

COUNCIL ROOM-----Jan 25, 2018

The Waukon City Council met in special session on Jan 25, 2018 at 6:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Pat Stone presiding. Council members present: John Lydon, Dwight Jones, Arvid Hatlan, Gayle Decker and Ben Rausch (arriving late). Council members absent: None. Others present: City Manager Dean Hilgerson (by phone); Ardie Kuhse -WEDC Director; Lora Friest – RC&D; Nathan Thompson – RC&D and Citizens.

The Mayor called the meeting to order.

Nathan Thompson – RC&D briefed the Council on the pre-grant application for the former Tierney building and the cost estimates for outside preservative, store front replacement, new plumbing, HVAC, electrical and interior work on the first floor with an estimate of \$200,947.00.

Council member Rausch arrives.

Lora Friest – RC&D also briefed that if the application was accepted, the final grant application would need to be submitted by March 1<sup>st</sup> and “In-Kind” work would be allowed as part of the City’s match for the grant. The grant is required to be specific on plans, it does provide flexibility on when the building could be sold during the process.

Moved by: Hatlan

Seconded by: Jones

To proceed with the pre-grant application with the City’s share being \$100,000.00

Yes: 5

No: 0

The Mayor declared the motion carried.

City Clerk Allen Lyon briefed the Council on the FY 2019 budget process and discussed funding sources for several planned expenditures with the Council discussed portions of the budget.

No Action Taken.

Moved by: Lydon

Seconded by: Decker

To Adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Allen D. Lyon  
City Clerk