COUNCIL ROOM----------July 27, 2020

The Waukon City Council met in special session on July 27, 2020 at 6:00 o'clock P.M. in a meeting room of the Northeast Iowa Community College- Waukon Center/Wellness Center, 1220 3rd Avenue NW, with Mayor Pat Stone presiding. Council members present: John Lydon, Gayle Decker, John Ellingson (arriving late), Ben Rausch (arriving late), and Arvid Hatlan. Council members absent: None. Others present: City Manager Gary Boden; Street Superintendent Keith Burrett; WEDC- Ardie Kuhse; Fehr Graham- Lyle TeKippe; The Standard- Joe Moses; and Walk-On Waukon group- Brooke Troendle.

The Mayor called the meeting to order.

Moved by: Lydon Seconded by: Hatlan
To approve the consent agenda.

Agenda

Approval of City Clerk/Treasurer Reports- June 2020.

Resolution- Agreeing to transfer $84,379.96 from the General Fund to the Road Use Tax Fund with the understanding that when State Road Use Tax funds are received, this amount will be paid back by transfer to the General Fund prior to year-end. The Clerk assigned number 3607 to the resolution.

Resolution- Agreeing to transfer $28,973.77 from the General Fund to the Tennis Courts Fund for project improvements, with the understanding that when grant/contribution funds are received, this amount will be paid back by transfer to the General Fund. The Clerk assigned number 3608 to the resolution.

Yes: Lydon, Hatlan, Decker Absent: Ellingson, Rausch No: 0
The Mayor declared the motion carried.

The Mayor recused himself from the following discussion.

Moved by: Lydon Seconded by: Decker
To agree to the resolution proposing disposition of interest in real property by the City of Waukon, Iowa- Lot A of vacated Fremont Street, now known as Fourth Avenue SW in Scott Shattuck's Third Addition to the City of Waukon.
Yes: Decker, Lydon, Ellingson, Hatlan, Rausch No: 0
The Mayor Pro Tem declared the resolution approved and the Clerk assigned number 3609 to the resolution.

A tour of development sites within the City of Waukon was taken. Council members and others attending the meeting met at the Plaza to discuss options for landscaping and possibilities for the Tierney building. They also toured the Bresnahan property site to discuss future developments.
No Action Taken.

Upon returning to the Wellness Center, there was lengthy discussion on toured development sites, as well as sidewalks, streets and funding.
Rausch left the meeting briefly during discussion.
The Mayor left early, therefore, the Mayor Pro Tem presided for the remainder of the meeting.
No Action Taken.

Moved by: Rausch Seconded by: Hatlan
To adjourn.
Yes: 5 No: 0
The Mayor Pro Tem declared the motion carried.

Lana D. Snitker
City Clerk