COUNCIL ROOM----------September 30, 2019

The Waukon City Council met in special session on September 30, 2019 at 7:30 o'clock A.M. in the council room of City Hall, 101 Allamakee Street, with Mayor Pat Stone presiding. Council members present: Gayle Decker, Arvid Hatlan, John Lydon, Ben Rausch, and John Ellingson. Council members absent: None. Others present: City Manager Gary Boden; Street Superintendent Keith Burrett; Water & Sewer Superintendent Jim Cooper; City Attorney Jim Garrett; and WEDC- Ardie Kuhse.

The Mayor called the meeting to order.

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

Moved by: Rausch
To agree to the resolution setting the date for hearings on General Obligation Loan Agreements for October 21, 2019 at 7:00 P.M.
There was some discussion regarding the dollar level of borrowing.
Moved by: Rausch Seconded by: Ellingson
To amend previous motion; to agree to the resolution setting the date for hearings on General Obligation Loan Agreements for October 21, 2019 at 7:00 P.M. with a total borrowing level for essential purposes loan agreement of $1,660,000 and to set the total borrowing level for general corporate purpose loan agreement of $400,000.
Yes: Rausch, Decker, Lydon, Ellingson, Hatlan No: 0
The Mayor declared the resolution approved and the Clerk assigned number 3497 to the resolution.

Rausch left the meeting.

Moved by: Lydon Seconded by: Hatlan
To approve the request from the Allamakee County Cattlemen to set up a grill on October 7th in front of KNEI.
Yes: 4 Absent: 1 No: 0
The Mayor declared the motion carried.

Moved by: Hatlan Seconded by: Decker
To enter into closed session under Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.
Yes: Lydon, Ellingson, Hatlan, Decker Absent: Rausch No: 0
The Mayor declared the motion carried.

Moved by: Hatlan Seconded by: Ellingson
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: Hatlan Seconded by: Lydon
To adjourn.
Yes: 4 Absent: 1 No: 0
The Mayor declared the motion carried.

Lana D. Snitker
City Clerk