The meeting was called to order by Mayor Jacobsen at 5:33pm. Council in attendance: Hemmingsen, Weihs, Jacobsen, Griffith and Hocker. Hocker moved, Griffith seconded, to approve the agenda ALL AYED.

**New Business-** Resolution 18-15- Hemmingsen moved, Weihs seconded, to adopt this resolution that sets a public hearing for the Development agreement with the City and the Audubon Recreation Foundation. ROLL CALL: AYES; Hemmingsen, Weihs, Griffith, Hocker, Jacobsen NAYS; None RESOLUTION PASSED 5 to 0.

Resolution 18-14- Hocker moved, Griffith seconded, to adopt this resolution that approves the purchase of a new Public Works truck from Christiansen Motors. ROLL CALL: AYES; AYES; Hemmingsen, Weihs, Griffith, Hocker, Jacobsen NAYS; None RESOLUTION PASSED 5 to 0.

Resolution 18-16- Hemmingsen moved, Weihs seconded, to adopt this resolution that sets up a Capital Equipment program to assist in the funding of Capital equipment for departments. ROLL CALL: AYES; AYES; Hemmingsen, Weihs, Griffith, Hocker, Jacobsen NAYS; None RESOLUTION PASSED 5 to 0.

adjourn at 5:45 p.m.

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Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk