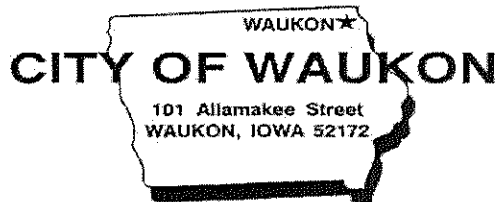


Clerk .....(563) 568-3492  
Mayor .....(563) 568-2284  
Street.....(563) 568-2785



Fire .....(563) 568-3421  
Police .....(563) 568-3427  
Water .....(563) 568-2883

WAUKON CITY COUNCIL  
TENTATIVE AGENDA  
TUESDAY September 3, 2019– 7:00 P.M.

August 30, 2019

1. Call to order by the Mayor.
2. Approval of the consent agenda
  1. Agenda-  
Recommendation- Approval of agenda.
  2. Minutes-  
Recommendation- Approval of August 19, 2019 regular session.
  3. Licenses-  
Recommendation- Approval of Class B Native Wine Permit (WBN) for Waukon Greenhouse, 27 Spring Avenue.
  4. Recommendation- Approval of Claims.
3. Public Hearing- on the proposed modification of permitted uses on conditionally rezoned property in Waukon, Iowa- for property located at 808 5<sup>th</sup> Avenue SW.
4. Public Comments- citizens may speak to the Council at this time of the meeting.
5. Departmental Reports.
6. City Manager's Report.
7. Regular Business.
  1. Ordinance- third and final reading- amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by reducing the number of members of the Municipal Tree Board from seven to three.
  2. Ordinance- first reading- eliminating use restrictions on conditionally rezoned real estate in the City of Waukon, Iowa- property located at 808 5<sup>th</sup> Avenue SW.
  3. Resolution #3481- temporarily closing 2<sup>nd</sup> Street SW for the gas pressure testing.
  4. Resolution- Boden- investment in ICMA-RC retirement plan.
  5. Resolution- DOT grant agreement for airport apron improvements.
  6. Resolution- agreeing to transfer from the Wellness Center Operating Fund to the General Fund for the Wellness Center employee share-reimbursement for the August 2019 payroll salaries.
  7. Resolution- agreeing to transfer from the Sewer Revenue Fund to the Sewer Revenue Bond Sinking Fund for the principal/interest payment on the Sewer Revenue Bond, Series 2019.
  8. Resolution- agreeing to transfer from the General Fund (property taxes) to the Library Fund for library expenses.
  9. Resolution- agreeing to transfer from the Sewer Operation Maintenance Fund to the Capital Equipment (Sewer) Fund.
  10. Resolution- agreeing to transfer from the Franchise Fund to the Capital Equipment (Street) Fund for the purchase of a 2019 pickup truck with snowplow.
  11. Resolution- agreeing to transfer from General Fund (Hotel/Motel money received in August 2019) to the Hotel/Motel (Park Improvements- 75%) Fund and the Hotel/Motel (Tourism/Economic Development- 25%) Fund.
  12. Proposed interim agreement with Gary Boden.
  13. Gayle and Carol Decker- sewer portion of utility bill.

14. Good Samaritan- angle parking; presentation.
  15. Agreement for North water tower paint job repair.
  16. Library roof report.
  17. Lyle TeKippe, Fehr Graham- Plaza Project; set public hearing.
  18. Airport
    - a. Grant
    - b. Apron resurfacing.
  19. City code regarding Installation of Water Service Pipe (Chapter 90.11).
  20. 2<sup>nd</sup> Street/11<sup>th</sup> Avenue SW snow removal.
  21. Street damage- 16<sup>th</sup> Avenue NW.
  22. Police Department
    - a. Building
    - b. Temporary construction easement
    - c. Firewall
    - d. Computers
    - e. Quotes.
  23. Trash cans downtown- pricing options.
  24. Push/snow blade for tool cat and skid steer.
  25. New Christmas lights for poles.
  26. Lower level business zoning.
  27. Series 2011 General Obligation Bonds refinancing.
  28. Volunteer cooperative weather observer.
  29. DOT update/progress report on DOT street project.
  30. City Hall- upstairs, upper east section- fascia/downspouts, etc.
  31. Personnel committee- City personnel performance review.
  32. West Side Development- Sale of lots.
8. Adjournment