

The Waukon City Council met in regular session on January 2, 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: Arvid Hatlan, Gayle Decker, Dwight Jones, and John Lydon. Council members absent: Ben Rausch. Others present: City Manager Dean Hilgerson (by phone); Street Superintendent Keith Burrett; Park, Rec & Wellness Director Jeremy Strub; Water/Sewer Superintendent Robert Campbell; Police Chief Phil Young; Lyle TeKippe – Fehr Graham Engineering; City Attorney James Garrett; Ardie Kuhse – WEDC; Joe Moses – The Standard; and Citizens.

The Mayor called the meeting to order.

Moved by: Lydon Seconded by: Jones

To approve the following consent agenda items:

- Agenda
- Minutes of December 18, 2017 regular session.
- Payment of Claims

Allamakee Country Auditor	election costs	5,117.36
Allamakee County Sheriff	ans. services	750.00
Alliant Energy	services	12,609.00
Anderson Law Firm	services/negotiations	3,479.26
AT & T	services	42.48
Automatic Systems Co.	services	2,814.57
Black Hills Energy	services	2,195.67
Bodensteiner Implement Company	supplies	2,850.00
Clark Tire Pros	services	29.95
Compass Minerals	supplies	2,238.47
Galls, LLC	supplies	101.28
Grainger	parts	182.25
Jim's Full Service	fuel – ambulance	467.35
Ken Kerr Electric	services	147.26
Midwest Patch/Hi-Viz Safety	supplies	888.80
Municipal Supply, Inc.	supplies	1,437.90
Olsgard Auto	supplies	418.99
Simmering-Cory/Iowa Codification	services	1,224.00
TestAmerica Laboratories, Inc.	samples	908.00
The Standard	subscription renewal	42.00
Union Security Insurance Company	insurance	225.00
Paul Wagner	reimbursement	30.00
Waukon Area Fire Protection District	28E Agreement	21,250.00
Waukon Chamber of Commerce	sign expenses	927.90
Waukon Tire Center Inc.	parts	2,465.92
Teamsters Local 238	union dues	202.48
Blue Cross Blue Shield	insurance	15,999.93
EFTPS	withholding	5,115.97
EFTPS	withholding	7,549.20
Regular Payroll	Dec 3, 2017 – Dec 16, 2017	33,691.39
Skyline Construction, Inc.	pay est. #3-Final	2,697.66
Town & Country Sanitation	services	17,932.00
Waukon Postmaster	postage	157.42

General:	78,788.46	Sewer:	12,779.81	Spec.Rev.Empl:	8,369.71
RUT:	16,597.22	Library:	5,895.98	Sewer Op Maint:	2,697.66
Water:	16,288.34	Wellness Ctr:	4,816.28		

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

The Mayor declared the motion carried.

The Mayor announced that this was the time and place for the Public Hearing on the on the proposed Southeast Urban Renewal Plan amendment #20 for the Waste Water Treatment Facility with an amount not to exceed \$3,500,000.00. The City Clerk stated that no oral or written comments had been received. The Mayor closed the public hearing.

The Mayor announced that this was the time and place for the Public Hearing on the designation of expanding the Southeast Urban Renewal Area and on the proposed Urban Renewal Plan amendment #21 for Reel-Core with an amount not to exceed \$100,000.00. The City Clerk stated that no oral or written comments had been received. The Mayor closed the public hearing.

Under Public Comments, Kevin Welsh discussed the issues with Aveka and wanted to know when it would be resolved.

Under Departmental Reports, Water/Sewer Superintendent Robert Campbell briefed that there was a water main break due to the cold weather. Police Chief Phil Young briefed that he may need to request an additional officer and would have more information at the next Council meeting. Street Superintendent Keith Burrett briefed that a light pole was hit during Christmas. Park, Rec & Wellness Director Jeremy briefed that the Wellness Center heating unit needs repairs and there would be a public information meeting on the new Tennis Courts on Jan 9, 2018 at the Senior Citizen's Room. City Manager Dean Hilgerson (by phone) briefed on several projects.

Mayor Pat Stone announced his appointments for:

Mayor Pro Tem – Gayle Decker.

Police Chief – Phil Young; Assistant Police Chief – Paul Wagner.

Police Officers – Chris McCartney, Chad Dugan, David Burrett, Jeremy Wicks, Devon Baumgartner, Danielle McNally (Permanent Part-Time Officer), Luke Inglett (Permanent Part-Time Officer). Reserve Officers – Samantha Hancock, Eric Van Horn.

Street & Fairgrounds Committee – Chairman Ben Rausch, Dwight Jones.

Water & Sewer Committee – Chairman John Lydon, Arvid Hatlan.

Fire & Health Committee – Chairman Arvid Hatlan, John Lydon.

Finance & Budget Committee – Chairman Gayle Decker, Ben Rausch.

Ordinances Committee – Chairman Dwight Jones, Gayle Decker.

Moved by: Lydon

Seconded by: Decker

To enter the Mayor's appointments into the record.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Lydon

Seconded by: Decker

To appoint the following City employees.

City Manager – Dean Hilgerson.

City Clerk – Allen Lyon; City Clerk's Office – Rita Swenson, Cindy Leikvold, Anna Hoins.

Water/Sewer Superintendent – Robert Campbell; Water/Sewer Department – Brian Deeny, Coady Heiderscheit, Tyler Thesing.

Street Superintendent – Keith Burrett; Street Department – Pat Egan, Brent Johnson, Cory Huinker, Brian Cota.

Zoning Administrator – Dean Hilgerson.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

The Council discussed the Assistant City Attorney position as there were attorneys interested in the position.

Moved by: Decker

Seconded by: Lydon

To appoint the following.

City Attorney – James Garrett; Assistant City Attorney – Nicole Winke Gentes.

Yes: 3

No: 1

Absent: 1

The Mayor declared the motion carried.

Moved by: Lydon

Seconded by: Jones

To appoint Health Officer – Dr. Steve Perkins.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

The Council had discussion about changing the meetings from Monday night to Wednesday night.

Moved by: Decker

Seconded by: Hatlan

To approve the first reading of the ordinance setting Council meetings to 6:00 o'clock p.m. and leave the date of regular Council meetings as the first and third Mondays of the month at City Hall, 101 Allamakee St.

Yes: Decker, Lydon, Jones, Hatlan

No: 0

Absent: Rausch

The Mayor declared the motion carried.

Moved by: Jones

Seconded by: Lydon

To waive any additional readings of the ordinance.

Yes: Decker, Lydon, Jones, Hatlan

No: 0

Absent: Rausch

The Mayor declared the motion carried.

Moved by: Jones

Seconded by: Hatlan

To adopt to ordinance.

Yes: Jones, Hatlan, Decker, Lydon

No: 0

Absent: Rausch

The Mayor declared the ordinance adopted and the Clerk assigned the number 768 to the ordinance.

NOTE: On January 3, 2018 the Mayor notified the Council, City Clerk and City Attorney that he was going to exercise his veto authority regarding ordinance number 768 with the following statement:

I would like to veto the ordinance passed last night changing the meeting time from 7 to 6. The reason this was even brought up for discussion was we were trying to make it easier for one of the council members to be present for the meetings. After being in contact with one of the council members I found out that there may have been some misinformation as to the time frame when was the most convenient for this reason I think we should reconsider. I'm forwarding this to the city clerk and I would like him to forward it to the rest of the council members thanks, Pat Waukon city mayor

Moved by: Lydon

Seconded by: Jones

To approve the agenda to be posted on the bulletin board at the City Hall entrance and the Waukon Standard be designated the official newspaper.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Jones

Seconded by: Lydon

To approve the current financial investment policy.

