

COUNCIL ROOM-----March 5, 2018

The Waukon City Council met in regular session on March 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: John Lydon, Ben Rausch, Dewey Jones, Gayle Decker, and Arvid Hatlan. Council members absent: None. Others present: Assistant Police Chief Paul Wagner; Street Superintendent Keith Burrett; Water/Sewer Superintendent Robert Campbell; Park, Rec & Wellness Director Jeremy Strub; City Attorney James Garrett; Ardie Kuhse – WEDC; Brooke Troendle – Walk-On Waukon; Joe Moses – The Standard; and citizens.

The Mayor called the meeting to order.

The Mayor announced that the following agenda items would be deleted: The Public Art Project; Street Department – dump truck. The City Clerk announced the Liquor License Allamakee County Agricultural Society was a Class C (LC) Commercial with Sunday Sales and Outdoor Service.

Moved by: Jones

Seconded by: Lydon

To approve the consent agenda.

Agenda

Minutes of February 19, 2018 regular session.

Class C Liquor License (LC) (Commercial) with Outdoor Services and Sunday Sales for Allamakee County Agricultural Society d/b/a Allamakee County Agricultural Society, 705 Allamakee Street (Pavilion).

Payment of Claims.

Advanced Systems, Inc.	annual contract	454.00
Allamakee County Sheriff	answering services	750.00
Alliant Energy	services	14,637.80
AT & T	services	181.29
Black Hills Energy	services	3,130.82
Brown Supply Co.	supplies	765.00
Carquest Auto Parts	supplies	351.98
City Laundering Co.	services	737.64
Clark Tire Pros	service	29.95
Compass Minerals	supplies	2,765.09
Culligan Water Conditioning	services	45.00
Group Services, Inc.	adm. fees	261.05
Hawkins, Inc.	supplies	1,408.07
Iowa Association of Municipal Utilities	water member dues	795.78
Iowa Department of Natural Resources	lab certification	400.00
Jim's Full Service	fuel	945.35
Johnson's Lawn Care	snow removal @ WWC	780.00
Ken Kerr Electric	services	45.00
Kerndt Trenching Service	services	385.00
LnM Truck & Trailer Repair LLC	parts	1,539.00
Light Source Central LLC	supplies	81.80
Martin Gardner Architecture	structural report	975.00
Midwest Patch/Hi-Viz Safety	supplies	79.20
Municipal Supply, Inc.	supplies	438.61
Northeast Iowa Regional League	annual dues	20.00
Northeast Iowa Telephone Company	services	59.95
Panther Uniforms, Inc.	supplies	208.80
Quillin's Food Ranch	fuel/UPS charges	667.08
TASC	renewal/adm. fees	256.83
TestAmerica Laboratories, Inc.	samples	908.00
Waukon Economic Development Corp.	sign reimbursement	35.22
Teamsters Local 238	union dues	146.24
EFTPS	withholding	4,106.29
EFTPS	withholding	7,312.74
JaDecc's, Inc.	re-issue check	215.68
JaDecc's, Inc.	re-issue check	140.82
Northeast Iowa RC&D, Inc.	grant writing contract fee	750.00
Regular Payroll	Feb 11, 2018 – Feb 24, 2018	31,886.75
Susan Grotegut	liquor license refund	308.75
Town & Country Sanitation	services	17,969.50
Waukon Postmaster	postage	190.40
Waukon State Bank	stop payment fee	20.00
Waukon State Bank	stop payment fee	20.00
Waukon State Bank	stop payment fee	20.00

General:	46,536.25	RUT:	13,159.88	Wellness Ctr:	4,673.69
Water:	14,007.50	Library:	3,211.54	Spec.Rev.Empl:	2,334.15
Sewer:	13,302.47				

Yes: Lydon, Hatlan, Jones, Decker, Rausch No: 0

The Mayor declared the motion carried.

The Mayor announced that this was the time and place for the Public Hearing on the Fiscal Year 2019 Budget for the City of Waukon. The City Clerk announced that no oral or written arguments had been received. The Mayor closed the hearing.

Under Departmental Reports: Water/Sewer Superintendent Robert Campbell briefed on the new sewer treatment facilities that were toured in Osage and Dyersville. Rec & Wellness Director Jeremy Strub briefed that summer applications will be coming in soon.

Brooke Troendle – Walk-On Waukon updated the Council on the grants their group is pursuing and presented a map of the sidewalk connections to the 2019 IDOT project.
No Action Taken.

Moved by: Lydon Seconded by: Jones
To agree to the resolution approving the annual budget for the City of Waukon for fiscal year ending June 30, 2019.
Yes: Lydon, Jones, Hatlan, Rausch, Decker No: 0
The Mayor declared the resolution approved and the Clerk assigned number 3290 to the resolution.

The City Clerk briefed that the Budget for the Hospital needs to be tabled until March 12th as the Public Hearing notice had to be republished.

Moved by: Jones Seconded by: Hatlan
To table the Hospital Budget for FY 2019 until March 12, 2018.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Hatlan Seconded by: Decker
To approve the resolution agreeing to close the extension of Highway Iowa 76 and Iowa 9 and 76 from WW Homestead Dairy's parking lot along 9/76 to St Pat's Catholic Church on 2nd St. SW (via W. Main/Hwy. 76 North for the period beginning at 12:00 P.M. and ending at 3:00 P.M. on March 18th, 2018 for St. Patrick's Day Parade.
Yes: Hatlan, Rausch, Decker, Lydon, Jones No: 0
The Mayor declared the resolution approved and the Clerk assigned number 3291 to the resolution.

Moved By: Hatlan Seconded by: Decker
To approve the resolution agreeing to close the extension of Highway Allamakee Street (Hwy. 9) from Allamakee County Courthouse South on Allamakee (Hwy. 9), traveling across to Main Street (9 and 76) to Rossville Road (9 and 76) to Oakland Cemetery for the period beginning at 9:30 A.M. and ending at 11:00 A.M. on May 28, 2018 for the Memorial Day Parade.
Yes: Rausch, Decker, Lydon, Jones, Hatlan No: 0
The Mayor declared the resolution approved and the Clerk assigned number 3292 to the resolution.

Moved By: Hatlan Seconded by: Decker
To approve the resolution agreeing to close the extension of Highway 9 and Highway 76 from 8th Avenue NW to 1st Avenue SW (Highway 9) to 2nd Street SW crossing Highway 76 at the intersection of 2nd Street NW & West Main Street for the period beginning at 6:30 P.M. and ending at 8:30 P.M. on August 17, 2018 for Waukon Corn Days Parade.
Yes: Decker, Lydon, Jones, Hatlan, Rausch No: 0
The Mayor declared the resolution approved and the Clerk assigned number 3293 to the resolution.

Moved By: Hatlan Seconded by: Decker
To approve the resolution agreeing to close the extension of Highway 76N. and Highway 9/76 from 5th Street NW to Rossville Road (Highways 9/76) to 1st Avenue SW to 6th Street SW to 6th Street NW for the period beginning at 5:30 P.M. and ending at 7:00 P.M. on December 3, 2018 for the Waukon Holiday Parade.
Yes: Lydon, Jones, Hatlan, Rausch, Decker No: 0
The Mayor declared the resolution approved and the Clerk assigned number 3294 to the resolution.

The Council discussed the requests to for proposals for CDBG administration and to have a committee review the proposals.

Moved by: Jones Seconded by: Lydon
To have a committee of City Manager Hilgerson, Councilmember Decker and City Clerk Lyon review the proposals.
Yes: 5 No: 0
The Mayor declared the motion carried.

The Council discussed having a committee look at high speed internet for the City.

Moved by: Hatlan Seconded by: Lydon
To have Councilmember Rausch and Corey Shelton – JaDeccs to form a committee to look into the internet option for the city.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Rausch Seconded by: Decker
To approve the request of Urban Revitalization Program (tax abatement) for Matthew & Ciara Snitker 109 11th Ave NW and send it to the County Assessor's Office.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Lydon Seconded by: Hatlan
To agree to the resolution waiving the right to review the Andrew & Kari Burke Subdivision Plat.
Yes: Jones, Hatlan, Rausch, Decker, Lydon No: 0
The Mayor declared the resolution approved and the Clerk assigned number 3295 to the resolution.

Park, Rec & Wellness Director Jeremy Strub briefed the Council the quotes received to repair the HVAC system at the Wellness Center from Winona Control Inc. for \$18,230.00 and Vick's Heating & Plumbing for \$20,890.00 and discussed the funding options for the repair work.

Moved by: Hatlan

Seconded by: Jones

To accept the quote from Winona Controls for \$18,230.00 and to fund \$10,000.00 from the City's Wellness Center Maintenance Fund and \$8,230.00 from the Wellness Center Operating fund.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Lydon

Seconded by: Jones

To agree to the resolution to direct Alliant Energy to add an additional street light by installing an 80 watt LED street light on the west side of the intersection of 4th Ave SW and 5th St SW.

Yes: Decker, Lydon, Jones, Hatlan, Rausch

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3296 to the resolution.

The Council discussed the SRF planning and design loan and would have it on the next agenda.

No Action Taken.

Moved by: Hatlan

Seconded by: Lydon

To appoint to fill the vacancies on Planning & Zoning Board John Sweeney with term expiring on Sept 21, 2022 and Ken Kerr with the term expiring on Sep 21, 2020.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed the anticipatory warrant of \$750,000.00 for Veterans Memorial Hospital and that the warrant would not count against the City's debt limit. The warrant would expire on June 30, 2018 and would need to be renewed at the start of the new fiscal year if needed.

Moved by: Hatlan

Seconded by: Jones

To agree to the resolution providing for the issuance of an Anticipatory Warrant related to the General Fund of Veterans Memorial Hospital.

Yes: Hatlan, Rausch, Decker, Lydon, Jones

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3297 to the resolution.

Moved by: Hatlan

Seconded by: Rausch

To Adjourn

Yes: 5

No: 0

The Mayor declared the motion carried.

Allen D. Lyon
City Clerk