

Farmers & Merchants Savings Bank		principal/interest	4,550.00
Waukon State Bank		principal/interest	4,550.00
Regular Payroll		April 28-May 11, 2013	27,638.73
Leschensky Insurance Agency		ins. renewal	122,077.00
Fund Totals: General:	128,344.62	Debt Gundersen Clinic:	9,100.00
RUT:	13,538.83	T & A Ins.Self Fund:	7,300.00
Water:	22,020.22	Library Expan. Tif subfund:	90,864.65
Sewer:	28,046.60	CDBG Housing Rehab:	1,912.67
Library:	4,168.38	Adm.Costs subfund:	1,750.00
Street:	8,875.50	Wellness Center:	6,243.19
TIF Debt:	273,203.63	Spec.Rev.Empl.Ben:	8,833.33
Debt Serv:	121,075.00	DOT Maint. Subfund:	2,482.75

Yes: Ellingson, Wiedner, Mitchell, Cunningham, Sanderson No: 0
The Mayor declared the motion carried.

This being the time and place set for the Public Hearing on proposed Southeast Urban Renewal Plan Amendment (acquisition and redevelopment of Town and Country Mobile Home Court property jointly with Stilwell Brothers Partnership) the Council investigated and found that notice of the intention of the City Council to conduct a public hearing on the urban renewal plan amendment had been published according to law and as directed by the Council. The Mayor called for any oral or written comments. Comments/questions were heard from Jack Sweeney. Council member Joe Cunningham left the meeting. Oral objections were received from residents/owners of the mobile homes at 1125 West Main Street concerning closure of the mobile home park:

- Duane and Bethany Adam - Lot 23
- Steve and Lola Dahlstrom & Nicole - Lot 17
- Kathy and Ricke Starkey - Lot 26
- Viv Andregg - Lot 15

The Clerk announced that no written objections had been previously received. The Mayor declared the Public Hearing closed.

This being the time and place set for the Public Hearing on \$150,000 tax increment debt obligation tax rebates for Stilwell Brothers Partnership the Mayor called for any oral or written comments. Comments/questions were heard from Jack Sweeney. Oral objections were received from residents/owners of the mobile homes at 1125 West Main Street concerning closure of the mobile home park:

- Duane and Bethany Adam - Lot 23
- Steve and Lola Dahlstrom & Nicole - Lot 17
- Kathy and Ricke Starkey - Lot 26
- Viv Andregg - Lot 15

The Clerk announced that no written objections had been previously received. The Mayor declared the Public Hearing closed.

This being the time and place set for the Public Hearing on proposed General Obligation Urban Renewal Corporate Purpose Loan Agreement (not to exceed \$500,000) related to financing the acquisition of real estate and of costs related to relocating residents of a mobile home park. The Mayor called for any oral or written comments. Comments/questions were heard from Jack Sweeney. Oral objections were received from residents/owners of the mobile homes at 1125 West Main Street concerning closure of the mobile home park:

- Duane and Bethany Adam - Lot 23
- Steve and Lola Dahlstrom & Nicole - Lot 17
- Kathy and Ricke Starkey - Lot 26
- Viv Andregg - Lot 15

The Clerk announced that no written objections had been previously received and that no petition had been filed asking that the question of entering into the loan agreement be submitted to the voters of the City. The Mayor declared the Public Hearing closed.

This being the time and place set for the Public Hearing on proposed change of zoning district classification for certain property located at the northeast corner of Waukon Industrial Park and adjoining City Park on the west (presently owned by Waukon Economic Development Corporation). The Mayor called for any oral or written objections and there were none. Comments/questions were heard from Jack Sweeney. The Clerk announced that no written objections had been previously received. The Mayor declared the Public Hearing closed.

Council member Joe Cunningham returned to the meeting.

Police Chief Phil Young presented to the Council "Storm Warning Protocol" and his request to hire Alyssa Petersburg for Police Officer position. The Council authorized the Chief to hire her and instructed the Clerk to add the hire to the June 3, 2013 Council meeting agenda.

Moved by: Cunningham
To approve IDOT Roadway Maintenance Agreement between the City of Waukon and the Iowa Department of Transportation with additional approval of Allamakee County, effective July 1, 2013 – June 30, 2014.

Seconded by: Mitchell

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham
To approve Professional Services Agreement between the City of Waukon and TeKippe Engineering, a Division of Fehr Graham Engineering for North Trailer Park Lift Station Improvements Project.

Seconded by: Sanderson

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Ellingson
To approve CDBG-(Blake-Loan #3)-Pay request-final-to Pat Stone d/b/a Stone Construction for \$11,465.00-Rehab and \$647.00-LHR for a total of \$12,112.00.

Seconded by: Wiedner

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Ellingson
To approve CDBG-(Pausch-Loan #2)-Pay request #2-to Roger Bockenstedt d/b/a Bockenstedt & Pierce for \$6,926.00-Rehab and \$3,312.00-LHR for a total of \$10,238.00.

Seconded by: Wiedner

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Ellingson
To approve CDBG-(Blake-Loan #3)-Lead Hazard reduction Homeowner relocation costs for \$825.81 to John and Samantha Blake.

Seconded by: Wiedner

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell
To approve change order #001 for Robey Memorial Library Addition and Renovation Project.

Seconded by: Wiedner

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell
To approve the Agreement between the City of Waukon (Public Works) and Chauffeurs, Teamsters and Helpers Local 238 effective July 1, 2013 – June 30, 2014; and Agreement between the City of Waukon (Police) and Chauffeurs, Teamsters and Helpers Local 238 effective July 1, 2013 – June 30, 2014.

Seconded by: Ellingson

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Wiedner
To approve resolution establishing the West Side Development Project Fund.

Seconded by: Sanderson

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2679 to the resolution.

Moved by: Wiedner
To approve resolution agreeing to the transfer of \$867.64 from the Economic Development Special Account Fund to the CDBG Housing Rehabilitation Fund for City share of grant.

Seconded by: Sanderson

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2680 to the resolution.

Moved by: Wiedner
To approve resolution agreeing to the transfer of \$13,141.74 from the General Fund (property taxes) to the Library Fund for Library expenses.

Seconded by: Sanderson

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2681 to the resolution.

Moved by: Wiedner
To approve resolution agreeing to the internal loan transfer of \$1,750.00 from the SE Tax Increment Fund to the Administrative Costs sub fund.

Seconded by: Sanderson

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2682 to the resolution.

Moved by: Wiedner

Seconded by: Sanderson

To approve resolution agreeing to the internal loan transfer of \$2,482.75 from the SE Tax Increment Fund to the DOT Maintenance Garage Project sub fund.

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2683 to the resolution.

Moved by: Cunningham

Seconded by: Ellingson

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk