COUNCIL ROOM----------August 24, 2020

The Waukon City Council met in special session via an electronic meeting on August 24, 2020 at 7:00 o'clock A.M. in the council room of City Hall, 101 Allamakee Street and via Zoom technology. Mayor Pat Stone presided. The Governor of Iowa declared a public emergency because of the COVID-19 pandemic. It has been determined that if an in-person meeting is impossible or impractical, per Iowa Code Section 21.8, we are permitted to conduct a meeting by electronic means. Council members present: Arvid Hatlan, John Ellingson, Ben Rausch (arriving late), John Lydon, and Gayle Decker. Council members absent: None. Others present: Police Chief Paul Wagner; Martin Gardner Architecture, Senior Project Manager Brian Stark; and citizens.

The Mayor called the meeting to order.

Moved by: Decker Seconded by: Ellingson
To approve the agenda.
Yes: Lydon, Hatlan, Ellingson, Decker Absent: Rausch No: 0
The Mayor declared the motion carried.

Moved by: Ellingson Seconded by: Lydon
To agree to the resolution awarding contract for Police Station Renovation Project to Dave's Complete Construction with a base bid of $372,694.00 and alternate in the amount of $14,923.00.
Yes: Rausch, Decker, Lydon, Ellingson, Hatlan No: 0
The Mayor declared the resolution approved and the Clerk assigned number 3624 to the resolution.

Moved by: Lydon Seconded by: Ellingson
To adjourn.
Yes: 5 No: 0
The Mayor declared the motion carried.

Lana D. Snitker
City Clerk