The meeting was called to order at 5:30 pm by Mayor Jacobsen. Council in attendance: Griffith, Hemmingsen, Jacobsen, Murray, and Hocker. Hocker moved, Jacobsen seconded, to approve the agenda. ALL AYED. Hocker moved, Murray seconded, to approve the Consent Agenda. Jacobsen pointed out that in the claims list was a claim for re-hooking the electricity at the ball field, and made note that the City did incur some expenses due to the lack of communication. ALL AYED.
**Public Comments-** none
**Department Reports-**
Fire- Griffith reported that the Fire Department had set up a committee for plans for the Landus building
Public Works- submitted a written report to the Council and added that there was a second leak on Leroy Street noting that about one and one-half blocks may will new service in the near future. This may be added to the Water Project depending on costs etc.

Library-The Library has done their annual report and will get to the Council as soon as it is presented to the Library Board. Also noted the new artwork installed on the stage.

**Committee Reports-** none

**Old Business-**The letter that was sent to the Audubon Community Schools was discussed. The Mayor stated there was a lack of communication on both sides and didn’t think anyone was at fault directly. She stated that there should be clearer policies and procedures and a need to communicate between both parties in the future

Resolution 17-77 approval of policies and procedures. Murray made the motion to table this resolution until the December meeting, Hocker seconded. ALL AYED.
**New Business-** Region XII pilot housing rehabilitation project- Karla Janning was present to discuss this project. ACED has offered to donate $20,000.00 in funds to help with the project if the City is chosen. Murray made a motion to have Karla, Region XII, proceed with the application process and have Mayor sign and submit letter to go along with the application. Hocker seconded. ALL AYED.

 Pay applications- Hocker moved, Jacobsen seconded, to approve pay application #5 to Grundman-Hicks for $385,112.50 ALL AYED. Hemmingsen moved, Hocker seconded, to approve pay application #6 to McCarthy Trenching for $181,256.36 ALL AYED. Jacobsen moved, Griffith seconded, to approve the pay application #3 Group C to McCarthy Trenching for $160,564.75 ALL AYED. Hocker moved, Jacobsen to approve pay application #4 (FINAL) TO Municipal Pipe Tool Co. for $25,581.97 ALL AYED.

Change Orders-Hemmingsen moved, Hocker seconded to approve Change Order #4 Group B – Sewer adding $27,176.00 to McCarthy Trenching contract. ALL AYED. Hocker moved, Jacobsen seconded to approve Change Order #1 Group C Water adding $6,548.00 to McCarthy Trenching contract. ALL AYED. Jacobsen moved, Hocker seconded approving Change Order 3 CIPP decreasing contract by ($6,284.22) Municipal Pipe Tool Co., LLC. ALL AYED.

Police Training Reimbursement-Patrick Hamilton was present to request a reduction in the

amount of his reimbursement by $1400.00. He worked a total of nineteen (19) months and the contract states two years. He wanted some credit for the months he worked in the second year. Jacobsen made a motion to uphold the contract and not give any adjustment. Hocker seconded. ALL AYED.

Utility Adjustment-There was a request for a utility adjustment of ($48.22) at 209 Scott Street, due to a leak. Griffith moved to approve the adjustment following City policy, Jacobsen seconded. AYES: Griffith, Jacobsen, Murray, Hemmingsen. NAY: Hocker. APPROVED 4-1.

Tax Abatement request for 205 Hillcrest Drive- The home was built in 2014 so the request is well past the grace period of two years, plus the City’s tax abatement program has expired. Murray made a motion to deny the request, Hocker seconded. ALL AYE.

Resolution 17-82-to set Public Hearing to convey easement on city-owned property. Murray made a motion to set the Public Hearing to December 11th at 5:30pm. Hocker seconded. ALL AYE.

Order to approve new contract and advertise for sealed bids on Farm ground-Hocker moved to accept the new contract and advertise for sealed bids on farming the farm ground. Hemmingsen seconded. ALL AYED.

Order to accept Union memorandum on donating hours-Hocker made a motion to table for more discussion and research into history and potential costs. Jacobensen seconded. AYE: Hocker, Jacobsen, Hemmingsen. NAY: Murray, Griffith. Motion tabled 3-2.

Resolution 17-81, approval of annual financial report-Murray made motion to approve, seconded by Hocker. ALL AYED.

Resolution 17-83, bid for Police tablet and installation-two bids were received $7,341.13 from Rugged Mobile Tech and $8,824.77 from Keltek. The Police Chief made note that the Rugged Mobile Tech bid did not include installation and they did not provide Tech support. Hocker made motion to accept Keltek bid of $8,824.77. Murray seconded. ALL AYED.

Resolution 17-84,clean and inspection of water tank-Zac from JEO was present. They requested bids from three different contractors to inspect and clean three different tanks at the Audubon Water Treatment Plant. Received bids from Liquid Engineering $4,045.00, and Midco Diving and Marine Services for $3,275.00. Hemmingsen made the motion to adept the Midco Diving and Marine Services bid of $3,275.00. Murray seconded. ALL AYED.

**Propositions and remarks-** Mayor- congratulations to Hocker, Hemmingsen for reelection and to Nick Weihs for being elected to the Council. There will be a Work Session November 27th at 5:30p.m.

Griffith- asked about the status of uptown sidewalks. Brian Olsen getting close to wanting to do something. Mayor stated they could discuss at the Work Session. Griffith has a volunteer group available to put up the Christmas decorations.

Murray-said she would get ahold of the group that put up the corn husks to get them removed.

The falling bricks at Brian Andersen’s building was discussed and the Council agreed that the bricks that have fallen and maybe the lose bricks needed to be cleaned up to open the sidewalk. The proposal from Brian to wait until Spring to do anything was unacceptable.

adjourn at 7:25 p.m. ALL AYED.

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 Barbara Jacobsen, Mayor

ATTEST:

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Jan Roberts, Deputy Clerk