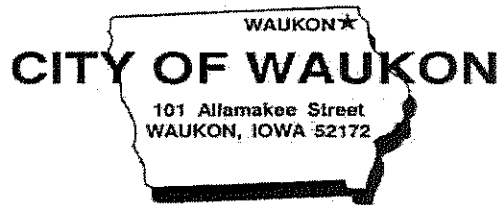


Clerk .....(563) 568-3492  
Mayor .....(563) 568-2284  
Street .....(563) 568-2765



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

WAUKON CITY COUNCIL  
TENTATIVE AGENDA- REVISED (3)  
MONDAY MAR 16, 2020- 7:00 P.M.

Mar 13, 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 March 2, 2020 regular session.
  - c. Special requests
    - i. Allamakee County Cattlemen's requests- permission to set up grill on Main Street for May is Beef Month, May 18<sup>th</sup> and Dairy Days, June 1<sup>st</sup>.
  - d. Reports
    - i. City Clerk/Treasurer's Reports for February 2020.
    - ii. Audited financial statements of Veterans Memorial Hospital.
  - e. Licenses
    - i. Approval of Class C Liquor License (LC) Commercial with Sunday Sales for Spring Ave Pub, LLC d/b/a Spring Ave Pub, 7 Spring Ave.
  - f. Claims
    - i. Recommendation- Approval of Claims.
    - ii. Wastewater Treatment Plant Project: Pay Application #10.
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
  - a. FYE2021 Budget.
9. Resolutions
  - a. Approving the annual budget for the City of Waukon for FYE June 30, 2021.
  - b. Approving the annual budget for the Veterans Memorial Hospital for the FYE June 30, 2021.
10. Considerations/Requests for Direction
  - a. Hacker, Nelson & Co., PC- present audit report for FYE June 30, 2019.
  - b. Jane Regan, Upper Iowa Insurance Services Corp.- insurance renewal.
  - c. Colby Martin- request to have service dog at residence.
  - d. Present and request for direction regarding contracting of duplex subdivision design work.
  - e. Leasing additional space for Public works/Park & Recreation Departments- Hawkins property.
  - f. Direction for a competitive bid sale of City-owned property on Second Street SW.
  - g. Consider FirstNet phone services.
  - h. Discussion and request for direction regarding compensation for Police Department "salaried" employees.

- i. Hiring of Administrative Assistant for Police Department.
- j. Hiring of Water/Wastewater Operator for Water/Sewer Department.
- k. Closed session: Strategy meeting regarding employee union contract negotiations- exempt from Iowa open meetings law by Iowa Code Chapter 20.17 (3).

11. Adjournment