

COUNCIL ROOM-----February 24, 2020

The Waukon City Council met in special session on February 24, 2020 at 7:00 o'clock P.M. in the council room of City Hall, 101 Allamakee Street, with Mayor Pat Stone presiding. Council members present: Gayle Decker, Arvid Hatlan, John Ellingson, and John Lydon. Council members absent: Ben Rausch. Others present: City Manager Gary Boden; Street Superintendent Keith Burrett; and Water & Sewer Superintendent Jim Cooper.

The Mayor called the meeting to order.

Moved by: Lydon

Seconded by: Decker

To approve the agenda.

Yes: Lydon, Hatlan, Ellingson, Decker

Absent: Rausch

No: 0

The Mayor declared the motion carried.

Moved by: Lydon

Seconded by: Decker

To tentatively approve the budgets presented for the Water/Sewer Utility Funds and Road Use Tax Fund.

Yes: 4

Absent: 1

No: 0

The Mayor declared the motion carried.

Moved by: Lydon

Seconded by: Decker

To agree to the resolution authorizing internal advance to Tax Increment Subfund in an amount not to exceed \$42 for the payment of additional administrative costs incurred during January, 2020.

The Mayor declared the resolution approved and the Clerk assigned number 3550 to the resolution.

Moved by: Lydon

Seconded by: Ellingson

To direct preparation of a resolution with Exhibit A- Part 1 as presented to be used in drafting.

Yes: 4

Absent: 1

No: 0

The Mayor declared the motion carried.

Moved by: Lydon

Seconded by: Decker

To direct preparation of a resolution with Exhibit A- Part 2 as presented to be used in drafting.

Yes: 4

Absent: 1

No: 0

The Mayor declared the motion carried.

Moved by: Lydon

Seconded by: Decker

To enter into closed session for a strategy meeting regarding employee union contract negotiations- exempt from Iowa open meetings law by Iowa Code Chapter 20.17 (3).

Yes: Hatlan, Decker, Lydon, Ellingson

Absent: Rausch

No: 0

The Mayor declared the motion carried.

Moved by: Decker

Seconded by: Lydon

To enter into open session.

Yes: Decker, Lydon, Ellingson, Hatlan

Absent: Rausch

No: 0

The Mayor declared the motion carried.

No action following closed session.

Moved by: Lydon

Seconded by: Hatlan

To adjourn.

Yes: 4

Absent: 1

No: 0

The Mayor declared the motion carried.

Lana D. Snitker
City Clerk