The meeting was called to order by Mayor Pro Tem Hemmingsen at 5:35pm. Council in attendance: Hemmingsen, Weihs, Griffith, and Hocker. Hocker moved, Weis seconded, to approve the agenda. ALL AYED. Weis moved, Griffith seconded, to approve the Consent Agenda. ALL AYED.

**Public Comments-** Doug Jensen- wanted to know what the Council had planned for the smoke test that occurred a couple of years ago. PWD Bohlmann explained that most were already fixed. Jensen also had attended a class in Atlantic, where they discussed leachate and was wondering if the City was charging enough for it.
Diane Petersen- Discussed the condition of the 3 roasters that are City owned and asked if the Council would consider replacing.

**Departmental Reports**

Public Works- submitted a written report.

City Clerk- Updated the Council on the wifi situation and explained that the electrical and cat 5 cables were installed and ready for the spark board.
Library-will be ready to present CIP at the April 23rd meeting.
**Committee Reports-** None
**Old Business-** Park/Rec recommendation on the signage- Angela Kessler from New Opportunities presented the signage program the make citizens aware of alcohol use. Hocker moved, Weihs seconded, to approve the program and instruct the Parks and Rec Board to choose the signage to use. ALL AYED.

Resolution 18-21- Hocker moved, Griffith seconded, to adopt this resolution awarding the project of building a cabinet in the auditorium to store the tv. The selection would be the painted pine full cabinet from Testroet Home Improvement Services for $1,200. ROLL CALL: AYES; Hocker, Griffith, Hemmingsen, Weihs NAYS; None ABSENT; Jacobsen RESOLUTION PASSED 4 to 0
**New Business-** Joppa Hearing- Wynn Logue was present to represent Sandra Joppa. Zoning Administrator Stetzel explained he obtained two bids, one for demolition and the other for repair. It was his recommendation that the building be demolished. Wynn Logue expressed his thoughts that it could be repaired. Griffith moved, Hocker seconded, to request the building be demolished within the next 7 days. Since it does not sound feasible to repair. ALL AYED.

Utility adjustments- 710 Brayton St- Grffith moved, Weihs seconded, to adjust the water by 25% and the sewer down to the minimum. ALL AYED.
122 First Ave- Griffith moved, Hocker seconded, to deny this adjustment request. ALL AYED.
562 Pacific Ave- Griffith moved to table this adjustment request until more information could be gathered. ALL AYED.
107 E Division St- Hocker moved, Weihs seconded, to deny this adjustment request. ALL AYED.
510 E Division St- Weihs moved, Hocker seconded, to adjust sewer down to average bill. ALL AYED. Griffith moved, Weihs seconded, to allow and additional 30 days without penalty to pay. ALL AYED.
Bike Trail Laurie Gilbert and Sara Slater presented an idea of a bike lane that would extend from the bridge by Albert the Bull to the Rec center and up East Division to the square and down Broadway ending in Bluegrass park. Hocker moved, Weihs seconded, to adopt and support the project. AYES: Hocker, Weihs NAYS: Griffith, Hemmingsen MOTION FAILED 2 to 2.
Resolution 18-20- Hemmingsen moved, Hocker seconded, to purchase an OCR system from Advanced Systems. ROLL CALL: AYES; Hemmingsen, Hocker, Griffith, Weihs NAYS; None ABSENT; Jacobsen. RESOLUTION PASSED 4 to 0
Resolution 18-22- Hocker moved, Griffith seconded, to adopt this resolution appointing Chris Hemmingsen to the Planning and Zoning Board. ROLL CALL: AYES; Hocker, Weihs, Griffith NAYS; None ABSTAIN; Hemmingsen ABSENT; Jacobsen RESOLUTION PASSED 3 to 0.
Audubon Recreation Foundation request- ARF is requesting the City help to avoid sales tax on the purchase of bowling equipment from Brunswick and then have ARF reimburse. Hemmingsen moved to deny the request since typically the City would own what it purchases. MOTION DIED FOR A LACK OF A SECOND. Hocker moved, Weihs seconded, to approve the use of the City tax ID and to purchase the equipment with reimbursement from ARF. AYES; Hocker, Weihs, Hemmingsen NAYS; None ABSTAIN; Griffith ABSENT; Jacobsen MOTION PASSED 3 to 0.
FY18 Budget Amendment-Hocker moved, Griffith seconded, to set a Public Hearing on the amendment for May 14, 2018 at 5:30pm. ALL AYED.
Audubon Chamber request for Flight Breakfast- Hocker moved, Hemmingsen seconded, to approve the request. ALL AYED.
Audubon Chamber request for Fireworks- Hocker moved, Weihs seconded, to approve the request to assist in obtaining fireworks for the T-Bone celebration. AYES; Hocker, Weihs, Hemmingsen. NAYS: None ABSTAIN; Griffith ABSENT; Jacobsen. MOTION PASSED 3to 0.
Pay application for Grundman- Hicks- Hemmingsen moved, Hocker seconded, to approve this pay application in the amount of $25,400 ALL AYED.
Pay application for McCarthy Trenching- Hemmingsen moved, Griffith seconded, to approve this pay application in the amount of $39,756.38 ALL AYED.
410 East Division St- Hemmingsen moved, Griffith seconded, to table until ACED can make a decision if they want to take over ownership. ALL AYED.
Change order- Hemmingsen moved, Hocker seconded, to approve the change order but not for the rehab of well site number 2 until the west well can be evaluated. ALL AYED.
 Substantial completion- Hocker moved, Griffith seconded, to approve the substantial completion certificate for Grundman- Hicks. ALL AYED.
**Hemingsen-** Asked the PWD about the many holes dug up around town. PWD Bohlmann explained there were various reasons from sewer repair to water leaks in service pipes.

**Griffith-** asked about the status of the railroad property behind the City shop and Landus building. The City Attorney is working on it. He also wanted to explain that the Fire Association is audited as a component of the City, when the City is audited.

adjourn at 7:16p.m. ALL AYED.

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 Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk