

**OFFICIAL TENTATIVE AGENDA  
CITY OF AUDUBON  
REGULAR COUNCIL MEETING  
November 14, 2016  
5:30 P.M.  
CITY HALL**

1. **OPENING BUSINESS**
  - a. Call meeting to order
  - b. Approval of Agenda
  
2. **CONSENT AGENDA**
  - a. Minutes of the Council Meetings 10/10/16, 10/24/16
  - b. Claims
  - c. Treasurer Report and Budget YTD for October
  - d. Liquor License- BC0030474 B&W Gas, BC0030048 Shopko
  
3. **PUBLIC COMMENTS**
  
4. **PUBLIC HEARING**
  - a. WWTF and collection system interim financing
  - b. Council meeting times
  
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. **OLD BUSINESS**
  - a. Moreland Tax abatement request
  - b. Commercial Tax Abatement, order to continue process
  - c. Flooding around drainage ditch along East Division North
  
8. **NEW BUSINESS**
  - a. presentation by Carroll Refuse Service
  - b. Presentation of final plans and specs for WWTF/collection improvements
  - c. Health and Dental insurance renewals
  - d. order to decide alternatives to move forward on Water System PER
  - e. order to create ordinance to amend code on Council meetings
  - f. order to advertise for PW Director position
  - g. order to close Tracy Street from North Park to alley on Dec. 10<sup>th</sup>
  - h. order to coordinate Christmas decorations on City property
  - i. Resolution 16-53, approval to move forward on WWTF/collection financing
  - j. Resolution 16-54, approval of Annual Finance Report
  - k. Resolution 16-55, approval of Solid waste and recyclables Contractor
  - l. Resolution 16-56, approval of Well Rehabilitation contractor
  - m. Resolution 16-57 approving final plans and bid letting schedule
  - n. Resolution 16-58, setting public hearing for WWTF/collection improvements project
  - o. Resolution 16-59 appointing a Zoning Administrator
  - p. Resolution 16-60 approving hiring of volunteer Firefighter
  
9. **PROPOSITIONS AND REMARKS FROM THE MAYOR**
10. **PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**
11. **ADJOURNMENT**