

COUNCIL ROOM-----February 5, 2018

The Waukon City Council met in regular session on February 5, 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, Arvid Hatlan, John Lydon, Dwight Jones; and Ben Rausch (arriving late). Council members absent: None. Others present: City Manager Dean Hilgersen; 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; Lyle TeKippe- Fehr Graham; Neil Schrader – Hacker Nelson; Jenny Hennessy – Hacker Nelson; Joe Moses – The Standard; and citizens.

The Mayor called the meeting to order.

Moved by: Decker

Seconded by: Jones

To approve the consent agenda with a correction to the minutes of January 15, 2018 as my “No” vote for the pre-application grant on the former Tierney building was recorded as a yes and I asked that the minutes be corrected.

Agenda

Minutes of January 15, 2018 regular session; January 25, 2018 special session.

Payment of Claims

A-OK Well Service, LLC	mini excavator	540.00
Allamakee County Sheriff	ans. services	750.00
Alliant Energy	services	14,706.81
AT & T	services	229.07
Automatic Systems Co.	services	1,122.75
Black Hills Energy	services	2,976.62
Brown Supply Co.	parts	1,013.31
Carquest Auto Parts	parts/supplies	141.97
City Laundering Co.	services	1,084.63
Clark Tire Pros	service	52.07
Compass Minerals	supplies	5,223.99
Culligan Water Conditioning	services	55.40
Electric Pump	services	6,455.76
Group Services, Inc.	adm. fees	590.20
Group Services, Inc.	self-fund request	100.00
Hach Company	supplies	859.71
Iowa Department of Transportation	supplies	78.48
Iowa Municipal Finance Officers Association	annual dues	50.00
Iowa One Call	services	8.10
Iowa Workforce Development	unemployment	2,535.66
JaDecc's Inc.	cables	50.00
Jim's Full Service	fuel	1,216.40
Jim's Full Service	fuel – ambulance	249.55
Johnson's Lawn Care	snow removal @ WWC	1,505.00
Kathy Kleaned	services	459.00
Ken Kerr Electric	services	146.13
Kerndt Trenching Service	services	300.00
LnM Truck & Trailer Repair LLC	parts/labor	646.39
Mellen & Associates, Inc.	parts	773.59
Mulgrew Oil & Propane	fuel	791.92
Mulgrew Oil & Propane	fuel – ambulance	991.96
Municipal Supply, Inc.	supplies	248.61
NBS Calibrations	services	838.00
News Publishing Co., Inc.	services	783.85
Northeast Iowa Telephone Co.	services	42.50
R.W. Pladsen, Inc.	parts	59.79
TestAmerica Laboratories, Inc.	samples	908.00
Tri-State Business Machines	supplies	89.23
Tri-State Doors	service	80.00
Tyler Technologies	maintenance-2018/2019	10,034.93
Waukon Economic Development Corp.	sign reimbursement	38.54
Waukon Tire Center Inc.	services – ambulance	626.07
Ziegler Inc.	parts	74.36
Teamsters Local 238	union dues	202.48
Blue Cross Blue Shield	insurance	15,999.93
CenturyLink	services	336.60
EFTPS	withholding	7,975.30
EFTPS	withholding	9,107.34
Nick & Katie Danover	deposit refund	150.00
Regular Payroll	Dec 31, 2017 – Jan 13, 2018	39,708.03
Regular Payroll	Jan 14, 2018 – Jan 27, 2018	32,408.11
Town & Country Sanitation	services	17,884.50
Treasurer – State of Iowa	sales tax	4,765.00

Moved by: Hatlan
To set March 5, 2018 as the Public Hearing for the FY 2019 budget.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Rausch
No: 0

Park, Rec & Wellness Director Jeremy Strub briefed the Council on the needed repair work of \$18,230.00 for the Wellness Center heating unit and that it would take four weeks to order the parts. The repair work wouldn't be scheduled until around the April/May time frame.
No Action Taken.

City Clerk Allen Lyon briefed the Council on a Notice of Interest that was submitted in Dec 2014 to the State and the State wanted to know if the City was still interested in keeping the NOI open or close it out. The NOI amount listed was \$1,000,000. And the City would have to match 25%.

Moved by: Rausch
To proceed with the Notice of Interest to apply for storm/sanitary sewer project.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Decker
Seconded by: 0

City Clerk Allen Lyon briefed the Council that the Planning & Zoning Board still has two vacancies on the Board. There was discussion on when the board met and some of the duties.

Moved by: Hatlan
To advertise the vacancies in the newspaper.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Lydon
No: 0

Moved by: Hatlan
To reappoint Kathryn Wooden to a five year term on the Board of Adjustment.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Rausch
No: 0

City Manager Dean Hilgerson asked that the discussion on the Planning & Zoning position be moved to the next meeting.
No Action Taken.

Moved by: Lydon
To have a public informational meeting on March 8, 2018 in the Senior Citizen Room in the Wellness Center at 5:00 PM. to 6:30 PM for the 2019 IDOT resurfacing project and sidewalks along the project.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Rausch
No: 0

Under Other Matters, Council members Hatlan and Decker briefed the Council on their meeting with representatives from Aveka and the plan to reinstall the new silencer on the stack and to install an improved bag house unit in the summer.

Moved by: Lydon
To Adjourn.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Decker
No: 0

Allen D. Lyon
City Clerk