

WAUKON CITY COUNCIL
TENTATIVE AGENDA
MONDAY, MARCH 3, 2014– 7:00 P.M.

February 27, 2014

1. Call to order by the Mayor
2. Prayer
3. Approval of the consent agenda
 1. Agenda-
Recommendation-Approval of agenda
 2. Minutes-
Recommendation-Approval of February 18, 2014
 3. Licenses & Permits-
Recommendation-Approval Class "C" Liquor License with Sunday Sales and Outdoor Services for Waukon Golf & Country Club, Inc., d/b/a Waukon Golf & Country Club, 308 1st Street SE
 4. Claims-
Recommendation-Approval of claims
4. Public Hearing-proposed Southeast Urban Renewal Plan Amendment (new Fire Station facility)
5. Public Hearing-proposed City Budget FY July 1, 2014-June 30, 2015
6. Public Hearing-proposed change of zoning district classification for part of former West Side Mobile Home Park
7. Public Comments
Citizens may speak to the Council at this time of the meeting
8. Departmental Reports
9. Regular Business
 1. Resolution-approving Southeast Urban Renewal Plan Amendment
 2. Ordinance-changing zoning district classification for part of former West Side Mobile Home Park
 3. Resolution-approving annual City Budget for FY July 1, 2014 – June 30, 2015
 4. Resolution-approving Hospital Budget for FY July 1, 2014 – June 30, 2015
 5. Sullivan-Logan Street extension (lot)
 6. Set Hearing dates for Public Hearings for amendments to zoning ordinance
 7. Fire Station
 8. Innovative Ag Annexation/expansion
 9. State Farm sign hanging over public property, sidewalk and parking lot
 10. Police Training Expense Reimbursement Contracts
 11. McMillan Muffler claim-Police Durango
 12. Library Expansion Project-change order #11, #12, #13
 13. Resolution-transfer from 2011 Capital Improvements Fund to 2013 Flood Fund
 14. Resolution-transfer from Park Trust Fund to 2013 Flood Fund
 15. Resolution-establishing the Fire Capital Improvements/Equipment Fund
10. Other Matters (Discussion)
11. Adjournment

