

COUNCIL ROOM-----Aug 19, 2015

The Waukon City Council met in special session on Aug 19, 2015 at 5:30 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Loren Beneke presiding. Council members present: Dave Sanderson, Darrold Brink, Steve Wiedner and Don Steffens. Council members absent: Trent Mitchell. Others present: City Attorney James Garrett.

Moved by: Wiedner

Seconded by: Brink

To approve the Resolution setting the date of September 8, 2015 for public hearings on General Obligation loan agreements in a principal amount not to exceed \$ 2,750,000.

Yes: Sanderson, Wiedner, Brink, Steffens

No: 0

Absent: Mitchell

The Mayor declared the resolution approved and the Clerk assigned the number 3014 to the Resolution.

Moved by: Steffens

Seconded by: Sanderson

To approve the engagement letter with Piper Jaffary.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Wiedner

Seconded by: Steffens

To approve form of Term Sheet for Distribution by Piper Jaffary

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

The Council discussed the Alliant franchise fee.
No action taken.

Moved by: Sanderson

Seconded by: Wiedner

To adjourn.

The Mayor declared the motion carried.

Allen D. Lyon
City Clerk