

**OFFICIAL TENTATIVE AGENDA  
CITY OF AUDUBON  
REGULAR COUNCIL MEETING  
February 8th, 2016  
5:30 P.M.  
CITY HALL**

1. **OPENING BUSINESS**
  - a. Call meeting to order
  - b. Approval of Agenda
  
2. **CONSENT AGENDA**
  - a. All items listed under the Consent Agenda will be enacted by one motion.
  - b. Minutes of the Council Meetings 1/11/16,01/23/16, 01/23/16
  - c. Claims
  - d. Treasurer Report and Budget YTD for January
  - e. Liquor License BC00029916 Dollar General, BC0001837 Casey's General Store
  
3. **PUBLIC HEARING**
  - a. Flood plain ordinance
  - b. Application with Rural Development for Water improvements
  
4. **PUBLIC COMMENTS**
  
5. **DEPARTMENTAL REPORTS**
  - a. Police
  - b. Fire
  - c. Public Works
  - d. Clerk
  - e. Library
  
6. **COMMITTEE REPORTS**
  - a. Community Protection & Development
  - b. Personnel & Finance
  - c. Education & Culture
  - d. Social & Leisure Opportunity
  - e. Transportation
  
7. **OLD BUSINESS**
  - a. Ordinance 721- adoption of Franchise fee on Gas utility, Third reading
  - b. Ordinance 722- adoption of Franchise fee on Electric utility, Third reading
  
8. **NEW BUSINESS**
  - a. JEO estimates and engineering agreement
  - b. Ordinance 724- adoption of amending Floodplain Ordinance
  - c. Resolution 16-9 to approve application for financing through Rural Development
  - d. order to go into Closed Session pursuant to Iowa Code §20.17, for negotiations with Union
  - e. street lighting on Hillcrest Drive 220 and 210
  - f. order to set Public Hearing on amending Council Meeting times
  - g. order to set Public Hearing on FY 2017 Budget
  - h. Presentation of FY 2015 Audit
  - i. Resolution 16-8 appointing Rod Benton
  - j. Resolution 16-10 appointing Steve Stetzel
  
9. **PROPOSITIONS AND REMARKS FROM THE MAYOR**
10. **PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**
11. **ADJOURNMENT**