OFFICIAL TENTATIVE AGENDA CITY OF AUDUBON

REGULAR COUNCIL MEETING

June 13, 2016 5:30 P.M. **CITY HALL**

1. OPENING BUSINESS

- a. Call meeting to order
- b. Approval of Agenda

2. CONSENT AGENDA

- a. All items listed under the Consent Agenda will be enacted by one motion.
- b. Minutes of the Council Meeting
- c. Claimsd. Treasurer Report and Budget YTD for May
- e. Liquor License Temporary for Chamber of Commerce during T-Bone
- f. Cigarette Permits- Casey, Foodland, BW Gas, Dollar General

3. PUBLIC HEARING

- a. Voluntary Annexation application
- b. Amendment #2 to Original Urban Renewal plan

4. PUBLIC COMMENTS

5. **DEPARTMENTAL REPORTS**

- a. Police
- b. Fire
- c. Public Works
- d. Clerk
- e. Library

6. **COMMITTEE REPORTS**

- a. Community Protection & Development
- b. Personnel & Finance
- c. Education & Culture
- d. Social & Leisure Opportunity
- e. Transportation

7. NEW BUSINESS

- a. Wastewater Improvement project Alternative #7 Change order
- b. Resolution 16-15 approval of annexation
- c. Resolution 16-24 approval of amendment
- d. Order to set Public hearing for Development agreement
- e. Order to approve request from Chamber for T-Bone
- f. PW staffing/organizational chart
- g. Order to sign the Armory easement
- h. Keep Iowa Beautiful request
- i. Memorial building ADA compliance
- j. Request for lumber on 310 Broadway property-Mike Grogan
- k. Resolution 16-26, approval of Library Board appointments
- 1. Hiring of an additional police officer

8. PROPOSITIONS AND REMARKS FROM THE MAYOR

9. PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS

10. ADJOURNMENT