

COUNCIL ROOM-----Jan 14, 2019

The Waukon City Council met in special session on Jan 14, 2019 at 6:10 P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Pat Stone presiding. Council members present: Ben Rausch (arriving late), Gayle Decker, John Lydon and Arvid Hatlan. Council members absent: John Ellingson. Others present: City Manager Dean Hilgersen; Assistant Police Chief Paul Wagner; Piper Jaffray & Co. Travis Squires; and The Standard Joe Moses.

The Mayor called the meeting to order.

Moved by: Lydon

Seconded by: Hatlan

To approve the consent agenda.

Agenda

Approval of New Class C Liquor License (LC) (Commercial) with Catering Privileges and Sunday Sales for Nathon R. Collins d/b/a Vet's Club, 105 Allamakee St.

Approval of Class E Liquor License (LE) with Class B Wine Permit (Carryout Wine-Includes Native Wine) with Sunday Sales for Blocker Brothers Inc d/b/a Double D Liquor Store The, 618 Rossville Rd.

Yes: Lydon, Hatlan, Decker

Absent: Ellingson, Rausch

No: 0

The Mayor declared the motion carried.

Rausch arrived.

Due to weather delays and the late arrival of Travis Squires, the Council revised the order of the agenda.

Moved by: Decker

Seconded by: Lydon

To enter into closed session under Iowa Code Section 20.17(3) to discuss strategy relating to the re-opening of the Collective Bargaining Agreement with Chauffeurs, Teamsters and Helpers Union Local No. 238 regarding Waukon Police Department wages.

Yes: Lydon, Hatlan, Rausch, Decker

Absent: Ellingson

No: 0

The Mayor declared the motion carried.

Moved by: Hatlan

Seconded by: Rausch

To enter into open session. No final action taken.

Yes: 4

Absent: 1

No: 0

The Mayor declared the motion carried.

Travis Squires, Piper Jaffray & Co., presented three options regarding financing for the Wastewater Treatment Plant Project. The Council requested a fourth option be developed. Travis provided a listing of the City's current debt and discussed capital expenditure planning.

No Action Taken.

The Council reviewed department requests for Budget FY2020.

Moved by: Decker

To fund the Ambulance Service \$3000 each month (in lieu of processing individual claims).

Motion died for lack of a second.

Lydon left the meeting during Budget Review.

There was lengthy discussion on individual department requests. Departments will be invited to attend a future Council meeting to discuss these items.

No Action Taken.

Moved by: Decker

Seconded by: Rausch

To adjourn.

Yes: 3

Absent: 2

No: 0

The Mayor declared the motion carried.

Lana D. Snitker
City Clerk

