

The Waukon City Council met in regular session via an electronic meeting on September 8, 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, and Gayle Decker. Council members absent: Arvid Hatlan. 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- Lyle TeKippe; The Standard- Joe Moses; and citizens.

The Mayor called the meeting to order.

Moved by: Decker Seconded by: Rausch
To approve the consent agenda.

Agenda

Minutes of August 17, 2020 regular session.
Minutes of August 24, 2020 special session.

Resolution- Agreeing to transfer \$37,812.12 from the General Fund/Police to the Capital Equipment Fund/Police for new vehicle and outfitting. The Clerk assigned number 3625 to the resolution.

Resolution- Agreeing to transfer \$37,891.84 from the Sewer Revenue Fund to the Sewer Revenue Bond Sinking Fund for principal/interest payment on the Sewer Revenue Bond, Series 2019. The Clerk assigned number 3626 to the resolution.

Resolution- Agreeing to transfer \$8,451.92 from the Wellness Center Operating Fund to the General Fund for Wellness Center employee share- reimbursement for August, 2020 payroll salaries. The Clerk assigned number 3627 to the resolution.

Mayor appointments: Planning & Zoning- Ken Kerr, term ending 9/21/2025 and Matt Teslow, term ending 9/21/2023 (to complete Hitner term). Board of Adjustment- Carter Clark, term ending 12/31/2022. There was question whether Teslow was a resident.

Payment of Claims

ASCAP	Annual License	367.26
Allamakee Co. Treasurer	Property Taxes	477.00
Benjegerdes Machine, Inc.	Repairs	123.77
Black Hills Energy	Gas	517.91
Bodensteiner Implement	Repairs	42.66
Bruening Rock Products	Supplies	1,426.32
CarQuest Waukon	Supplies	173.48
Casper Plumbing/ Heating	Repairs	811.30
City Laundering Company	Uniforms	893.32
Clark Tire Pros	Repairs	366.75
Culligan Water Conditioning	Supplies	35.00
Cunningham Hardware	Supplies	67.46
First Net / AT&T Mobility	Communications	100.70
First Supply	Repairs	3,061.85
Freedom Bank	Gund-Prin/Int	4,550.00
Group Services	Safe-T-Fund- August	6,028.35
Gundersen Health Systems	Physical - Harrington PD	315.00
Matt Hawkins Southside	Rent - September	1,000.00
Iowa Dept Transportation	Supplies	7,125.00
Iowa League of Cities	Conference	50.00
Iowa One Call	Locates - July	50.40
Jim's Full Service	Fuel -- Ambulance	343.39
Jim's Full Service	Fuel	1,741.41
Ken Kerr Electric	Repairs / Locate	515.00
Keystone Laboratories, Inc.	Water Testing	62.50
Kiesler Police Supply	Supplies	2,541.70
Martin Gardner	Designs - Police Station	6,174.52
Mediacom Business	Telephone/Internet	116.98
Mid-Iowa Solid Waste	Parts	52.90
Mulgrew Oil Company	Fuel -- Ambulance	384.93
News Publishing Company	Services	555.70
Northeast Iowa Auto Body	Services	200.00
Northeast Iowa Telephone	Internet	59.95
Panther Uniforms	Uniforms	257.38
Quillin's Food Ranch	UPS/ Supplies	279.95
RC Tech	Audio/Visual Council	23,819.36
Reiser Implement	Supplies	366.40
Ed Schoenthal	Reimburse-Training	138.64
Lana Snitker	Reimburse - Supplies	14.28

Storey-Kenworthy	Supplies	1,005.48	
Sun Life Financial	Insurance - September	225.00	
T & W Grinding	Quarterly Contract	2,210.00	
T & W Grinding	Extra Services	2,400.00	
TASC	Insurance Fee	100.23	
Tactical Solutions	Calibrations	170.00	
TestAmerica	Testing	1,172.50	
Torkelson's of Waukon	Keys	48.00	
Truck Country	Supplies	427.56	
Truck Equipment, Inc.	Repairs	202.63	
Upper Iowa Insurance	Insurance	150.00	
USA BlueBook	Supplies	244.62	
Paul Wagner	Reimburse - Zoom	16.04	
Waukon State Bank	Gund-Prin/Int	4,550.00	
Waukon Tire Center	Repairs	23.00	
West Side Waukon Lumber	Repairs	238.09	
West Union Trenching	Services	1,448.00	
WrightWay Computers	IT Services	638.00	
Westrum Leak Detection	Services	2,500.00	
Regular Payroll	August 9 - 22, 2020	41,792.66	
EFTPS	Federal Withholding	3,765.77	
EFTPS	SS/ Medicare W/H	8,750.44	
Amanda Enyart	Reimburse Deposit	150.00	
Gladys Pedroza	Reimburse Deposit	150.00	
Merton Phipps	Reimburse Digging Bond	750.00	
Torkelson Motors	20 Dodge Durango - PD	28,562.00	
Town Country Sanitation	Services	17,939.50	
Treasurer, State of Iowa	WET Tax	1,949.00	
Treasurer, State of Iowa	Sales Tax	3,520.00	
Wapasha Construction	WWTP Pay App #15	327,743.50	
Waukon Postmaster	Postage	195.80	
WSB-Credit Card -Solar			
Thingz	Solar Flag Light	135.54	
Wellmark BCBS	Insurance - September	19,637.90	
Wellness Claims:			
Black Hills Energy	Gas	42.39	
Crexendo	Telephone	177.05	
Fareway	Supplies	15.17	
Fastenal	Supplies	360.81	
RecDesk	Computer Program	1,650.00	
Winona Controls, Inc.	HVAC Repairs	374.75	
Park/Rec - Pool Claims:			
Black Hills Energy	Pool	31.53	
Cunningham Hardware	Repairs	1,680.89	
Fastenal	Supplies	185.62	
Kurth Plumbing & Heating	Repairs	921.69	
Leiran's Auto Repair	Repairs	125.62	
Ness Pumping	Services	175.00	
RecDesk	Computer Program	1,650.00	
Quillin's Food Ranch	Fuel	194.58	
General:	63,040.99	2020 Municipal:	6,174.52
Library:	4,976.87	WSide Develop:	130.00
RUT:	26,058.48	Wellness	3,485.17
Employee Ben.:	14,755.96	Water:	19,227.00
T & A Ins.:	6,028.35	Sewer:	12,502.68
Sewer Plant:	327,743.50	Debt Gund.:	9,100.00
Cap.Equipment:	52,381.36	TOTAL:	\$545,604.88

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

Absent: Hatlan

No: 0

Under Public Comments: There were no public comments.

Under Department Reports:

Water & Sewer Superintendent, Jim Cooper, briefed that the lead and copper testing completed two weeks ago came back. There was a power outage that effected the lift station. Two water valves were replaced in the past two weeks.

Street Superintendent, Keith Burrett, briefed that the department finished the crack filling and will finish emulsion in the next couple of weeks. They will also be starting their maintenance work for winter.

