

Audubon City Council
Special Meeting
January 23, 2015
12:30 PM
City Hall

The meeting was called to order at 12:31pm by Mayor Jacobsen. Council in Attendance: Hocker, Jacobsen, Hemmingsen, and Murray. Absent: Griffith. Hocker moved, Jacobsen seconded, to approve the agenda with the change to move the annexation to the top of the agenda. ALL AYED.

Utility/Annexation agreement- Hocker moved, Hemmingsen seconded, to instruct the Clerk and Mayor to sign an agreement between the City and Waspy's truck stop that would provide them with water and sewer with the understanding that in the future if they become continuous to the City border they agree to voluntarily annex. AYES: Hocker, Murry, Hemmingsen NAYS: none ABSTAIN: Jacobsen (future negotiations) MOTION PASSED 3 to 0.

Vacation Payout- The Police Department requested a lump sum payout of vacation not used in the 2015 calendar year. Hocker moved, Murray seconded, to provide a lump sum payout of vacation to Chief Starmer and to Officer Gust. ALL AYED. MOTION PASSED 4 to 0.

Fire Department Roster- Council discussed that it had been called to its attention that appointments to the Fire Department are required by City code to be approved by Council. That was unintentionally over looked in the past. Hemmingsen moved, Jacobsen, seconded to approve all current volunteers and going forward instruct Chief Ballou to present the appointments to the Council. ALL AYED. MOTION PASSED 4 to 0.

Chief Ballou- The Fire Chief addressed the Council about the Audubon Fire Department meeting on February 3rd to decide on forming and association. This would allow them to apply for more grants than what the organization could qualify for currently. This move would also involve the township trustees and the City Council. So he was formally inviting both the Council and the Trustees to attend for informational purposes. Additionally the Chief invited the Council to the Fire Department's Annual Banquet on February 20th.

Meeting adjourned at 12:48pm

Barb Jacobsen, Mayor

ATTEST:

Joseph Foran, City Clerk