1. **OPENING BUSINESS**
2. Call meeting to order
3. Approval of Agenda
4. **CONSENT AGENDA**
5. Minutes of the Council Meetings
6. Claims
7. Treasurer Report and Budget YTD for May
8. Liquor License- Waspy’s
9. Tobacco License- Caseys, Yesway, Dollar General, Foodland, Waspy’s, B’s Trading Post
10. **PUBLIC COMMENTS**
11. **PUBLIC HEARING**a. Sale of City owned property

b. FY19 Budget Amendment

1. **DEPARTMENTAL REPORTS**
2. Police
3. Fire
4. Public Works
5. Clerk
6. Library
7. **COMMITTEE REPORTS**
8. Community Protection & Development
9. Personnel & Finance
10. Education & Culture
11. Social & Leisure Opportunity
12. Transportation
13. **OLD BUSINESS**
a. Resolution 19-22, approval of offer on lots 285 and 286

b. Ordinance 743, designating the Audubon Citywide Urban Revitalization Area SECOND READING

1. **NEW BUSINESS**
a. presentation from Audubon Fire Association

b. order to approve Chamber request for T- Bone

c. approval of FY19 Budget Amendment

d. approval of Waspy’s IDNR application amendment

e. Resolution 19-25, approval of bids for property sales

f. Resolution 19-26, approval of annual raises for Department heads

g. Resolution 19-27, approval of extension to Water Improvement Project interim note
h. Resolution 19-28, approval of placing a 7% Hotel/Motel tax on the November ballot
i. Resolution 19-29, approval of hiring two new as-needed officers
j. approval of price changes at the campground

k. Resolution 19-30, approval of agreement with Veterinary Associates of Manning
l. Ordinance 745, amending fees for animal impounding
m. request to close street August 2nd and 3rd

n. Resolution 19-31, approval Volunteer firefighter

1. **PROPOSITIONS FROM THE MAYOR**
2. **PROPOSITIONS FROM COUNCIL MEMBERS**
3. **ADJOURNMENT**