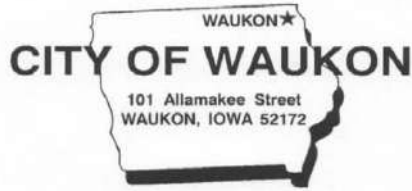


Clerk ..... (563) 568-3492  
Street ..... (563) 568-2765



Police ..... (563) 568-3427  
Water ..... (563) 568-2683

WAUKON CITY COUNCIL  
TENTATIVE AGENDA  
MONDAY OCTOBER 4, 2021– 7:00 P.M.

October 1, 2021

1. Call to order by the Mayor.
2. Approval of the consent agenda
  - a. Agenda – Recommendation, approval of agenda.
  - b. Minutes – Approval of September 20, 2021 regular session
  - c. Board of Adjustment Variance Approval – 402 2<sup>nd</sup> Ave. NE
  - d. Licenses –
    1. Approval of Class B Native Wine Permit (WBN), with Sunday Sales for Rain or Shine Treasures, 5 E Main Street.
  - e. Resolution –
    1. Waiving Right to Review Seven Rivers MC Property LLC Subdivision Plat
    2. Agreeing to the transfer from the Wellness Center Operating Fund to the General Fund for the Wellness Center employee share – reimbursement for September, 2021 payroll salaries
    3. Agreeing to the 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 and Series 2021-\$1M and Series 2021-\$750K
    4. Agreeing to the transfer from the General Fund to the CDBG Housing Rehab Fund for general administration for Owner-occupied Housing Rehabilitation Program, with the understanding that when reimbursements are received through the CDBG the amount will be paid back to the General Fund
    5. Agreeing to the transfer from the TIF Fund to the General Fund for final project costs/retainage on the 1<sup>st</sup> Street NW Watermain/McMillan Project
    6. Agreeing to close the extension of Highway 76 North and Highway 9/76 for the Waukon Holiday Parade.
    7. Agreeing to the mileage reimbursement allowance
  - f. Claims – Recommendation - Approval of claims
3. Public Comments - citizens may speak to the Council at this time of the meeting.
4. Proclamation: Buddy Poppies
5. Department Reports; Cate, Jeremy, Jim, Keith, Paul
6. City Attorney’s Report
7. City Manager’s Report
8. Mayor’s Report.
9. City Council Reports.
10. Public Hearing:
  - a. Proposing Disposition of Interest in Real Property, 12 W Main Street
11. Resolution:
  - a. Approving and Directing the Conveyance of Interest in Real Property
12. Considerations/Requests for Direction
  - a. Review and Discussion of 30% Sponsored Project Plans – Fehr Graham
  - b. Discuss Street Department Position
  - c. Discuss Police Officer Hiring
  - d. Discuss Council Vacancy Appointment
  - e. Discussion and Approval of Development Agreement – 12 W Main St.
  - f. Approval of Architect for Project at 12 W Main St.
  - g. Closed session: Strategy meeting regarding employee union contract negotiations-exempt from Iowa open meetings law by Iowa Code Chapter 20.17 (3).
  - h. Closed Session: Per Iowa Code Chapter 21.5 (1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. (4 items)
13. Adjournment

Meetings are also offered via zoom; Go to [zoom.us](https://zoom.us); Join a meeting; Enter Meeting ID: 5635683491.