

COUNCIL ROOM-----Mar 12, 2018

The Waukon City Council met in special session on Mar 12, 2018 at 7:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Pat Stone presiding. Council members present: Ben Rausch, John Lydon, Dwight Jones, Arvid Hatlan and Gayle Decker. Council members absent: None. Others present: City Manager Dean Hilgerson; City Attorney James Garrett and citizens.

The Mayor called the meeting to order.

Moved by: Lydon

Seconded by: Rausch

To agree to the resolution approving the annual budget for Veterans Memorial Hospital for fiscal year ending June 30, 2019.

Yes: Decker, Lydon, Jones, Hatlan, Rausch

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3298 to the resolution.

The City Clerk presented information dealing with two data models for sewer rate increases; one using only a percentage rate increase and the other using an infrastructure fee and percentage rate increase. There was lengthy discussion on how the two different models would affect different users. The City Clerk would rerun the data models with combination of infrastructure and percentage rate increase and present that information at a later Council meeting.

No Action Taken.

The City Clerk reviewed the information for a budget amendment covering the remainder of the current fiscal year, with a revenue increase of \$389,745 and expenditure increase of \$681,052 was discussed at length. The amendment process was discussed and that the Council would need to set the public hearing date at the next Council meeting.

No Action Taken.

Moved by: Decker

Seconded by: Rausch

To Adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Allen D. Lyon
City Clerk

