

COUNCIL ROOM-----July 2, 2018

The Waukon City Council met in regular session on July 2, 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: Arvid Hatlan; John Ellingson; Gayle Decker; John Lydon and Ben Rausch (by phone). Council members absent: None. Others present: City Manager Dean Hilgerson; Police Chief Phil Young; Park, Rec & Wellness Director Jeremy Strub; Street Superintendent Keith Burrett; City Attorney James Garrett; Ardie Kuhse – WEDC; Lyle TeKippe- Fehr Graham; Lucas Elsbernd – Fehr Graham, Trisha Wilkins - Northeast Iowa Community Action Corporation; Joe Moses – The Standard; and Citizens.

The Mayor called the meeting to order and announced the addition of Police Department vacancy and Fehr Graham Professional Services for Spring Ave and to pull the Mayo invoice from the claims.

Moved by: Lydon

Seconded by: Rausch (by phone)

To approve the consent agenda.

Agenda

Minutes of June 18, 2018 regular session.

Payment of Claims.

Allamakee County Sheriff	answering services	750.00
AT & T	services	42.34
Automatic Systems Co.	services-Well #5	747.75
Axon Enterprises, Inc.	cameras/supplies	4,012.00
Benjegerdes Machine, Inc.	parts	5.08
Bodensteiner Body Werks	new windshield-Ambulance	350.00
Bodensteiner Implement Company	parts	24.95
Cindy Leikvold	reimbursement	18.63
Clark Tire Pros	oil & filter	29.95
David Burrett	reimbursement	85.44
Electric Pump	parts	1,622.94
Grainger	parts	64.00
Group Services, Inc.	adm. fees	306.45
Group Services, Inc.	self-fund request	6,712.23
Iowa League of Cities	member dues	2,121.00
K & W Coatings LLC	interior painting-water tower	38,700.00
Ken Kerr Electric	battery/services	868.80
Kerndt Trenching Service	services	835.00
McMillan Muffler	service	144.49
New Life Christian Church	storm sewer repair expense	1,412.83
Northeast Iowa Drug Taskforce	dues-FY18/19	550.00
Oden Sign Service	2 signs	146.00
Panther Uniforms, Inc.	supplies	1,378.45
R.W. Pladsen, Inc.	service	69.28
Sportsmen's Unlimited	2 cameras	479.94
Stone Construction	services	240.00
Tax-Exempt Leasing Corporation	princ/int.-Street Sweeper	41,453.72
TestAmerica Laboratories, Inc.	samples	1,192.50
Tri-State Business Machines	printer/cartridges	878.80
Union Security Insurance Company	insurance	225.00
Vogel Traffic Services	pavement marking/paint	3,112.02
Waukon Area Fire Protection District	28E Agreement	21,250.00
Waukon Economic Development Corp.	sign reimbursement	45.48
Blue Cross Blue Shield	insurance	15,115.17
Clark Mellick	digging bond refund	500.00
EFTPS	withholding	4,535.46
EFTPS	withholding	10,077.02
K & W Coatings LLC	exterior painting-water tower	21,700.00
McNichols, Co.	parts	237.02
Regular Payroll	June 3, 2018-June 16, 2018	49,320.90
Thern	parts	483.00
Town & Country Sanitation	services	18,055.25
Waukon Postmaster	postage	161.35

Fund Totals:

General:	85,096.64	Library:	5,992.42	Debt Service:	41,453.72
RUT:	14,889.93	Wellness Ctr:	5,745.76	Storm Sewer Imp:	1,652.83
Water:	76,184.19	Spec.Rev.Empl:	8,964.27	T&A Ins Fund:	140.41
Sewer:	9,940.07				

Yes: Lydon, Hatlan, Ellingson, Decker, Rausch (by phone)
The Mayor declared the motion carried.

No: 0

Moved by: Lydon

Seconded by: Rausch (by phone)

To approve the professional service agreement with Fehr Graham for the Spring Ave Excavation for time and material.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Rausch (by phone)

Seconded by: Decker

To Adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Allen Lyon
City Clerk