

**TENTATIVE AGENDA  
CITY OF AUDUBON  
SPECIAL COUNCIL MEETING  
April 24, 2017 5:30  
P.M.  
CITY HALL**

**1. OPENING BUSINESS**

- a. Call meeting to order
- b. Approval of Agenda

**2. NEW BUSINESS**

- a. Bohlmann Sanitation on complaints about recycling pickup
- b. Energy audit-Arlo Winterboer
- c. Development agreement between City and Lance Meaike
- d. Resolution 17-36, to hire Ahlers & Cooney as Bond Counsel for Water improvement project
- e. Resolution 17-37, ratifying, confirming and approving publication of notice to the public
- f. Resolution 17-38, instituting proceedings to take additional action for authorization of a loan agreement and the issuance of not to exceed \$3,452,000 Water Revenue Capital notes.
- g. Resolution 17-39, approving Amendment #1 to the Private Development agreement with Waspy's Truck Stop LLC.
- h. Ordinance 736, amending Section 23.02 of City Code First Reading
- i. Approve mud jacking approach to South Division St. W. bridge

**3. ADJOURNMENT**