

**OFFICIAL TENTATIVE AGENDA
CITY OF AUDUBON
REGULAR COUNCIL MEETING
January 9, 2017
5:30 P.M.
CITY HALL**

1. **OPENING BUSINESS**
 - a. Call meeting to order
 - b. Approval of Agenda

2. **CONSENT AGENDA**
 - a. Minutes of the Council Meetings 12/13/16, 01/05/17,01/06/17
 - b. Claims
 - c. Treasurer Report and Budget YTD for December
 - d. Liquor License- BC0029916 Dollar General
3. **PUBLIC COMMENTS**

4. **PUBLIC HEARING**
 - a. Interim financing of WWTF/Collection system improvements
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. Resolution 16-65, Shelter house reservation rules
 - b. Ordinance 734, Amending the City code §99.01 for sewer rates
 - c. Ordinance 735, Amending the City code §23.02 on residency for Parks and Rec Board.
 - d. Order of action on 109 Church Street offer of donation
8. **NEW BUSINESS**
 - a. Order instruction publication of mowing/sexton contract with any changes
 - b. Resolution 17-1, Mayoral appointments
 - c. Resolution 17-2, Council appointments
 - d. Resolution 17-3, Bank and Newspaper appointment
 - e. Resolution 17-4, Publication of annual wages
 - f. Resolution 17-5, Setting Public Hearing for FY 2017 Budget amendment
 - g. Resolution 17-6, Approving to move forward on loan agreement for Interim financing of WWTF/Collection system improvements.
 - h. Action on Downtown flags
 - i. City insurance- Brandon Toft
 - j. Request for water to property outside City limits- Lance Meaike
 - k. Order to go into a Closed Session per Iowa Code §21.5 (i) to discuss the candidates for the position of Public Works Director
9. **PROPOSITIONS AND REMARKS FROM THE MAYOR**
10. **PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**
11. **ADJOURNMENT**