

The Waukon City Council met in regular session on June 21, 2021 at 7:00 o'clock P.M. in the council room of City Hall, 101 Allamakee Street and via Zoom technology. Mayor Pat Stone presided. Council members present: John Ellingson, John Lydon and Gayle Decker. Council members absent: Arvid Hatlan and Ben Rausch. Others present: City Manager Gary Boden; Finance Director Lana Snitker; Police Chief Paul Wagner; Park, Rec and Wellness Center Director Jeremy Strub; Water & Sewer Superintendent Jim Cooper; Assistant Street Superintendent Pat Egan; Assistant City Attorney Kevin Stinn; WEDC- Ardie Kuhse; Fehr Graham – Lyle Tekippe and Lucas Elsbernd; The Standard- Joe Moses; and citizens.

The Mayor called the meeting to order. The Mayor requested the payment in claims for Fehr Graham in the amount of \$3,500 be pulled as it will be on the claims list at the next council meeting.

Moved by: Ellingson Seconded by: Lydon
To approve the consent agenda.

- Agenda
- Minutes of June 7, 2021 regular session
- Resolution – Agreeing to apply for financial assistance with the USDA and authorize the Mayor and Police Chief to sign all documents relating to the USDA Rural Development loan and/or grant. The Clerk assigned number 3725 to the resolution.
- Resolution – Establishing the Northeast Iowa Regional Housing Trust Fund – Demolition Fund. The Clerk assigned number 3726 to the resolution.
- Resolution – Agreeing to the transfer of \$2,583.25 from the TIF Fund to the Debt Service Fund for the City’s equalization interest payment due June 1, 2021 to the County (per agreement) for the Fire Station. The Clerk assigned number 3727 to the resolution.
- Resolution – Agreeing to the transfer of \$14,685.60 back to the TIF Fund from the Debt Service Fund. It is for correction of the TIF portion of interest payments due November 27, 2020 on the General Obligation in the amount of \$14,632.50 and interest saved on the fire station payment in the amount of \$53.10. The Clerk assigned number 3728 to the resolution.
- Resolution – Agreeing to the transfer of \$8,200.98 from the General Fund to the Municipal Facility Fund for renovation project to Waukon Police Station. The Clerk assigned number 3729 to the resolution.
- Resolution – Agreeing to the transfer of \$9,720.27 from the Municipal Facility Fund to the Capital Equipment Fund in the amount of \$8,635.80 to reverse transfer and to the General Fund in the amount of \$1,084.47 and to close out the Municipal Facility Fund. The Clerk assigned number 3730 to the resolution.
- Resolution – Agreeing to the transfer of \$5,020.60 back to the TF Fund from the McMillan Duplex Project Fund. It is the net TIF decertification for the McMillan Duplex Project. The Clerk assigned number 3731 to the resolution.
- Resolution – Agreeing to the transfer of \$10,000 from the McMillan Duplex Project Fund to the General Fund due to completion of project and to close out the McMillan Duplex Project. The Clerk assigned number 3732 to the resolution.
- Resolution – Requesting Funding from the American Rescue Plan. The Clerk assigned number 3734 to the resolution.
- Approval of IDOT Roadway Maintenance Agreement
- Approval of amending portions of the Police Department Policy Manual to Match the City – Holidays, Vacation, Sick Leave, Bereavement Time, Leave of Absence
- Approval for cigarette permits for the following entities: Casey’s Marketing Company d/b/a Casey’s General Store #1997 – 516 Rossville Rd; Dolgencorp, LLC d/b/a Dollar General Store #7229 – 805 11th Ave SW; Dietrich Enterprise, LLC. d/b/a Double “D” Liquor Store – 618 Rossville Rd; Fareway Stores, Inc. #062 – 777 11th Ave SW; Quillin’s Iowa, Inc. d/b/a Huba Huba – 9 9th St SW; Hy-vee, Inc. d/b/a Hy-Vee Dollar Fresh – 819 11th Ave SW; Kwik Trip, Inc. d/b/a Kwik Star #823 – 101 Rossville Rd; Quillin’s Iowa, Inc. d/b/a Quillin’s Food Ranch – 9 9th St SW
- Approval of Board Member Term Appointment: Library – Neal Daley
- Payment of Claims
- Approval of Pay Request #25 to Wapasha Construction Co. for \$601,262.04 for the Wastewater Treatment Plant Improvements Project

Payment of Claims for: June 21, 2021

Aflac	Insurance - June	683.64
Allamakee Clayton Electric	Electricity-May	86.25
Allamakee Clayton Electric	Principal - Fire Station	2,666.67
Allamakee Clayton Electric	Principal - Fire Station	3,000.00
Black Hills Energy	Gas - May	1,172.41
Blake Electric	Fiber - WWTP	645.00
Blake Electric	Pump - WWTP	175.00
Blake Electric	Generator - WWTP	245.00
Blake Electric	Router - WWTP	187.58
Bodensteiner Body Werks	Repairs	274.00
Bruening Rock Products	Supplies	386.89
Burington Repair / Towing	Towing	783.00
Century Link	Telephone -May	403.02
Isaac Cooper	Services	90.00
Chris Doepke	Reimburse - Fuel	25.28
Fahrner Asphalt Sealers LLC	Pavement Marking	4,011.05
Fehr Graham Engineering	Engineering - WWTP	5,449.00

Fehr Graham Engineering	Engineering - 2021 Street Impr.	1,100.50
Fehr Graham Engineering	Eng-2021 Street -- Curb/Gutter	451.50
Dustin Harrington	Reimburse - Boots	127.29
Iowa Dept. of Transportation	Supplies	1,200.00
Jim's Full Service	Fuel - Ambulance	198.90
Kwik Trip, Inc.	Fuel	1,010.35
Lumen	Telephone	74.88
MARC-Mid American Research	Supplies	203.96
Mediacom	Telephone/ Internet	535.13
Midland Scientific	Equipment	10,325.59
Mowers Direct	Blower/Loader	4,164.99
Mulgrew Oil	Fuel	240.46
Mulgrew Oil	Fuel	178.73
Mulgrew Oil	Fuel - Ambulance	403.03
R W Pladsen, Inc.	Repairs	51.24
Ed Schoenthal	Reimburse-Fuel/Meals- Training	72.57
Ed Schoenthal	Reimburse - Boots	137.14
Tyler Sommer Excavating	HEIRFTF - Garage Demo	7,021.65
Stoney Creek Hotel	Training Expense	72.80
UMB Bank	Admin Fees - Go Bond #7418	500.00
UMB Bank	Admin Fees - Go Bond #1519	500.00
US Cellular	Services - May	419.50
Village Farm & Home	Supplies	360.75
Wright Way Computers	IT Services .	195.50
Ziegler, Inc.	Repairs - Generator	825.39
PAID CLAIMS		
IPERS	May Withholding - Police	4,698.86
IPERS	May Withholding - Regular	12,869.81
Treasurer-State of Iowa	State W/H - May	4,143.00
Vantagepoint Transfer	ICMA Retirement -May	614.86
Regular Payroll	December 27 '20-January 9, '21	57,514.96
EFTPS	Federal W/H	4,087.29
EFTPS	SS / Medicare W/H	11,196.92
Treasurer-State of Iowa	Sales Tax	4,924.00
Treasurer-State of Iowa	WET Tax	2,270.00
WSB-CC-Des Moines Register	Monthly Subscription	13.90
Wellness Claims:		
Alliant Energy	Electricity-May	4,172.84
Black Hills Energy	Gas - May	589.88
Cardmember Services	Supplies	85.37
Fareway	Concessions	118.93
Fastenal	Supplies	136.45
News Publishing	Advertising	130.80
Winona Controls	HVAC Repairs	244.88
Wellness Trust Claim:		
Free Motion Fitness	Leg Press	4,137.72
Park Trust Claim:		
Culpepper & Merriweather Circus	Circus- August 12 & 13	290.00
Park/Rec - Pool Claims:		
AgVantage FS	Fuel	824.06
Airgas	Tank Lease	39.00
Alliant Energy	Electricity - May	2,651.57
Benjegerdes Machine, Inc.	Repairs - Pool	73.32
Black Hills Energy	Gas - Pool	31.42
Bodensteiner Implement	Repairs - Park	222.99
Bruening Rock Products	Rock - Park	248.26
Cardmember Services	Supplies	9,713.59
Carquest	Supplies / Repairs	124.95
Carrico Aquatic Resources	Pool Supplies	1,923.65
Century Link	Telephone	38.31
Epic Wear	Little League/Pool/Swim shirts	3,362.83
Fareway	Concessions/Supplies	251.87
Fastenal	Supplies	30.47
Hall Roberts	Field Chalk	173.75
Hausladen Auto Supply	Supplies	269.44
Hennessy Towing	Move Shed	100.00
Innovative Ag	Spray	56.28
JaDecc's	Supplies	116.00
Kerr Electric	Shelter Wiring	2,510.72
Kerr Electric	Lights/Water Heater - Park	506.31
Kurth Plumbing & Heating	Services-Park	335.00
Myers-Cox Company	Concessions	3,385.22
News Publishing	Advertising	50.50
Palmer Repair	Repairs	57.50
Pepsi-Cola of Lacrosse	Concessions	2,102.80
Quillin's	Fuel	388.56
Skyline Construction	Park Shelter	8,224.75

The Mayor declared the motion carried.

Moved by: Decker
To exit closed session.
Yes: Decker, Ellingson, Lydon
The Mayor declared the motion carried.

Seconded by: Ellingson
Absent: Hatlan, Rausch No: 0

Moved by: Ellingson
To enter into open session.
Yes: Decker, Ellingson, Lydon
The Mayor declared the motion carried.

Seconded by: Lydon
Absent: Hatlan, Rausch No: 0

Moved by: Lydon
To adjourn.
Yes: 3
The Mayor declared the motion carried.

Seconded by: Decker
Absent: 2 No: 0

Sarah Snitker
City Clerk