discussing the Housing Survey would be moved up.

Moved by: Lydon

Seconded by: Rausch

To approve the consent agenda.

Agenda

Minutes of February 5, 2018 regular session.

Clerk/Treasurer Reports – January 2018.

Change of Ownership for DOLGENCORP, LLC d/b/a Dollar General Store #7229 805 11th Ave SW.

Class C Beer Permit (BC) (includes Class “B” Wine Permit Carryout Wine and Native Wines) with Sunday sales for DOLGENCORP, LLC d/b/a Dollar General Store #7229 805 11th Ave SW.

Change of ownership for Spring Ave. Pub, LLC d/b/a Spring Ave Pub 7 Spring Ave.

Class C Liquor License (LC) (Commercial) with Sunday Sales for Spring Ave Pub. LLC. d/b/a Spring Ave Pub 7 Spring Ave.

Class E Liquor License (LE) for Blocker Brothers Inc. d/b/a The Double D Liquor Store 618 Rossville Rd.

Payment of Claims.

AFLAC	insurance	200.64
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	81.46
Allamakee County Recorder	services	17.00
AT & T	services	207.48
Benjegerdes Machine, Inc.	parts/labor	65.07
Blake Excavating	excavation-water main break	600.00
Blue Cross Blue Shield	insurance	15,223.90
Bodensteiner Body Werks	repairs	2,685.04
Bruening Rock Products Inc.	materials	2,577.78
Casey's General Stores, Inc.	fuel	323.23
Century Link	services	640.92
Chad Kelly	snow hauler	1,526.25
Compass Minerals	supplies	2,726.23
Culligan Water Conditioning	bottled water	13.50
Cunningham Hardware & Rental	supplies – ambulance	49.35
Cunningham Hardware & Rental	supplies	121.70
Fehr Graham Engineering & Environmental	services	39,206.25
Hacker, Nelson & Co., P.C.	FYE 2017 Audit	13,300.00
James Garrett Law Office	legal fees	1,538.33
Jim's Full Service	fuel – ambulance	471.70
Johnson's Lawn Care	snow removal @ WWC	1,470.00
John Kerndt	snow hauler	416.25
Keystone Laboratories, Inc.	samples	64.00
Kwik Trip Inc.	fuel	1,629.01
Leiran Auto Repair LLC	service – ambulance	330.80
Mulgrew Oil & Propane	fuel	888.58
Mulgrew Oil & Propane	fuel – ambulance	1,088.50
Municipal Supply, Inc.	supplies	469.00
Northeast Iowa Telephone Company	internet service	59.95
Palmer Repair Inc.	service	121.75
Panther Uniforms, Inc.	supplies	199.90
Piper Jaffray & Co.	services	1,000.00
Quillin's Food Ranch	supplies/UPS charges	194.19
Ricoh USA, Inc.	copies	32.15
Shopko	supplies	68.97
State Hygienic Laboratory	samples	39.00
Storey Kenworthy/Matt Parrott	supplies	104.55
Truck Country	parts	51.36
US Cellular	services	495.74
USABlueBook	supplies	146.53
Village Farm & Home	supplies	225.79
West Side Waukon Lumber	snow hauler	508.75

Councilmember Hatlan briefed that Aveka has installed the new 80 foot exhaust stack for the baghouse last week and that it seems to have reduced the noise level. There was discussion of when decibel readings could be taken to compare with previous readings.

No Action Taken.

City Clerk Allen Lyon updated

the Council on the Green Valley bridge project with the results of the bid opening that the County Board of Supervisors held. There were four bidders with one bid not being accepted as the paperwork wasn't complete. The bid totals were: ICON Construction \$934,882.00; Brennan Construction \$724,106.00; Skyline Construction \$597,917.09 The Skyline bid was accepted and the bids were sent to the IDOT for review. IDOT approved the low bid and the City would to also approve the low bid.

Moved by: Rausch

Seconded by: Hatlan

To accept the low bid from Skyline Construction for \$597,917.09 for the Green Valley Bridge project.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Rausch

Seconded by: Jones

To approve the Liquor License refund for Susan Grotegut d/b/a Vets Club for \$308.75.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Jones

Seconded by: Rausch

To approve the letter of support for the Walk-on Waukon group in their efforts to apply for grants for sidewalks.

Yes: 5

No: 0

The Mayor declared the motion carried.

City Clerk Allen Lyon briefed the Council on the development agreement with Mike Snitker and the City's requirement to blacktop a portion of the cul de sac identified as Lot A. There was discussion regarding the curb and gutter that was completed north of the area.

Moved by: Hatlan

Seconded by: Rausch

To blacktop the cul de sac portion Lot A and to blacktop the gap between the north curb and the cut in the street and have it completed by July 1, 2018.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed the ordinance regarding removal of snow and ice from sidewalks and how to notify property owners when it hasn't been done.

No Action Taken.

The council discussed the new vacancy created by an officer's resignation and the short notice received.

Moved by: Jones

Seconded by: Lydon

To advertise for applicants to fill the vacancy.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Jones

Seconded by: Lydon

To not pay out the vacation pay outside of what is stated in the union contract as two week notice of resignation wasn't submitted.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Rausch

Second by: Lydon

To Adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Allen D. Lyon
City Clerk