

The City Clerk stated that the Project Engineers had completed and filed the plat. The Council proceeded to determine the valuation of each lot within the assessment district and reported such valuations to the Project Engineers with instructions to show them on the schedule to be filed.

The City Clerk stated that the Project Engineers had prepared and filed preliminary plans and specifications, an estimated total cost of the work and the plat and schedule, as directed in the preliminary resolution adopted earlier.

Moved by: Mitchell
To approve resolution approving and adopting preliminary plans and specifications, estimate of cost and plat and schedule.
Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell
The Mayor declared the resolution approved and the Clerk assigned the number 2433 to the resolution.

Seconded by: Cunningham

No: 0

Moved by: Mitchell
To approve proposed resolution of necessity.
Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell
The Mayor declared the resolution approved and the Clerk assigned the number 2434 to the resolution.

Seconded by: Cunningham

No: 0

Moved by: Cunningham
To approve the Iowa Department of Transportation Agreement for Maintenance and Repair of Primary Roads in Municipalities for a period of July 1, 2011 through June 30, 2016.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

Moved by: Wiedner
To table action on Airport Board appointment.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Cunningham

No: 0

Moved by: Cunningham
To approve resolution establishing the REAP Fund (Waukon Diftless Area Oak Savanna Pres/Education Project).
Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham
The Mayor declared the resolution approved and the Clerk assigned the number 2435 to the resolution.

Seconded by: Mitchell

No: 0

Moved by: Cunningham
To adjourn.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Diane Sweeney
City Clerk