

The Waukon City Council met in regular session on September 20, 2021 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. Council members present: John Lydon, Arvid Hatlan, Gayle Decker and Ben Rausch. Council members absent: None. Council member Ellingson resigned following the September 7th meeting and that seat is now vacant. Others present: City Manager Gary Boden; Police Chief Paul Wagner; Street Department Pat Egan; Park, Recreation & Wellness Director Jeremy Strub; Water & Sewer Superintendent Jim Cooper; City Attorney Jeff Swartz; WEDC- Ardie Kuhse; The Standard- Joe Moses; Fehr Graham – Lyle TeKippe & Sam Ertl; Sweeney Real Estate representatives John Sweeney, Stacie Cooper and Jack Sweeney; and citizens.

The Mayor called the meeting to order.

Moved by: Hatlan

Seconded by: Lydon

To approve the consent agenda.

Agenda

Minutes of September 7, 2021 regular session and September 15, 2021 special session

Approval of Sealed Bid Estimate for 2016 Ford Explorer – Ringwood Motors \$3,368

Approval of renewal of Ben Sweeney for Planning & Zoning Board, 5-year term

Resolution – agreeing to the transfer of \$22,384.24 from the Road Use Tax Fund to the Debt Service Fund to cover principal/interest payment on the Caterpillar Wheel Loader Lease. The Deputy Clerk assigned number 3769 to the resolution.

Resolution – agreeing to the transfer of \$3,500.00 from the Sewer Fund to the Water Resource Restoration Fund for engineering costs for the Water Resource Restoration Sponsored Project, with the understanding that, when reimbursements are received through the Clean Water State Revolving Fund the amount will be paid back to the Sewer Fund. The Deputy Clerk assigned number 3770 to the resolution.

Resolution – agreeing to the transfer of \$3,450.16, twenty-five percent of the total (Hotel/Motel money received in August, 2021 and deposited into the General Fund) from the General Fund to the Hotel/Motel (Tourism/Economic Development) Fund. The Deputy Clerk assigned number 3771 to the resolution.

Resolution – agreeing to the transfer of \$480.00 from the TIF Fund to the Debt Service fund for the annual premium of the Letter of Credit per loan premium agreement between the City of Waukon and Allamakee/Clayton Electric Cooperative, Inc. for the Fire Station. The Deputy Clerk assigned number 3772 to the resolution.

Approval of Change Order #3 for Street Improvement Project in the amount of \$33,549.01 – Skyline Construction, Inc.

Approval of Pay Estimate #3 for Street Improvement Project in the amount of \$133,447.21 – Skyline Construction, Inc.

Approval of Pay Application #28 for Wastewater Treatment Plant Improvements in the amount of \$79,416.26 – Wapasha Construction Co.

Payment of Claims for:

September 20, 2021

Aflac	Insurance - September	683.64
Allamakee Clayton Electric	Electricity-August	86.28
Allamakee Clayton Electric	Principal - Fire Station	2,666.67
Allamakee Clayton Electric	Principal - Fire Station	3,000.00
Allamakee Community Schools	Stop Sign Reimbursement	1,957.50
Alliant Energy	Electricity - August	24,146.27
Benjegerdes Machine, Inc.	Repairs	5.88
Benzing Surveying	Services	290.00
Black Hills Energy	Gas - August	539.94
Bodensteiner Implement	Supplies / Repairs	783.92
Bruening Rock Products	Supplies - Street	663.48
Casper's Plumbing & Heating	Repairs - Wellness Capital - 1/2	66.25
Cardmember Services	Tree Program - Watering Bags	599.94
Carquest Waukon	Repairs - Police	7.10
Caterpillar Financial Services	Wheel Loader - Final Payment	22,384.24
Century Link	Telephone -August	356.34
Croell	Supplies	120.00
Cunningham Hardware	Supplies	37.07
Fehr Graham Engineering	Engineering - WWTP	6,414.50
Fehr Graham Engineering	Engineering - 2021 Street Improv	14,374.75
Fehr Graham Engineering	Engineering - NW Utility Improv	6,602.00
Fehr Graham Engineering	Engineering - Water Resource	3,500.00
Galls	Supplies	619.15
Dustin Harrington	Reimburse Training - Fuel/Meals	114.62
Iowa Law Enforcement	Defensive Tactics - Harrington	625.00
Iowa Law Enforcement	Defensive Tactics – Clothing	32.00
Iowa Dept. of Public Safety	Terminal Billing - 3rd Quarter	300.00
Jim's Full Service	Fuel - Ambulance	404.25
Keystone Laboratories	Water Testing	12.50
Klocke's Emergency Vehicles	Repairs - Ambulance	292.86
Kwik Trip, Inc.	Fuel	1,539.27
Lumen	Telephone	52.24
Lydon Electric Motors	Repairs	58.30
Mediacom	Telephone/ Internet	341.70
Mississippi Welders	Inspections	637.14
Mulgrew Oil	Fuel	121.29

Mulgrew Oil	Fuel	89.57	
Mulgrew Oil	Fuel - Ambulance	574.12	
Quill	Supplies	23.99	
R/T Seamless Gutters	Gutters/Downspouts - Police Station	456.00	
Hector Salinas	Reimburse - HDMI Cable	16.05	
Skyline Construction	McMillan/1st St NW - Water Main – Final	1,875.10	
Snitker Tree Service	Tree Removal, Stump Grinding	9,000.00	
State Hygienic Laboratory	Water Testing	130.00	
Sun Life Financial	Insurance - October	252.00	
US Cellular	Services - August	424.22	
Upper Iowa Insurance Services	Insurance - Tierney Building	574.00	
Village Farm & Home	Supplies	635.65	
Paul Wagner	Reimburse - SimpleSafe - August	14.99	
Paul Wagner	Reimburse - Meals/Travel	63.35	
Waukon Feed Ranch	Supplies	61.25	
Westrum Leak Detection	Services	2,500.00	
Wright Way Computers	IT Services	33.60	
PAID CLAIMS			
IPERS	August Withholding - Police	4,436.03	
IPERS	August Withholding - Regular	13,533.45	
Treasurer-State of Iowa	State W/H - August	4,335.00	
Vantagepoint Transfer	ICMA Retirement -August	654.64	
Regular Payroll	August 22 - September 4, 2021	45,364.86	
EFTPS	Federal W/H	4,571.90	
EFTPS	SS / Medicare W/H	9,247.80	
Treasurer-State of Iowa	Sales Tax - August	4,318.00	
Treasurer-State of Iowa	WET Tax - August	2,483.00	
WSB-CC-Des Moines Register	Monthly Subscription	13.90	
Wellness Claims:			
Alliant Energy	Electricity-August	5,494.05	
Black Hills Energy	Gas - August	266.54	
Cardmember Services	Supplies	650.02	
Fareway	Concessions	127.46	
Park/Rec - Pool Claims:			
AgVantage FS	Fuel	826.69	
Alliant Energy	Electricity - August	2,571.21	
Benjegerdes Machine, Inc.	Repairs	16.49	
Black Hills Energy	Gas - Pool	35.00	
Bodensteiner Implement	Repairs - Park	62.02	
Cardmember Services	Supplies	4,966.11	
Century Link	Telephone	38.24	
Fareway	Concessions/Supplies	66.24	
News Publishing	Advertising - Circus	227.25	
Palmer Repair	Repairs	72.50	
State Hygienic Laboratory	Pool Test	13.50	
US Cellular	Services	125.88	
Village Farm & Home	Supplies / Repairs	381.74	
General:	75,711.46	NW Utility Improv:	6,602.00
Library:	5,531.81	Wellness Capital Main.:	66.25
RUT:	14,786.33	Wellness:	7,665.07
Employee Ben.:	12,471.01	Water:	21,335.96
2021 St. Improvement:	14,374.75	Sewer:	19,549.45
Water Resource:	3,500.00	Debt Service:	<u>28,050.91</u>
Sewer Plant:	6,414.50	FUND TOTALS:	\$216,059.50

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

No: 0

Under Public Comments: None

Under Department Reports: Strub (Park, Recreation & Wellness) briefed on programs starting including flag football, youth volleyball, and adult kickball. The tree program went over well. The Boy Scouts are helping with the planting. Cooper (Water, Sewer) commented that they've been busy with a lot of locates. They will be fixing a water main break and have no parking from stop light to Culligan on Tuesday. A question was brought up regarding sidewalk clearing off of McCabe property and trailer park. Egan (Street) mentioned they are patching, trimming trees and will help with the watermain dig on Tuesday. Wagner (Police) shared that the Durango was sold and delivered. The department accepted a resignation from officer, Edward Schoenthal. Wagner shared the letter of resignation with the Council. City Manager Boden briefed that agenda packets will be sent to candidates for Council with the next meeting. Council is considering a special meeting to keep the Tierney Building Project moving forward. City Mayor Stone spoke with Town & Country Sanitation, they may come to the table in a couple years to re-negotiate due to increase in costs for the recycling program.

The Mayor announced that this was the time and place for the public hearing on proposed contract documents and estimated costs for improvement – NW Utility Improvements Project. The Deputy Clerk announced that no oral or written comments were received. The Mayor declared the hearing closed.

