COUNCIL ROOM----------Aug 19, 2015

The Waukon City Council met in special session on Aug 19, 2015 at 5:30 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Loren Beneke presiding. Council members present: Dave Sanderson, Darrold Brink, Steve Wiedner and Don Steffens. Council members absent: Trent Mitchell. Others present: City Attorney James Garrett.

Moved by: Wiedner Seconded by: Brink
To approve the Resolution setting the date of September 8, 2015 for public hearings on General Obligation loan agreements in a principal amount not to exceed $ 2,750,000.
Yes: Sanderson, Wiedner, Brink, Steffens No: 0 Absent: Mitchell
The Mayor declared the resolution approved and the Clerk assigned the number 3014 to the Resolution.

Moved by: Steffens Seconded by: Sanderson
To approve the engagement letter with Piper Jaffary.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Wiedner Seconded by: Steffens
To approve form of Term Sheet for Distribution by Piper Jaffary
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

The Council discussed the Alliant franchise fee.
No action taken.

Moved by: Sanderson Seconded by: Wiedner
To adjourn.
The Mayor declared the motion carried.

Allen D. Lyon
City Clerk