

The Waukon City Council met in regular session via an electronic meeting on November 2, 2020 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. The Governor of Iowa declared a public emergency because of the COVID-19 pandemic. It has been determined that if an in-person meeting is impossible or impractical, per Iowa Code Section 21.8, we are permitted to conduct a meeting by electronic means. Council members present: John Ellingson, Ben Rausch, John Lydon, Arvid Hatlan, and Gayle Decker. Council members absent: None. Others present: City Manager Gary Boden; Police Chief Paul Wagner; Street Superintendent Keith Burrett; Water & Sewer Superintendent Jim Cooper; Assistant City Attorney Kevin Stinn; WEDC-Ardie Kuhse; Fehr Graham- Paige Pierce; The Standard- Joe Moses; City Finance Director – Lana Snitker; Library Director Cate St. Clair and citizens.

The Mayor called the meeting to order.

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

Agenda
Minutes of October 19, 2020 regular session.

Resolution – To compile ordinances as a supplement to the Code of Ordinances of the City of Waukon, Iowa, 1998 (#797-#810). The Clerk assigned number 3640 to the resolution.

Resolution – To approve Exterior Owner-Occupied Housing Fund grant application to IEDA and administration completed by UERPC. The Clerk assigned number 3641 to the resolution.

Resolution – Agreeing to transfer \$4,450 from the Street Improvement Fund and \$2,611.92 from General Fund to the Capital Equipment Fund for purchase of a stump grinder. The Clerk assigned number 3642 to the resolution.

Resolution – Agreeing to transfer \$37,891.86 from the Sewer Revenue Fund to the Sewer Revenue Bond Sinking Fund for the principal/interest payment on the Sewer Revenue Bond, Series 2019. The Clerk assigned number 3643 to the resolution.

Resolution – Agreeing to transfer \$9,025.81 from the Wellness Center Operating Fund to the General Fund for the Wellness Center employee share-reimbursement for October 2020 payroll series. The Clerk assigned number 3644 to the resolution.

Resolution – Agreeing to transfer \$28,206.25 from the TIF fund to the Debt Service fund for the interest payments due November 27, 2020 on the General Obligation Bonds. The Clerk assigned number 3645 to the resolution.

Payment of Claims

<u>Payment of Claims:</u>	<u>November 2, 2020</u>	
Alliant Energy	Electricity - October	14,298.40
Mark Benda	Conference Meals	35.12
Blake Excavating	Services	6,210.96
Bodensteiner Implement	Repairs	40.99
Bruening Rock Products	Repairs	309.99
CarQuest Waukon	Supplies	321.54
Culver Hahn Electric	Street Lights	2,726.00
Culligan Water Conditioning	Supplies	38.50
Cunningham Hardware	Supplies	70.73
Environmental Resource	Testing	136.00
Freedom Bank	Gund-Prin/Int	4,550.00
Group Services	Safe-T-Fund- October	9.93
Dustin Harrington	Reimburse - Fuel	25.98
Dustin Harrington	Reimburse - Fuel	26.23
Dustin Harrington	Reimburse - Fuel	25.39
Matt Hawkins Southside Rentals	Rent - November	1,000.00
Hi-Viz Safety / Midwest Patch	Supplies	752.00
Holiday Inn Airport-Des Moines	Conference - Clerk	201.60
Innovative Ag Services - Phase 1	Tax Rebate-2nd Half '20	12,957.78
Innovative Ag Services - Phase 1	Tax Rebate-2nd Half '20	4,067.20
Iowa Department of Transportation	Supplies	1,215.00
Iowa Law Enforcement Academy	Eval./Training -PD	775.00
Iowa One Call	Locates - September	120.60
Jim's Full Service	Fuel	1,705.73
Jim's Full Service	Fuel - Ambulance	281.10
Karl Chevrolet	PD Equipment / Install	12,403.66
Kathy Kleaned	Services	639.00
Keystone Laboratories, Inc.	Testing	12.50
Martin Gardner	Designs - PD	2,511.38
Martin Gardner	Designs - PD	3,291.55
Matt Benda Concrete	Repairs	3,727.56
Mulgrew Oil Company	Fuel	122.39

Mulgrew Oil Company	Fuel - Ambulance	571.89	
Northeast Iowa Telephone Company	Internet - Council	59.95	
Pladsen Custom Services	Sludge	4,447.42	
Quillin's Food Ranch	UPS	139.40	
Reel-Core	Tax Rebate-2nd Half '20	12,438.00	
RW Pladsen, Inc.	Repairs	50.59	
Skyline Construction	Repairs	5,744.42	
Lana Snitker	Conference - Clerk	269.68	
Sommer Pumper Septic Service	Services	510.00	
Strub Blacktopping, LLC	Repairs	600.00	
TestAmerica	Testing	1,467.20	
Paul Wagner	Reimburse- Supplies	11.48	
Paul Wagner	Reimburse - Zoom	16.04	
Waukon State Bank	Gund-Prin/Int	4,550.00	
West Side Waukon Lumber	Repairs	13.49	
WrightWay Computers	IT Services	96.00	
Regular Payroll	October 4-17, 2020	41,835.19	
EFTPS	Federal W/H	3,965.93	
EFTPS	SS/ Medicare W/H	8,807.38	
EFTPS	SS / Med W/H - Police	210.72	
Jim / Charlene Baxter	Dig Bond Refund	750.00	
Town Country Sanitation	Services	17,892.75	
Treasurer - State of Iowa	Sales Tax	4,090.00	
Treasurer - State of Iowa	WET Tax	1,801.00	
Wapasha Construction	WWTP Pay App #17	250,653.16	
Waukon Postmaster	Postage	158.46	
Welmark Blue Cross Blue Shield	Insurance - November	19,637.90	
Wellness - Black Hills Energy	Gas	245.46	
Wellness -Cardmember Services	Supplies/Concessions	317.24	
Wellness Claims:			
Crexendo	Telephone	177.59	
Fastenal	Supplies	32.22	
Geisler Brothers	HVAC Repairs	15,572.90	
Lydon Electric Motors	HVAC Motor	4,975.31	
Johnson Controls	Air Handler Relay	776.00	
Park/Rec - Pool Claims:			
Bodensteiner Implement	Supplies	168.50	
Palmer Repair	Repairs	70.00	
Sherwin Williams	Field Paint	263.18	
West Side Waukon Lumber	Repairs	7.35	
General:	59,567.29	2020 Municipal:	5,802.93
Library:	5,102.88	Sewer Plant:	250,653.16
RUT:	18,641.68	T.I.F.:	29,462.98
Employee Ben.:	14,632.34	Wellness:	22,997.72
T & A Ins.:	9.93	Water:	17,297.99
Cap Equip:	12,403.66	Sewer:	20,375.67
Storm Sewer Improv.:	11,955.38	Debt Gund.:	<u>9,100.00</u>
		TOTAL:	\$478,003.61

Yes: Lydon, Hatlan, Ellingson, Rausch, Decker
The Mayor declared the motion carried.

No: 0

Under Public Comments: There were no public comments

Under Department Reports:

Street Superintendent, Keith Burrett, briefed that leaf pick is underway. Park and Recreation, Wellness Center Director, Jeremy Strub, briefed that they will be getting the ice-skating rink ready to hopefully be available this winter. Police Chief, Paul Wagner, briefed they were awarded a grant for \$3,144 for training equipment and mentioned that the spray foam work is being completed at the new police station and Black Hills Energy has been there too. Water & Sewer Superintendent, Jim Cooper, briefed that biosolids were hauled out and a fresh batch came in and there will be a contractor coming in to clean out the storage tank. Library Director, Cate St. Clair, briefed that the annual review was submitted to the State library. A minor discussion was had regarding Covid-19 policy and procedures.

Mayor, Pat Stone, briefed that citizens have asked him about Menards building in Decorah. Pat stated he contacted Menards and they do not intend to build in this region at this time. He was contacted by citizens on 2nd Street SW regarding the street and curbs. Some citizens contacted him regarding a tree replacement policy. He mentioned a builder contacted him regarding the purchase of the C-Mart property and noted there has been concerns from citizens regarding the city's capital investment for the Tierney Building.

City Manager, Gary Boden, stated that RC Tech will be finishing the audio/visual installation in the council chambers this week. He was informed that the grant application for the broadband was denied. It was suggested to make the application more competitive by providing a higher match, include more industrial or scale back on the project. He also noted that City Hall will be closed on November 11th for Veterans Day and will be closed the day after Thanksgiving, November 27th.

