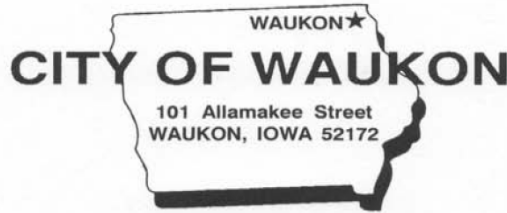


Clerk .....(563) 568-3492  
Mayor .....(563) 568-2284  
Street .....(563) 568-2765



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

WAUKON CITY COUNCIL  
TENTATIVE AGENDA  
MONDAY May 6, 2019– 7:00 P.M.

May 3, 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 Apr 15, 2019 regular session.
  3. Licenses-  
Recommendation- Approval of Class C Beer Permit (BC) with Class B Native Wine Permit and Sunday Sales for Kwik Trip, Inc. dba Kwik Star #823, 101 Rossville Rd.  
Recommendation- Approval of Class C Beer Permit (BC) with Class B Native Wine Permit and Sunday Sales for Casey's Marketing Company dba Casey's General Store #1997, 516 Rossville Rd.
  4. Recommendation- Approval of Claims.
3. Public Hearing- Budget Amendment #1 for FYE June 30, 2019.
4. Public Hearing- on the designation of an expanded revitalization "area" and the adoption of an amended plan for such area.
5. Public Comments- citizens may speak to the Council at this time of the meeting.
6. Departmental Reports.
7. City Manager's Report.
8. Regular Business.
  1. Resolution- Budget Amendment #1 for FYE June 30, 2019.
  2. Resolution- agreeing to transfer \$295,930 from the TIF Fund to the Debt Service Fund for principal/interest payments due June 1, 2019 on the General Obligation Bonds.
  3. Resolution- agreeing to transfer \$8,365 from the TIF Fund to the Debt Service Fund for the principal /interest payments due June 1, 2019 on the Fire Station Loan.
  4. Resolution- proposing disposition of interest in real property by the City of Waukon, Iowa.
  5. 2019 Sidewalk Project- Consultant agreement for engineering & surveying services.
  6. 2019 Sidewalk Project (Walk-On Waukon group).
    - a. Resolution ordering preparation of detailed plans, specifications, notice of hearing, notice to bidders and form of contract.
    - b. Resolution approving detailed plans and specifications, notice of hearing, notice to bidders and form of contract.
  7. Resolution- street lighting.
  8. Ordinance- Amending the code of ordinances of the City of Waukon, Iowa, 1998, by increasing wastewater utility service charges/3<sup>rd</sup> and final reading.
  9. Allamakee County Hazard Mitigation Plan.
  10. Tennis court funding by the City.
  11. Spring Avenue parking lot/Toys for Tots.
  12. Plaza project redesign.
  13. Engagement of engineer to inspect library roof.

14. Mayo leasehold plat.
  15. Police officer hiring.
  16. Subcontractor liability insurance requirements for the Wastewater Treatment Plant Project.
  17. Board of Adjustment report.
  18. Board of Adjustment appointment; term to expire December 31, 2023.
  19. Asbestos Inspections Proposals.
  20. Street maintenance project 2019.
  21. FY2019-FY2021 audit proposals.
  22. Consulting fees.
  23. SRF special water quality projects.
  24. Planning & Zoning Report.
  25. Consideration of Maury Regan Green Valley Subdivision Plat- Phase I & recommendation of conditional approval by Planning & Zoning Commission.
  26. DOT update/progress report on DOT street project/placement of light poles.
  27. Upgrade iPad Pros to cellular capable/size.
  28. Enforcement officer.
  29. City Hall windows.
9. Adjournment