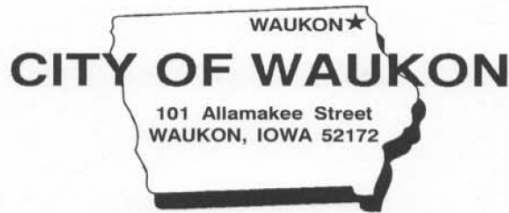


Clerk(563) 568-3492
Mayor(563) 568-2284
Street(563) 568-2765



Fire(563) 568-3421
Police(563) 568-3427
Water(563) 568-2683

WAUKON CITY COUNCIL
TENTATIVE AGENDA
ELECTRONIC MEETING
SEE INSTRUCTIONS ON PAGE 2
MONDAY JANUARY 4, 2021– 7:00 P.M.

December 31, 2020

1. Call to order by the Mayor.
2. Approval of the consent agenda
 - a. Agenda – Recommendation, approval of agenda.
 - b. Minutes – Approval of December 16, 2020 special session.
 - c. Cigarette Permits- Approval for Dietrich Enterprise, LLC d/b/a Double “D” Liquor Store – 618 Rossville Rd.
 - d. Licenses - Approval of Class E Liquor License (LE) with Class B Wine Permit (Carryout Wine- Includes Native Wine) and Sunday Sales for Blocker Brothers Inc d/b/a Double D Liquor Store, 618 Rossville Rd.
 - e. Plat of Survey Approval – Lot 15 in the NW ¼ - NE ¼ of Section 31, Township 98 North, Range 5 West, City of Waukon
 - f. Resolution
 - i. Approving Depositories of City Funds
 - ii. Accepting Work Covering Proposed Hidden Creek Lift Station Improvements Project
 - iii. Agreeing to the Transfer from the Wellness Center Operating Fund to the General Fund for the Wellness Center employee share reimbursement for December, 2020 payroll salaries
 - iv. 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
 - v. Agreeing to the Transfer from the General Fund to the CDBG Housing Rehab Fund for grant writing costs
 - vi. Establishing the Electric Water Meters Capital Project Fund
 - vii. Authorizing Internal Advance to Tax Increment Subfund
 - g. Contributions – Recommendation, approval of contributions for Northeast Iowa Community Action Corporation
 - h. Set date, time and place for regular council meetings. Approval to keep as it currently is - 1st and 3rd Monday of the month at 7:00 P.M.
 - i. 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.
 - j. Appointments
 - i. Mayor Appointed for Council Approval – Board of Adjustment (Renew 5-year term – Lynn Sorenson)
 - ii. Council Appointed – Health Officer, Dr. Barbee (Current Health Officer)
 - k. Claims
 - i. Recommendation - Approval of claims
 - ii. Police Station Renovation Project – Pay Application #4
3. Public Comments- citizens may speak to the Council at this time of the meeting.
4. Department Reports; Cate, Jeremy, Jim, Keith, Paul
5. City Manager’s Report.
6. Mayor’s Report.
7. City Council Reports.
8. Considerations/Requests for Direction
 - a. Waive Penalties if Individual Signs Up for ACH Within 30 days from Receipt of Late charges
 - b. Urban Revitalization Program – Application for Property Tax Exemption
 - i. WS Investments – 19 2nd Ave. NW
 - ii. WS Investments – 106 1st Ave. NW
 - iii. Stanley & Mary Straate – 118 12th St. NW
 - c. Mayor appointments – not requiring Council approval
 - i. Mayor Pro-Tem (Currently Gayle Decker)

ii. Council Committees

1. Fire Committee (2) (Currently Arvid Hatlan, John Lydon)
 2. Water/Sewer Committee (2) (Currently John Lydon, Arvid Hatlan)
 3. Street Committee (2) (Currently Ben Rausch, John Ellingson)
 4. Ordinance Committee (2) (Currently John Ellingson, Gayle Decker)
 5. Finance Committee (2) (Currently Gayle Decker, Ben Rausch)
 6. Housing Development Committee (?)
- d. Request for Direction of Appointment of Engineer for the City
 - e. Discussion of Status of FY 22 Budget
 - f. Establishing FY 22 Property Tax Rate
 - g. Approval of Leave Policy
 - h. Discussion regarding Contract negotiations with Chauffeurs, Teamsters, and Helpers Union Local No. 238
 - i. Closed session: Strategy meeting regarding employee union contract negotiations-exempt from Iowa open meetings law by Iowa Code Chapter 20.17 (3).

9. Adjournment

The Waukon City Council will meet in regular session on January 4, 2021 at 7:00 o'clock P.M. by means of Zoom video. The Mayor and City Clerk will host the meeting in the council room of City Hall, 101 Allamakee Street. The public is invited to participate by the following means:

Go to zoom.us
Join a meeting
Enter meeting ID: 5635683491
Enter
Download begins. If not, click on "click here" to begin download.
Once program downloads, click on the downloaded program to install
A popup may come up on the screen asking if you want to "make changes to your device". Click "yes"
Enter the meeting ID again

BEGIN SESSION WITH YOUR AUDIO MUTED

Cell phones and tablets are capable of using Zoom as well. The user would download the app and use the same meeting ID number

BEGIN SESSION WITH YOUR AUDIO MUTED

To call in and join the meeting, call 1-312-626-6799, enter the meeting ID 5635683491 and press #.

An agenda will be posted as required by Section 21.4 of the State of Iowa Code on the bulletin board at the City Hall entrance. You may also find an agenda posted on the website cityofwaukon.com. Please watch for instructions to join future meetings on the posted agendas until further notice.