

**OFFICIAL TENTATIVE AGENDA
CITY OF AUDUBON
REGULAR COUNCIL MEETING
April 11, 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 Meeting
 - c. Claims
 - d. Treasurer Report and Budget YTD for March
 - e. Liquor License LC0031310 Audubon Columbian Club

3. **PUBLIC COMMENTS**

4. **DEPARTMENTAL REPORTS**
 - a. Police
 - b. Fire
 - c. Public Works
 - d. Clerk
 - e. Library

5. **COMMITTEE REPORTS**
 - a. Community Protection & Development
 - b. Personnel & Finance
 - c. Education & Culture
 - d. Social & Leisure Opportunity
 - e. Transportation

6. **OLD BUSINESS**
 - a. Order to instruct JEO on type of lift station to be installed for HWY 71 project
 - b. Engagement letter with Ahlers & Cooney
 - c. Closed Session under Iowa Code §20.17 (3) to discuss negotiations with Union
 - d. Memorial Building leaks

7. **NEW BUSINESS**
 - a. Order to accept resignation of Lee Jensen from Sanitation Commission
 - b. Set Public Hearing for amending Urban Renewal Area.
 - c. Engineering agreement with JEO
 - d. Request from Chamber for Flight Breakfast
 - e. Easement for State Armory project
 - f. Resignation and order to publish opening for Public Works employee
 - g. Fire Association- John Ballou
 - h. Audubon Community Pool

8. **PROPOSITIONS AND REMARKS FROM THE MAYOR**
9. **PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**
10. **ADJOURNMENT**