

Fund Totals:	General: 34,909.55	Spec.Rev.Employ.Ben:	1,652.57
	RUT: 11,003.20	Flood Fund:	8,191.00
	Water: 8,700.38	Capital Equipment:	6,390.00
	Sewer: 21,761.37	Sewer Operation Maint:	6,393.50
	Library: 3,566.42	CDBG Housing Rehab:	6,827.00
	Wellness: 5,008.87	C-Mart sub fund:	1,500.00

Yes: Steffens, Wiedner, Mitchell, Brink, Sanderson No: 0

The Mayor declared the motion carried.

Kelly and Carl Wille, owners of the Inside Story building and their Attorney Erik Fern were present to discuss with the Council the joint building sewer shared by the Wille's and Sandy and Al Halverson-S & D Café. City Attorney James Garrett recommended to the Council that they wait and let the parties establish what the legal rights are. The Council agreed to add this item to the next regularly scheduled council meeting of February 18, 2014.

Christine Enyart-Main Street Enterprise-presented information to the Council regarding meth lab impact on landlords and clean up cost analysis.

The Council discussed new Fire Station and Fire truck.

Moved by: Mitchell Seconded by: Wiedner

To approve resolution adopting and approving Tax Compliance Procedures relating to tax exempt Bonds.

Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2767 to the resolution.

Moved by: Wiedner Seconded by: Sanderson

To approve resolution to fix the date of February 18, 2014 at 7:00 P.M. in the Council Room, City Hall for the Public Hearing on a loan agreement in a principal amount not to exceed \$200,000.00 related to the acquisition of a fire truck.

Yes: Wiedner, Sanderson, Steffens, Mitchell, Brink No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2768 to the resolution.

Moved by: Mitchell Seconded by: Steffens

To approve the Waukon Area Fire Protection District Capital Contributions Agreement.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Steffens

To approve, in accordance with the Development Agreement between Waukon Economic Development Corporation and the City, WEDC lot donation (Lot 4 of the First Addition or Lot 1 of the Third Addition to the Industrial Park) to the Waukon Area Fire Protection District for construction of a new Fire Station.

Yes: 5 No: 0

The Mayor declared the motion carried.

The Mayor announced that a new urban renewal project had been proposed involving the construction of a new fire station facility by the Waukon Area Fire Protection District and, in order to borrow funds necessary to assist in the construction of that facility, an amendment to the urban renewal plan must be made, and that it is now necessary to set a date for a public hearing on the proposed amendment to the urban renewal plan.

Moved by: Wiedner Seconded by: Steffens

To approve resolution setting date of March 3, 2014 at 7:00 o'clock P.M. in the Council Room, City Hall for Public Hearing on Southeast Urban Renewal Plan Amendment and to approve setting the consultation date for February 14, 2014 at 11:00 o'clock A.M.

Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2769 to the resolution.

Moved by: Sanderson Seconded by: Mitchell

To set date of Public Hearing for March 3, 2014 at 7:00 P.M. in the Council Room, City Hall for rezoning of West Side Development property to "R-3"-Single Family and Two Family Residence District.

Yes: 5 No: 0

The Mayor declared the motion carried.

The Council discussed sale of C-Mart and West Side Development property. No action taken.

Moved by: Mitchell Seconded by: Sanderson

To grant permission to Helping Services for Northeast Iowa to place thermometer sign in February to be removed end of March, informing the public how much money has been raised for Big Mentoring Bowl-A-Thon.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Wiedner Seconded by: Brink

To approve a resolution agreeing to the internal loan transfer of \$1,500.00 from the SE Tax Increment Fund to the C-Mart Property Cleanup Project sub fund.

Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2770 to the resolution.

Moved by: Wiedner
To approve a resolution agreeing to the transfer of \$1,203.50 from the Park Trust Fund to the 2013 Flood Fund.
Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson
The Mayor declared the resolution approved and the Clerk assigned the number 2771 to the resolution.

Seconded by: Steffens

No: 0

Moved by: Wiedner
To approve a resolution agreeing to the transfer of \$6,375.00 from the 2011 Capital Improvements Fund to the 2013 Flood Fund.

Seconded by: Sanderson

Yes: Wiedner, Sanderson, Steffens, Mitchell, Brink.

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2772 to the resolution.

It was announced that the next regularly scheduled Council meeting would be February 18, due to the Holiday.

Moved by: Mitchell

Seconded by: Wiedner

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk