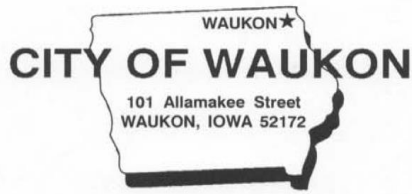


Clerk (563) 568-3492
Street (563) 568-2765



Police (563) 568-3427
Water (563) 568-2683

WAUKON CITY COUNCIL
TENTATIVE AGENDA
MONDAY JULY 19, 2021– 7:00 P.M.

July 16, 2021

1. Call to order by the Mayor.
2. Approval of the consent agenda
 - a. Agenda – Recommendation, approval of agenda.
 - b. Minutes – Approval of July 6, 2021 regular session
 - c. Police Department – Officers previously considered Temporary will be considered a Part-Time Officer: pay to be adjusted to existing pay scale effective July 1, 2021. Pay will be consistent to years of experience on the existing scale.
 - d. Street Department – Approval of budgeted item for purchase of a Dump Trailer for \$8,000
 - e. Resolution –
 - i. Waiving Right to Review Ray & Kerry Wacker Subdivision Plat
 - ii. Waiving Right to Review Steven and Michael Johanningmeier Subdivision Plat
 - iii. Agreeing to the transfer from the Sewer Fund to the Water Resource Restoration Fund for engineering costs for the Water Resource Restoration Sponsored Project, with the understanding that, when reimbursements are received through the Clean Water State Revolving Fund the amount will be paid back to the Sewer Fund.
 - iv. Authorizing the Termination of its contract with Upper Explorerland Regional Planning Commission for CDBG Grant Administration and Technical Services
 - f. Contract: Approval of DNR – Derelict Building Program Contract with Darold Berger Masonry, Inc. for \$20,000
 - g. Approval of City Clerk’s/Treasurers Report for June, 2021
 - h. Claims
 - i. Recommendation - Approval of claims
 - ii. Approval of Pay Application #26 – Wastewater Treatment Plant Improvements Project, Wapasha Construction Co.
 - iii. Approval of Change Order #1 – Street Improvements Project
 - iv. Approval of Partial Pay Estimate #1 – Street Improvements Project
3. Public Comments - citizens may speak to the Council at this time of the meeting.
4. Department Reports; Cate, Jeremy, Jim, Keith, Paul
5. City Attorney’s Report
6. City Manager’s Report
7. Mayor’s Report.
8. City Council Reports.
9. Public Hearing – on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement.
10. Resolution
 - a. Taking additional action on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement
 - b. Setting Date for Public Hearing Amending the Current Budget for the City of Waukon for the FYE June 30, 2022 – August 16, 2021
11. Ordinance - Amending the Code of Ordinances of the City of Waukon, Iowa, by Amending the Notice Provisions for Junk Vehicles on Private Property
12. Considerations/Requests for Direction
 - a. Discussion and Direction on Capital Improvement Plan
 - b. Waukon Dental – Dumpster Parking
13. Adjournment

In addition to attending the meeting in the council room, the public may also attend the meeting via zoom.

Go to zoom.us; Join a meeting; Enter Meeting ID: 5635683491; Enter and begin session with your audio muted. To call in and join the meeting, call 1-312-626-6799, enter the meeting ID 5635683491 and press #