The meeting was called to order by Mayor Jacobsen at 5:31 pm. Council in attendance: Hemmingsen, Weihs, Grabill, Murray, and Hocker. Weihs moved, Hocker seconded, to approve the Consent Agenda. ALL AYED.

**Public Comments-** None

**Department Reports-** Fire Dept- named the new officers of the department. Invited the Council to the annual banquet. Updated the Council on how the New Years steak dinner went for the Fire Association.

Public Works- two motors broke at the sewer plant. Well 4 has a broken underground wire to the well.

Clerk- presented the Council with the Region XII Housing needs study. A rep will be at the next meeting to answer any questions about the results.

Library- Has been doing a lot more passports over last years total. The service has become a consistent revenue stream. Five children programs are booked and 8 music in the park events are booked.

**Committee Reports-** Nothing
**Old Business-** Dean Miller- updated the Council on the status of his abatements NO ACTION TAKEN

**New Business-** Sewer project- Hocker moved, Hemmingsen seconded, to approve the second phase of the Sewer project that will use remaining grant funds that will provide further improvements. ALL AYED.

Pay application #2- Hemmingsen moved, Grabill seconded, to approve this pay application for $30,951.00 from Building Crafts for the water meter replacements. ALL AYED.

No Parking request- Hocker moved, Weihs seconded, to table any action on this until further information on requirements is obtained. ALL AYED.

ATV request- Hocker moved, Weihs seconded, to table until the Council can discuss with the Police Chief the impact of changing the code. ALL AYED.

Vision Iowa- Hemmingsen moved, Weihs seconded, to approve the City to sponsor the applications of two grants to provide funding for a sidewalk that would extend past the Highschool to the Rec Center. ALL AYED.

Resolution 20-01- Hocker moved, Murray seconded, to adopt this resolution that transfers funds from the General fund to the Economic Development fund. ROLL CALL: AYES; Hocker, Murray, Hemmingsen, Weihs, Grabill NAYS; None RESOLUTION PASSED 5 to 0.

Resolution 20-02-Weihs moved, Murray seconded, to adopt this resolution appointing Bill Christensen, Neil Elmquist, and Tom Testroet to the Planning and Zoning Board. ROLL CALL: AYES; Hocker, Murray, Hemmingsen, Weihs, Grabill NAYS; None RESOLUTION PASSED 5 to 0.

Resolution 20-03- Hemmingsen moved, Grabill seconded, to adopt this resolution appointing Tyler Thygesen to the Board of Adjustments.ROLL CALL: AYES; Hocker, Murray, Hemmingsen, Weihs, Grabill NAYS; None RESOLUTION PASSED 5 to 0.

Resolution 20-04- Hocker moved, Weihs seconded, to adopt this resolution that approves Drew Christensen as a volunteer on the Audubon Fire Department. ROLL CALL: AYES; Hocker, Murray, Hemmingsen, Weihs, Grabill NAYS; None RESOLUTION PASSED 5 to 0.

Resolution 20-05- Hemmingsen moved, Weihs seconded, to adopt this resolution that approves the purchase of 4 gas monitors from MES for one half of $1,462.50. ROLL CALL: AYES; Hocker, Hemmingsen, Weihs NAYS; None ABSTAIN; Murray and Grabill (volunteer firefighters) RESOLUTION PASSED 3 to 0.

Resolution 20-06- Hocker moved, Hemmingsen seconded, to adopt this resolution that approves the election of Tyler Thygesen as Fire Chief. ROLL CALL: AYES; Hocker, Murray, Hemmingsen, Weihs, Grabill NAYS; None RESOLUTION PASSED 5 to 0.

Publish Wages- Weihs moved, Murray seconded, to approve the publication of 2019 wages in the newspaper. ALL AYED.

**Propositions-** The Mayor presented a new option to replace the Committee structure. Every Council member would be assigned as a Liaison to a City department or board. That member would be responsible to report to the Council on that area of the City.

Adjourned 6:15pm

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 Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk