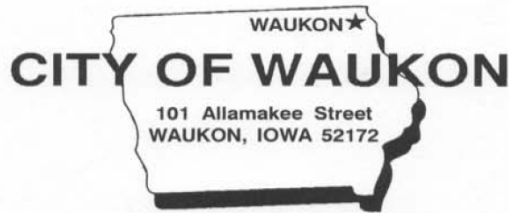


Clerk .....(563) 568-3492  
Mayor .....(563) 568-2284  
Street .....(563) 568-2765



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 NOVEMBER 16, 2020– 7:00 P.M.

November 13, 2020

1. Call to order by the Mayor.
2. Approval of the consent agenda
  - a. Agenda – Recommendation, approval of agenda.
  - b. Minutes – Approval of November 2, 2020 regular session.
  - c. Resolutions –
    - i. Appropriating funds for tax rebate for the 2022 fiscal year, Second Innovative Ag Development Agreement
    - ii. Appropriating funds for tax rebate for the 2022 fiscal year, Second Reel Core Development Agreement
    - iii. Agreeing to transfer funds from the TIF fund to the Debt Service Fund for the interest payments due December 1, 2020 on the 2020 General Obligation Corporate Purpose and Refunding Bonds.
    - iv. Agreeing to transfer funds from TIF fund to the Debt Service Fund for the City’s equalization interest payment due December 1, 2020 to the County for the Fire Station
    - v. Agreeing to transfer from the General Fund to the Tennis Courts Fund for project improvements – To be paid back by transfer to General Funds when grant/contribution funds are received.
    - vi. Authorizing Internal Advance to Capital Project Fund – McMillan Expansion Project
  - d. Approval of City Clerk/Treasurer Reports – October 2020
  - e. Claims
    - i. Wastewater Treatment Plant Improvements Project: Pay Application #18
    - ii. 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. Public Hearing – Proposed Activities and Community Needs Assessment for the CDBG Housing Grant
9. Resolutions
  - a. Authorizing Approval of the CDBG Administration Plan to IEDA for CDBG Exterior Sustainable Program
  - b. Establishing amount of TIF Increment Tax requested for the 2022 FYE
10. Considerations/Requests for Direction
  - a. Presentation - Activities proposed and Community Needs Assessment for CDBG Housing Grant – Rachelle Howe, UERPC
  - b. Ranae Warren, Group Services - Group health insurance renewal for calendar year 2021
  - c. Annual Urban Renewal (TIF) Report for FYE June 30, 2020
  - d. 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.
  - e. 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.
11. Adjournment

The Waukon City Council will meet in regular session on November 2, 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](http://cityofwaukon.com). Please watch for instructions to join future meetings on the posted agendas until further notice.