

Audubon City Council
Special Meeting
January 30, 2017
5:30 pm
City Hall

The meeting was called to order at 5:36pm by Mayor Jacobsen. Council in attendance: Hocker, Hemmingsen,, Jacobsen and Griffith. Absent: Murray. Hocker moved, Jacobsen seconded, to approve the agenda with a change to the order of items. ALL AYED.

Resolution 16-66- Hemmingsen moved, Griffith seconded, to adopt this resolution appointing Megan Kjergaard to the Parks and Recreation Board. ROLL CALL: AYES; Hemmingsen, Griffith, Hocker, Jacobsen NAYS; None ABSENT; Murray RESOLUTION PASSED 4 to 0.

Resolution 17-13- Jacobsen moved, Hocker seconded, to adopt this resolution appointing Nate King to the Parks and Recreation Board. ROLL CALL: AYES; Jacobsen, Hocker, Griffith, Hemmingsen NAYS; None ABSENT; Murray RESOLUTION PASSED 4 to 0.

Union Extension Agreement- Jacobsen moved, Hemmingsen seconded, to order Council member Hocker to sign the extension agreement. ALL AYED.

Closed Session- Hocker moved, Griffith seconded, to go into a Closed session per Iowa Code §21.5 (i) and (g). ROLL CALL: AYES; Hocker, Griffith, Hemmingsen, Jacobsen NAYS; None ABSENT; Murray. MOTION PASSED 4 to 0 Closed Session started at 5:43pm. Closed Session ended at 6:03pm.

Resolution 17-12- Hocker moved, Hemmingsen seconded, to table this resolution until the City Attorney could be contacted and some labor laws were clarified. ALL AYED.

FY 2018 Budget-

Library- Richardson explained to the Council that the building would need two new windows, a second furnace and air conditioner would need replaced, and on the South and West sides of the building there was some tuck pointing needed. Those were the only significant changes to the budget for the Library. In addition, the Library was asking for \$1,000 more for the City appropriation.

Police Department- Chief Starmer explained to the Council that salaries would increase, and that he budgeted for \$7,000 in overtime costs. The clothing allowance would be \$1,600 since Shriver and Hamilton just received all new clothing, Starmer and Gust clothing was still in good shape. He asked for \$2,850 for Building Maintenance on the Police station. There was an increase to vehicle expense as he wanted to budget for a used police car for a third vehicle option. The estimate was for around \$800 for additional work to prepare it to be put into service. The vehicle would be used to go to training and when one of the Tahoes were in for repairs.

Public Works- Bohlmann explained that one of the pick up trucks would need to be replaced, it currently has issues going into reverse. The current power washer is in need of replacement as well, it was suggested that they install a natural gas powered unit.

Fire Department- Chief Thygesen explained that it would be nice to have the Fire Association contributions toward purchases separated out so that it could be tracked. He asked for \$10,000 to be set aside for the year toward the purchase of a new truck.

Park and Recreation- Clerk Foran explained to the Council that the Board only significant increase to the budget was the anticipation of the mowing contract to be awarded for the next two years with the addition of the spraying included.

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Meeting adjourned 7:22pm

Barb Jacobsen, Mayor

ATTEST:

Joseph Foran, City Clerk