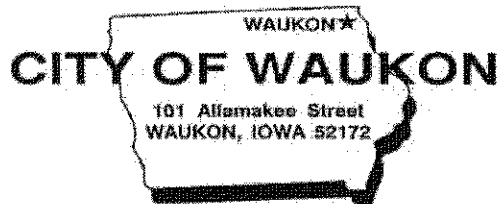


Clerk(563) 568-3492
Mayor.....(563) 568-2284
Street.....(563) 568-2765



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

WAUKON CITY COUNCIL
TENTATIVE AGENDA
ELECTRONIC MEETING
SEE INSTRUCTIONS ON PAGE 2
TUESDAY SEPTEMBER 8, 2020– 7:00 P.M.

September 3, 2020

1. Call to order by the Mayor.
2. Approval of the consent agenda
 - a. Agenda
 - i. Recommendation- approval of agenda.
 - b. Minutes
 - i. Approval of August 17, 2020 regular session.
 - ii. Approval of August 24, 2020 special session.
 - c. Resolutions
 - i. Agreeing to transfer from the General Fund/Police to the Capital Equipment Fund/Police for new vehicle and outfitting.
 - ii. 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.
 - iii. Agreeing to transfer from the Wellness Center Operating Fund to the General Fund for the Wellness Center employee share-reimbursement for the August, 2020 payroll salaries.
 - d. Appointments- per Mayor's recommendation
 - i. Board of Adjustment
 1. Carter Clark, term ending 12/31/2022
 - ii. Planning & Zoning
 1. Ken Kerr, term ending 9/21/2025
 2. Matt Teslow, term ending 9/21/2023 (to complete Hitner term).
 - e. Claims
 - i. Recommendation- Approval of Claims.
3. Public Comments- citizens may speak to the Council at this time of the meeting.
4. Department Reports.
5. City Manager's Report.
6. Mayor's Report.
7. City Council Reports.
8. Resolutions
 - a. Requesting reimbursement up to \$86,153.80 from the Iowa COVID-19 Government Relief Fund.
9. Considerations/Requests for Direction
 - a. Repair of HVAC, Wellness Center, per recommendation of Wellness Center Board Directors.
 - b. State code changes-
 - i. SF 457 increase minimum fine for City code violations
 - ii. SF 2268 minimum age for possession or use of any tobacco product
 - iii. HF 760 additional exemptions from the hotel/motel tax
 - iv. HF 737 animal regulations
 - v. HF 2502 firearms and weapons.
 - c. Closed session- Per Iowa Code Section 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
10. Adjournment

The Waukon City Council will meet in regular session on September 8, 2020 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

Over the phone assistance is available by calling the Police Department at 568-4338. Please call at least 20 minutes in advance of the meeting.

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.