

Audubon City Council
Regular Meeting
September 12, 2016
5:30 pm
City Hall

The meeting was called to order at 5:36pm by Mayor Jacobsen. Council in attendance: Murray, Jacobsen. Griffith, Hemmingsen Absent: Hocker. Murray moved, Hemmingsen seconded, to approve the agenda. ALL AYED. Murray moved, Griffith seconded, to approve the Consent Agenda. ALL AYED.

Public Comments- Jan Oakley spoke about her concerns of flooding in her neighborhood. Delbert Artist spoke about the same issues of flooding. Nancy Wanninger spoke about her concerns of construction by 5th Ave.

Public Hearing- the Mayor opened a public hearing on the sewer revenue notes interim financing at 5:50pm. There was no comments. The Mayor closed the hearing at 5:51pm.

Department Reports-

Library- back to normal hours.

Clerk- State Auditors arrived, and asked if Council had any questions on the interim financing meeting with the lender.

Committee Reports-NONE

Old Business- Dumping charges for portables- Jacobsen moved, Hemmingsen seconded, to instruct the clerk to send a letter identifying the change in process and the potential change in cost or exchange of services. ALL AYED.

Scope changes- Blake Beirkel updated the Council on the status of the WWTF project. Murray moved, Hemmingsen seconded, to accept the \$2,500 credit for the HWY 71 extension. ALL AYED. Jacobsen moved, Hemmingsen seconded, to approve the addition of the smoke testing on the WWTF improvements and to have the cost be paid by operating funds. ALL AYED.

Lost- Jacobsen moved, Hemmingsen seconded, to postpone action on the LOST election until closer to the next November 2017 election cycle. ALL AYED.

Ordinance 733- Ordinance to repeal 730, and amend 603 and 639. Murray moved, Griffith seconded, to adopt. ROLL CALL: AYES; Murray, Griffith, Hemmingsen, Jacobsen NAYS; none ABSENT; Hocker. FIRST READING PASSED 4 to 0. Jacobsen moved, Griffith seconded, to waive the second and third readings. ROLL CALL: AYES; Jacobsen, Griffith, Hemmingsen, Murray NAYS; None ABSENT; Hocker. WAIVER PASSED 4 to 0

New Business- Moreland tax abatement- Griffith moved, Jacobsen seconded, to table pending completion of the application and repair of damage done to 5th Ave. AYES; Jacobsen, Hemmingsen, Griffith NAYS; Murray ABSENT; Hocker MOTION PASSED 3 to 1

Bohlmann Sanitation- Jacobsen moved, Griffith seconded, to table until Bohlmann could attend a meeting. ALL AYED.

Rose Theatre- Griffith moved, Murray seconded, to approve funding support for the Theatre through TIF appropriations. \$5,000/year over 4 years. ROLL CALL: AYES; Jacobsen, Murray, Griffith, Hemmingsen. NAYS; none ABSENT; Hocker RESOLUTION PASSED 4 to 0

Homecoming parade- Murray moved, Hemmingsen seconded, to approve the parade route. ALL AYED.

Disposal of City Items- Murray moved, Jacobsen seconded, to have the PW Director and City

Audubon City Council
Regular Meeting
September 12, 2016
5:30 pm
City Hall

Clerk work together to dispose of City items by sale or salvage. ALL AYED.

Resolution 16-45- Urban Renewal Report, Hemmingsen moved, Murray seconded, to adopt this resolution. ROLL CALL; AYES; Hemmingsen, Murray, Jacobsen, Griffith NAYS; none ABSENT; Hocker RESOLUTION PASSED 4 to 0

Ordinance 732- Tree trimming ordinance, Jacobsen moved, Griffith seconded, to adopt the ordinance. ROLL CALL: AYES; none NAYS; Jacobsen, Griffith, Murray, Hemmingsen ABSENT; Hocker ORDINANCE FAILS 0 to 4.

Garbage Contract- Murray moved, Jacobsen seconded, to have the contract put out for bid until November 1st. ALL AYED.

Mayor- Proclaimed the Trick or Treating would be on Halloween night for 5 to 7pm.

Jacobsen- Wanted to know why ordinances were not referenced in the code book.

Griffith- questioned Jacobsen on call time for Public Works employees. He was worried about pay for employees. Asked that an order to set a Public Hearing on meeting times be placed on the agenda for October. Requested that Email be adjusted that it not show John Whetzal's name when selected.

Meeting adjourned at 7:38pm

Barb Jacobsen, Mayor

ATTEST:

Joseph Foran, City Clerk