

IPERS		withholding	8,545.21
IPERS		withholding	3,696.92
Treasurer, State of Iowa		withholding	3,438.00
Fund Totals: General:	62,500.69	Logan Street:	16,611.95
RUT:	17,446.39	Spec.Rev.Emp.Ben:	10,184.56
Water:	19,876.63	Wellness Center:	7,013.84
Sewer:	11,670.67	T&A Self Ins. Fund:	56.56
Library:	5,086.99	Street Fund:	2,798.50
TIF Fund:	5,666.67	Adm.Costs subfund:	337.50

Yes: Steffens, Wiedner, Mitchell, Brink, Sanderson
The Mayor Pro Tem declared the motion carried.

This being the time and place set for the Public Hearing on the amendment to the Southeast Urban Renewal Plan. The Mayor Pro Tem called for any oral or written comments and there were none; the Clerk announced that no written or oral comments had been previously received and the Mayor Pro Tem declared the Public Hearing closed.

Public Comments were heard from Jesse Delaney from Skyline Construction and explained the differences of the Logan Street bid and the actual work that was done.

Moved by: Steffens
To approve the resolution to amend the Southeast Urban Renewal Plan for the Penney's Building Preservation Project not to exceed \$ 50,000.
Yes: Mitchell, Sanderson, Wiedner, Steffens, Brink
No: 0
The Mayor Pro Tem declared the resolution approved and the Clerk assigned the number 3008 to the resolution.

Moved by: Wiedner
To approve the resolution agreeing to close the extension of Highway IA 76/IA 9 from 610 Rossville Road to West Main, IA 76 right on 6th Street NW to 3rd Avenue NW ending at 1061 3rd Avenue NW for the period beginning at 2:00 P.M. and ending at 3:20 P.M. on October 2, 2015 for the Homecoming Parade.
Yes: Sanderson, Wiedner, Steffens, Brink, Mitchell
No: 0
The Mayor Pro Tem declared the resolution approved and the Clerk assigned the number 3009 to the resolution.

Moved by: Wiedner
To approve the Class "C" Liquor License with Sunday Sales for Sara Langland d/b/a Family Fun Lanes 601 Rossville Road.
Yes: 5
No: 0
The Mayor Pro Tem declared the motion carried.

Moved by: Wiedner
To approve the request by Audrey Peterson – Waukon Banquet Center for outside seating in a fenced in area with no outside sales on August 22, 2015.
Yes: 5
No: 0
The Mayor Pro Tem declared the motion carried.

The Council then tabled the resolution setting the date for Public Hearings on General Loan Obligation agreements. No action taken.

The Council then tabled action approving the agreements with Piper Jaffary. No action taken.

Moved by: Wiedner
To proceed with the Alliant franchise agreement with a 3% fee.
Yes: 5
No: 0
The Mayor Pro Tem declared the motion carried.

Moved by: Wiedner
To proceed with the repair of the Street Sweeper with a cost estimate of \$ 15,000.
Yes: 5
No: 0
The Mayor Pro Tem declared the motion carried.

The Council then discussed the issues with getting internet at the Fire Station and the Park Place development. No action taken.

Moved by: Steffens
To proceed with the smoke testing of areas of the sanitary sewer at an estimate of \$ 2,800 from Fehr Graham Engineering.
Yes: 5
No: 0
The Mayor Pro Tem declared the motion carried.

Moved by: Sanderson
To purchase a set of State of Iowa Code books for the City Attorney's office.
Yes: 5
The Mayor Pro Tem declared the motion carried.

Seconded by: Steffens
No: 0

Moved by Steffens
To approve the Resolution to transfer \$ 5,416.95 from the Economic Development Special Account Fund to Logan Street Fund.
Yes: 5
The Mayor Pro Tem declared the resolution approved and the Clerk assigned number 3010 to the resolution.

Seconded by: Wiedner
No: 0

Moved by Steffens
To approve the Resolution to transfer \$ 17,000 from the General Fund (property taxes) to the Library Fund for Library expenses.
Yes: 5
The Mayor Pro Tem declared the resolution approved and the Clerk assigned number 3011 to the resolution.

Seconded by: Wiedner
No: 0

Moved by Steffens
To approve the Resolution to transfer \$ 337.50 from the South East Tax Increment Fund to the Administrative Cost Tax Increment Sub Fund.
Yes: 5
The Mayor Pro Tem declared the resolution approved and the Clerk assigned number 3012 to the resolution.

Seconded by: Wiedner
No: 0

Moved by Steffens
To approve the Resolution approving Official Financial Report for City Streets and Parking for the City of Waukon for July 1, 2014 – June 30, 2015.
Yes: 5
The Mayor Pro Tem declared the resolution approved and the Clerk assigned number 3013 to the resolution.

Seconded by: Wiedner
No: 0

Moved by Steffens
To adjourn.
Yes: 5
The Mayor Pro Tem declared the motion carried.

Seconded by: Wiedner
No: 0

Allen D. Lyon
City Clerk