

**OFFICIAL TENTATIVE AGENDA
CITY OF AUDUBON
REGULAR COUNCIL MEETING
August 8, 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 7/11/16, 7/29/16
 - c. Claims
 - d. Treasurer Report and Budget YTD for July
 - e. Liquor License- LC0041078 Vic's Main Tap

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 set committee to interview for Downtown Revitalization Architect
 - b. Local Option Sales Tax changing authorization/setting election

7. **NEW BUSINESS**
 - a. Dumping charges and process for portable toilets
 - b. Resolution 16-36, selection of Geotechnical exploration contractor
 - c. Resolution 16-39, selection of Paint striping contractor
 - d. order to send out RFP for interim financing of WWTF improvements
 - e. Ordinance 731, amending well construction prohibition
 - f. Memorial Building dishes
 - g. Resolution 16-40, approval of Street Finance Report
 - h. Resolution 16-41, hiring full-time Police officer
 - i. Resolution 16-42, compensation for Police officer
 - j. Resolution 16-43, hiring as needed Police officer
 - k. Fairground bridge discussion, short term and long term plans

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