



WAUKON CITY COUNCIL
TENTATIVE AGENDA
ELECTRONIC MEETING
SEE INSTRUCTIONS ON PAGE 2
MONDAY MAY 3, 2021– 7:00 P.M.

April 30, 2021

1. Call to order by the Mayor.
2. Approval of the consent agenda
 - a. Agenda – Recommendation, approval of agenda.
 - b. Minutes – Approval of April 19, 2021 regular session
 - c. Resolution
 - i. Agreeing to the transfer from the Wellness Center Operating Fund to the General Fund for the Wellness Center employee share – reimbursement for April, 2021 payroll salaries
 - ii. 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.
 - iii. Agreeing to the transfer from the General Fund to the Capital Equipment Fund to replenish balance for the Park for mower purchase
 - iv. Agreeing to the transfer from the General Fund and from the Capital Equipment Fund/Clerk and from the Capital Equipment Fund/Police to the Municipal Facility Fund for renovation project to Waukon Police Station
 - v. Agreeing to the transfer from the TIF fund to the Debt Service Fund for the principal/interest payments due June 1, 2021 on the 2015 General Obligation Corporate Purpose and Refunding Bonds
 - vi. Agreeing to the transfer from the TIF Fund to the Debt Service Fund for the principal/interest payment due June 1, 2021 on the Fire Station Loan.
 - vii. Agreeing to the transfer from the TIF Fund to the Debt Service Fund for the principal/interest payments due June 1, 2021 on the 2020 General Obligation Corporate Purpose and Refunding Bonds
 - viii. Pay Plan Adjustment for Non-Union Employees and the Police Officers effective July 1, 2021
 - ix. Adopting Policies Compliant to the 2021 CDBG Grant for the Owner-Occupied Housing Rehabilitation
 - d. Approval of Quit Claim Deed – 105 1st St. NW
 - e. Approval of Variance – 409 1st St. NE
 - f. Approval of IDOT Agreement for Maintenance and Repair of Primary Roads in Municipalities
 - g. Claims
 - i. Recommendation - Approval of claims
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 Clerk's Report
6. City Attorney's Report
7. City Manager's Report
8. Mayor's Report.
9. City Council Reports.
10. Public Hearing – Police Department Grant Application Through USDA for Funding for a New Squad Car
11. Considerations/Requests for Direction
 - a. Realtor Presentation Regarding Sale of City Properties
 - b. Town and Country Extra Assessment
 - c. Discussion on service dog – Kolby Martin
 - d. New Squad Car Purchase - Police Department Grant Application Through USDA
 - e. Lab Equipment Purchase from Midland Scientific - \$16,726.42
 - f. Review and Approval of Perpetual Easement Agreement – Lot 1 in Lot D
 - g. Approval of Services Agreement – Wright way Computers
 - h. Discussing City Hall Operations in Relation to COVID Safety Response
 - i. Discussion Regarding Conducting the City Manager Evaluation

12. Adjournment

The Waukon City Council will meet in regular session on May 3, 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

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 #.