

COUNCIL ROOM-----

-----Dec 3, 2018

The Waukon City Council met in regular session on December 3, 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: Ben Rausch, John Ellingson, Gayle Decker, Arvid Hatlan, and John Lydon. Council members absent: None.

Others present: City Manager Dean Hilgerson; Police Chief Phil Young; Assistant Police Chief Paul Wagner; Park, Recreation & Wellness Director Jeremy Strub; Street Superintendent Keith Burrett; Water & Sewer Superintendent Jim Cooper; City Attorney Jim Garrett; WEDC- Ardie Kuhse; Walk-On Waukon group; The Standard- Joe Moses; and citizens.

The Mayor called the meeting to order.

Moved by: Lydon

Seconded by: Decker

To approve the consent agenda.

Agenda

Minutes of Nov 19, 2018 regular session.

Payment of Claims

AECOM Technical Services, Inc.	services	3,687.35
Alliant Energy	services	15,372.39
AT & T	services	43.48
Black Hills Energy	services	2,092.94
Bruening Rock Products Inc.	materials	609.84
Brown Supply Co.	supplies	237.05
Carquest Auto Parts	supplies	121.06
Clark Tire Pros	services	701.36
Compass Minerals	supplies	2,450.91
Dalaco	supplies	250.33
Group Services, Inc.	adm. fees	306.45
Group Services, Inc.	self-fund request	11.55
LnM Truck & Trailer Repair, LLC	repairs	334.79
News Publishing Co., Inc.	services	767.80
Skyline Construction, Inc.	storm sewer repairs	9,113.75
Waukon Chamber of Commerce	2019 membership	160.00
Waukon Chamber of Commerce	sign expenses	791.80
Waukon Economic Development Corp	sign reimbursement	38.74
West Side Waukon Lumber, Inc.	supplies	77.47
Allamakee County Auditor	equalization int. payment	3,558.66
EFTPS	withholding	4,378.45
EFTPS	withholding	8,004.00
Regular Payroll	Nov 4, 2018 – Nov 17, 2018	36,648.15
River City Paving	pay estimate #4-1 st Ave NW	151,440.06
Southside Condo Association	digging bond refund	750.00

Fund Totals:

General:	30,201.99	Library:	3,471.77	Street Improv:	155,127.41
RUT:	12,148.58	Wellness Ctr:	5,083.34	Debt Service:	3,558.66
Water:	10,290.75	Spec.Rev.Empl:	2,135.84	Storm Sewer Imp:	9,113.75
Sewer:	10,816.29				

Yes: Lydon, Hatlan, Ellingson, Rausch, Decker

No: 0

The Mayor declared the motion carried.

Under Public Comments: There were no public comments.

Under Departmental Reports:

Police Chief, Phil Young, briefed that it was a busy weekend with a fire that occurred.

Street Superintendent, Keith Burrett, briefed that some employees recently attended a snow maintenance class.

Blakes completed the dredge of the creek area near Hardee's.

Water & Sewer Superintendent, Jim Cooper, briefed that there are companies interested in the Wastewater Treatment Plant Improvement Project that have visited or will visit the plant. There were problems with one lift station that will be fixed internally.

Park, Recreation & Wellness Director, Jeremy Strub, briefed that there were one-hundred eleven runners in the Turkey Trot Run. The Wellness Center attendance has picked up. Adult volleyball and youth basketball activities have started.

City Manager, Dean Hilgerson, briefed that to date there were thirteen prime bidders interested in the Wastewater Treatment Plant Improvement Project, with sixty inquiries. There are hard copies of the plans at the City Hall. He attended two workshops last week. We are still waiting for final plans for the DOT street project. Dean will be attending the 2019 Legislative Event meeting this week. The preliminary budgeting process will be starting in the next few weeks. In reference to the fire mentioned by the police chief, Dean will be visiting with the City Attorney regarding what was involved.

Moved by: Rausch

Seconded by: Hatlan

To approve the second reading of the ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by reducing the number of members of the Planning & Zoning Commission from seven to five.

Yes: Rausch, Decker, Lydon, Ellingson, Hatlan

No: 0

The Mayor declared the motion carried.

