COUNCIL ROOM----------September 29, 2020

The Waukon City Council met in special session on September 29, 2020 at 6:00 o'clock P.M. at the Tierney Building in the City of Waukon, 12 West Main Street. Mayor Pat Stone presided. Council members present: John Ellingson, John Lydon (arriving late), Arvid Hatlan, and Gayle Decker. Council members absent: Ben Rausch. Others present: City Manager Gary Boden; Assistant City Attorney Kevin Stinn; WEDC- Ardie Kuhse; The Standard- Joe Moses; Arturo Barreda; Jose Velarde; and citizens.

The Mayor called the meeting to order.

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

A presentation regarding development of the Tierney Building took place at the Tierney Building, 12 West Main Street. Arturo Barreda and Jose Velarde shared pictures and floor plans. WEDC- Ardie Kuhse shared hand outs regarding a catalyst grant. The Council will look at authorizing the pre-application of this grant at the next regular council meeting.
No Action Taken.

Boden, City Manager, notified the Council that the demolition contract for 105 1st Street NW (McMillan property) fell under his spending authority. He will proceed with the contract with Blake Excavation.
No Action Taken.

The City Manager updated the Council on the status of the HVAC system at the Wellness Center.
No Action Taken.

Moved by: Lydon Seconded by: Ellingson
To agree to the resolution approving the Official Financial Report for City Streets and Parking for the period of July 1, 2019 through June 30, 2020.
Yes: Hatlan, Decker, Lydon, Ellingson Absent: Rausch No: 0
The Mayor declared the resolution approved and the Clerk assigned number 3633 to the resolution.

Moved by: Decker Seconded by: Hatlan
To adjourn.
Yes: 4 Absent: 1 (Rausch) No: 0
The Mayor declared the motion carried.

Lana D. Snitker
City Clerk