





The Council discussed proposed work in the area of First Street SE near the Hospital and Golf Course. The Mayor recommended the widening of the street for safety reasons. The Council agreed to get it surveyed and to inform the Waukon Golf Club Board of possible plans.

The Mayor discussed with the Council snow removal in the downtown area and sidewalk snow shoveling.

Moved by: Cunningham

Seconded by: Wiedner

To take no action.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed Contractual Service Agreement between Allamakee County Economic Development and the City of Waukon. Council member Joe Cunningham stated he felt the City should approve the contract through December 31, 2009 not June 30, 2009 as proposed, due to the change in executive director.

Moved by: Mitchell

Seconded by: Sanderson

To approve Allamakee County Economic Development Contractual Service Agreement, services from July 1, 2009 through June 30, 2010.

Yes: 4

No: 1 (Cunningham)

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Sanderson

To approve resolution to compile ordinances as a supplement to the code of ordinances of the City of Waukon, Iowa, 1998.

Yes: Peterson, Sanderson, Mitchell, Wiedner, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2264 to the resolution.

Moved by: Sanderson

Seconded by: Peterson

To approve contract change order #2 and payment estimate #2-\$301,239.94 to Skyline Construction, Inc. for 9<sup>th</sup> Street SW Street Improvements Project.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Wiedner

To approve payment estimate #1-\$75,095.44 to Skyline Construction, Inc. for Wellness Center South Parking Lot Project.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Mitchell

To approve a resolution determining tax increment revenue from the Southeast Urban Renewal Area in the total amount of \$675,000.00 for the 2010-2011 fiscal year to be allocated and paid to the Urban Renewal Tax Revenue Fund.

Yes: Wiedner, Sanderson, Peterson, Mitchell, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2265 to the resolution.

Moved by: Cunningham

Seconded by: Sanderson

To approve a resolution agreeing to the transfer of \$166,631.71 from the Opera House Parking Lot Cost Tax Increment Sub fund to the Southeast Tax Increment Fund for advancement repayments, in accordance with Resolution No. 2179, Resolution No. 2166 and Resolution No. 2144.

Yes: Peterson, Sanderson, Mitchell, Wiedner, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2266 to the resolution.

Moved by: Cunningham

Seconded by: Peterson

To approve the City Annual Financial Report for FYE June 30, 2009.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Mitchell

To reappoint Ken West to the Board of Adjustment, 5 year term expiring December 31, 2014.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Cunningham

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney

City Clerk