COUNCIL ROOM----------Aug 28, 2015

The Waukon City Council met in special session on Aug 28, 2015 at 5:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Loren Beneke presiding. Council members present: Dave Sanderson, Trent Mitchell and Don Steffens. Council members absent: Steve Wiedner. Others present: Attorney Beth E. Hansen-Swisher &Cohrt, P.L.C, Waterloo, IA

The Mayor called the meeting to order.

Moved by: Mitchell Seconded by: Steffens
To approve the Resolution agreeing the internal loan transfer of $ 59,198.00 from the Water Operation Maintenance Replacement Fund to the Capital Improvement Fund (Police) for the purchase of two 2016 Ford Explorer Police Vehicles, with the understanding that when loan proceeds are received, this amount will be paid back by transfer.
Yes: Sanderson, Steffens, Mitchell No: 0 Absent: Wiedner Vacant: 1
The Mayor declared the resolution approved and the Clerk assigned the number 3015 to the Resolution.

Moved by: Mitchell Seconded by: Sanderson
To amended an earlier motion of the cost of the vehicles from $ 59,000 to $ 59,198.00.
Yes: 3 No: 0 Absent: 1 Vacant: 1
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Steffens
To enter into closed session under Iowa Code Section 21.5(1)(c) to discuss strategy with Counsel in a matter where litigation is imminent where its disclosure would likely to prejudice or disadvantage the position of the governmental body in that litigation.
Yes: Mitchell, Steffens, Sanderson No: 0 Absent: Wiedner Vacant: 1
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Steffens
To end closed session.
Yes: Steffens, Sanderson, Mitchell No: 0 Absent: Wiedner Vacant: 1
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson
To adjourn.
Yes: 3 No: 0 Vacant: 1
The Mayor declared the motion carried.

Allen D. Lyon
City Clerk