

WAUKON CITY COUNCIL  
TENTATIVE AGENDA  
MONDAY, MARCH 19, 2012– 7:00 P.M.

March 16, 2012

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 March 5, 2012-special; March 5, 2012-regular
  3. Licenses & Permits-  
Recommendation-Approval of Class "C" Liquor License with Sunday Sales and Outdoor Services for Waukon Golf & Country Club, Inc., d/b/a Waukon Golf & Country Club, 308 1<sup>st</sup> Street SE; Class "C" Beer Permit with Class "B" Wine Permit (Carryout Wine) and Sunday Sales for Pamida Stores Operating Co., LLC, d/b/a Pamida #3185, 819 11<sup>th</sup> Avenue SW
  4. Reports-  
Recommendation-Approval of Clerk/Treasurer Reports-February 2012
  5. Claims-  
Recommendation-Approval of claims
4. Public Comments  
Citizens may speak to the Council at this time of the meeting
5. Departmental Reports
6. Regular Business
  1. NE Sanitary Sewer Improvement Project
  2. Storm sewer-Subway block
  3. 2012 Street Improvements Project
  4. City Park Burn Contract
  5. Verizon lease
  6. Civil defense sirens
  7. Airport Board appointment (five year term expiring March 16, 2017)
  8. Resolution-authorizing an economic development grant to Waukon Economic Development Corporation
  9. Resolution-transfer from General Fund to Capital Equipment Fund (Police)
  10. Resolution-authorizing internal advance to tax increment Administrative Costs sub fund
7. Other Matters (Discussion)
8. Adjournment





