COUNCIL ROOM----------July 22, 2019

The Waukon City Council met in special session on July 22, 2019 at 5:00 o'clock P.M. in the council room of City Hall, 101 Allamakee Street, with Mayor Pat Stone presiding. Council members present: John Ellingson, Gayle Decker, Ben Rausch, and Arvid Hatlan. Council members absent: John Lydon. Others present: City Manager Dean Hilgerson; Police Chief Phil Young; City Attorney Jim Garrett; WEDC- Ardie Kuhse; The Standard- Joe Moses; Dennis Lyons; and citizens.

The Mayor called the meeting to order. This special session was called by majority of the Council.

Moved by: Hatlan Seconded by: Rausch
To approve the agenda and roll call.
Yes: Hatlan, Ellingson, Rausch, Decker Absent: Lydon No: 0
The Mayor declared the motion carried.

Moved by: Hatlan Seconded by: Ellingson
To agree to the resolution providing for the issuance of a Revised FY 2019-20 Anticipatory Warrant related to the General Fund of Veterans Memorial Hospital.
Yes: Rausch, Ellingson, Hatlan Absent: Lydon No: Decker
The Mayor declared the resolution approved and the Clerk assigned number 3471 to the resolution.

Moved by: Hatlan Seconded by: Rausch
To adjourn.
Yes: 4 Absent: 1 No: 0
The Mayor declared the motion carried.

Lana D. Snitker
City Clerk