

Farmers & Merchants Savings Bank	princ/int.	4,550.00
Iowa League of Cities	registration	85.00
IPERS	withholding	4,402.28
IPERS	withholding	10,062.40
Regular Payroll	Nov 19, 2017 – Dec 2, 2017	32,253.14
Treasurer – State of Iowa	withholding	3,981.00
Treasurer – State of Iowa	sales tax	6,081.00
Waukon State Bank	princ/int.	4,550.00

General:	48,112.41	Library:	4,073.43	Adm Costs:	1,484.00
RUT:	16,814.43	Wellness Ctr:	7,354.31	Gundersen Debt:	9,100.00
Water:	19,550.42	Spec.Rev.Empl:	7,875.69	Capital Equip:	820.38
Sewer:	13,329.38	T&A Ins Fund:	18.20	Storm Sewer Imp:	6,352.00
		TIF Debt:	5,666.67	Sewer Op Maint:	717.60

Yes: Lydon, Steffens, Jones, Wiedner
The Mayor declared the motion carried.

No: 0
Absent: Rausch

The Mayor announced that this was the time and place for the Public Hearing on the rezoning of a parcel located at 858 4th St NW from “R-2” to “M-1”. The City Clerk stated that no oral or written comments had been received. The Mayor closed the public hearing.

Under City Manager’s Report - City Manager Dean Hilgerson briefed the Council on that while he had not received the field report from IDOT for the 2019 project, the agreement would still need to be completed in March and the City will need to have decided on the street light portion and any additional sidewalks by that time. He was working on budget numbers for a Police Station and Street Shop.

Moved by: Jones
To approve the Sanitary Sewer Collection System Spot Repair – Partial Pay Estimate #3 Final for \$2,697.66 to Skyline Construction Inc.

Seconded by: Steffens

Yes: 4
The Mayor declared the motion carried.

No: 0
Absent: 1

Moved by: Jones
To agree to the resolution to reschedule the Public Hearing on the Southeast Urban Renewal Plan Amendment # 20 to January 2, 2018.

Seconded by: Lydon

Yes: Steffens, Jones, Lydon, Wiedner
The Mayor declared the resolution approved and the Clerk assigned number 3273 to the resolution.

No: 0
Absent: Rausch

Moved by: Jones
To agree to the resolution to reschedule the Public Hearing on the Southeast Urban Renewal Plan Amendment # 21 to January 2, 2018.

Seconded by: Lydon

Yes: Jones, Lydon, Wiedner, Steffens
The Mayor declared the resolution approved and the Clerk assigned number 3274 to the resolution.

No: 0
Absent: Rausch

Moved by: Steffens
To agree to the resolution to sponsor the Waukon Area Fire Protection District grant application to the Allamakee County Community Foundation for \$15,000.00 for a Hydraulic Drafting Pump System.

Seconded by: Jones

Yes: Lydon, Wiedner, Steffens, Jones
The Mayor declared the resolution approved and the Clerk assigned number 3275 to the resolution.

No: 0
Absent: Rausch

Moved by: Lydon
To approve the first reading of an ordinance amending the Code of Ordinances of the City of Waukon, Iowa 1998 by changing zoning district classification from “R-2” to “M-1”.

Seconded by: Jones

Yes: Wiedner, Steffens, Jones, Lydon
The Mayor declared the motion carried.

No: 0
Absent: Rausch

Moved by: Lydon
To waive additional readings of the ordinance.

Seconded by: Jones

Yes: Jones, Lydon, Wiedner, Steffens
The Mayor declared the motion carried.

No: 0
Absent: Rausch

Moved by: Lydon
To approve the final reading and passage of an ordinance amending the Code of Ordinances of the City of Waukon, Iowa 1998 by changing zoning district classification from “R-2” to “M-1”.

Seconded by: Jones

Yes: Wiedner, Steffens, Jones, Lydon
The Mayor declared the ordinance approved and the clerk assigned number 767 to the ordinance.

No: 0
Absent: Rausch

City Manager Dean Hilgerson briefed the Council on application process for a Community Catalyst Grant for the former Tierney Building, the grant would be a 50/50 match and the City need to pay the grant writing fee of \$500.00 to RC&D. The grant would require that a development plan be approved for the building.

Moved by: Jones
To proceed with paying the \$500.00 grant application fee to RC&D.

Seconded by: Wiedner

Yes: 4
The Mayor declared the motion carried.

No: 0
Absent: 1

Moved by: Lydon

Seconded by: Jones

To approve the resolution agreeing to transfer \$17,000.00 from the General Fund (property taxes) to the Library Fund for Library expenses.

Yes: Wiedner, Steffens, Jones, Lydon

No: 0

Absent: Rausch

The Mayor declared the resolution approved and the Clerk assigned number 3278 to the resolution.

Moved by: Lydon

Seconded by: Jones

To approve the resolution agreeing to transfer \$7,666.64 (Hotel/Motel money received in December, 2017 and deposited into the General Fund) from General Fund to Hotel/Motel (Park Improvements) Fund =\$5749.98 (75%) and to the Hotel/Motel (Tourism/Economic Development) Fund = \$1,916.66 (25%).

Yes: Steffens, Jones, Lydon, Wiedner

No: 0

Absent: Rausch

The Mayor declared the resolution approved and the Clerk assigned number 3279 to the resolution.

City Clerk Allen Lyon discussed with the Council that the Minutes of August 21, 2017 needed to be corrected.

Moved by: Jones

Seconded by: Steffens

To correct the minutes of August 21, 2017 by adding the approval of accepting the low bid from Torkelson's to purchase a 2017 Dodge 3500 4x4 with plow, sander and sand box for \$45,157.00 and to republish the corrected minutes.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Jones

Seconded by: Lydon

To Adjourn.

Yes: 4

No: 0

The Mayor declared the motion carried.

Allen D. Lyon
City Clerk