



WAUKON CITY COUNCIL  
TENTATIVE AGENDA  
MONDAY JANUARY 10, 2022– 7:00 P.M.

January 7, 2022

1. Call to order by the Mayor.
2. Approval of the consent agenda
  - a. Agenda – Recommendation, approval of agenda.
  - b. Minutes – Approval of December 20, 2021 regular session
  - c. Approval of car radio for new squad – Police Department
  - d. Set date, time and place for regular council meetings. Approval to keep as it currently is - 1<sup>st</sup> and 3<sup>rd</sup> Monday of the month at 7:00 P.M.
  - e. Set agenda posting and designate official newspaper. Approval to keep as it currently is - the bulletin board at City Hall entrance and The Standard Newspaper, Waukon
  - f. Appointments
    1. Council Appointed –
      1. Health Officer, Dr. Barbee (Current Health Officer)
      2. City Clerk, Sarah Snitker
      3. Water/Sanitary Sewer Superintendent, Jim Cooper
      4. Street Superintendent, Keith Burrett
      5. Zoning Administrator, Gary Boden
      6. City Attorney, Jeff Swartz
    2. Mayor Appointed
      1. Police Chief, Paul Wagner
      2. Mayor Pro Tem, Kevin Johnson
      3. Fire Committee (2), Kevin Johnson, John Lydon
  - g. Resolution –
    1. Approving Depositories of City Funds
    2. Agreeing to change the mileage reimbursement
    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 Wellness Center Operating Fund to the General Fund for the Wellness Center employee share-reimbursement for the December, 2021 payroll salaries.
    5. Agreeing to the transfer from the General Fund to the Capital Project Fund-Maintenance Garage for the Maintenance Garage Project
    6. Agreeing to the transfer from the General Fund to the Capital Project Fund-Fiber Optics for a high-speed fiber optic construction project
    7. Agreeing to the transfer from the Road Use Tax Fund to the Capital Equipment Fund for dump truck purchase
    8. Agreeing to the transfer from the Emergency Fund to the General Fund
    9. Authorizing Internal Advance to Tax Increment Subfund
  - h. Approval of City Clerk/Treasurer’s Report, December 2021
  - i. Claims – Approval of claims
3. Public Comments - citizens may speak to the Council at this time of the meeting.
4. Reports:
  - a. Departments: Cate, Jeremy, Jim, Keith, Paul
  - b. City Attorney
  - c. City Manager
  - d. Mayor
  - e. City Council
5. Considerations/Requests for Direction
  - a. Waukon Sponsored Project/Storm Water Quality Improvements Project
  - b. Police Department – Door License Renewal Quotes
  - c. Discuss Capital Improvement Planning
  - d. Closed session: Strategy meeting regarding employee union contract negotiations-exempt from Iowa open meetings law by Iowa Code Chapter 20.17 (3).
  - e. Closed Session: Per Iowa Code Section 21.5 (1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

- f. 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. (x3)

6. Adjournment

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