

COUNCIL ROOM-----September 13, 2017

The Waukon City Council met in special session on September 13, 2017 at 6:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Duane DeWalle presiding. Council members present: Dwight Jones, Don Steffens and Ben Rausch and Steve Wiedner (arriving late). Council members absent: John Lydon. Others present: City Manager Dean Hilgerson; Street Superintendent Keith Burrett; Lyle TeKippe – Fehr Graham Engineering; James Garrett – City Attorney; Ardie Kuhse – WEDC; Travis Squires – Piper Jaffray & Co.; Joe Moses – The Standard; and citizens.

Travis Squires – Piper Jaffray & Co. briefed the Council on options for funding the new Waste Water Treatment Facility. There was lengthy discussion on how each of these funding options would affect City finances and the rates that citizens would need to pay. Also discussed was a combination of options and what Federal and State funding options may be available and their eligibility requirements.  
No Action Taken.

City Manager Dean Hilgerson updated the Council on request for a sidewalk along 4<sup>th</sup> St SE / 7<sup>th</sup> Ave SE and would have more information for the Oct 16<sup>th</sup> meeting as survey letters had just been sent out.  
No Action Taken.

City Manager Dean Hilgerson then briefed the Council several 2018-2019 street projects, starting with the 1<sup>st</sup> Ave SW street project and the options that are available for the type of project. There was discussion on project financing and how the 2019 IDOT project could affect city funding of the project. Also discussed if a requested change order to the 2017 Trenchless project would affect the 2019 IDOT project. The Council will continue discussion of the project at the Sep 18<sup>th</sup> meeting.  
No Action Taken.

The Council discussed the situation of the electrical wiring for downtown street lights and stop light and that this work needs to be completed prior to the State resurfacing project. City Manager Dean Hilgerson stated that more information may be known after the IDOT completes their final field study later this month.  
No Action Taken.

City Manager Dean Hilgerson then briefed the Council that the committee working on the downtown parking issues had met discussing several options and meet again to present their results to the Council on Sep 18<sup>th</sup>.  
No Action Taken.

Moved by: Jones  
To Adjourn.

Seconded by: Rausch

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Allen D. Lyon  
City Clerk