Audubon City Council Regular Meeting June 13, 2016 5:30 pm City Hall

The meeting was called to order at 5:34pm by Mayor Jacobsen. Council in attendance: Griffith, Jacobsen, Hocker, Murray and Hemmingsen. Hocker moved, Hemmingsen seconded, to approve the agenda. ALL AYED. Hocker moved, Hemmingsen seconded, to approve the Consent Agenda. ALL AYED.

## **Public Hearing-**

<u>Annexation-</u> the Mayor opened the public hearing at 5:36pm. Since there were no comments the hearing was closed at 5:37pm.

Amendment #2- the Mayor opened the public hearing at 5:38pm. Nancy Wanninger asked for a summary from the Mayor on the amendment. The Mayor summarized how this was to amend the existing Urban Renewal Area. The hearing was closed at 5:39pm.

### **Public Comments- NONE**

# **Department Reports-**

Police- 36 Citations, 8 arrests, 148 service calls, and 27 abatements

<u>Fire-</u> two training burns scheduled, one outside of town and one inside of town. Audubon Fire Dept has completed its second phase of high angle rescue, training was conducted with Harlan.

<u>Public Works-</u> discussed the interview process. PW Director and Mayor interviewed 15 candidates and recommended Jacob Bruggerman and Grayson Gust. Complimented Craig on his work to keep the City moving during the labor shortage.

<u>Clerk-</u>.nothing to report

<u>Library-</u> Summer reading is in full operation. Music in the Park is active and scheduled throughout June on Thursdays.

## **Committee Reports-**

<u>Personnel and Finance-</u>Before the meeting representatives of the Union and the City signed the agreement that will go into effect July 1<sup>st</sup>.

### **New Business-**

<u>Alternative #7 change order-</u> Hemmingsen presented to the Council the idea to have the water lines in West Audubon replaced at the same time that the sewer line is replaced. This would be more efficient than to tear up twice. It was discussed that PW get a quote from the engineer on what the costs would be. NO ACTION TAKEN

<u>Resolution 16-15-</u> Hemmingsen moved, Murray seconded, to adopt the resolution accepting the voluntary annexation. ROLL CALL: AYES; Hemmingsen, Murray, Hocker, Griffith, Jacobsen NAYS; none RESOLUTION PASSED 5 to 0

<u>Resolution 16-24-</u> Jacobsen moved, Hocker seconded, to adopt the resolution amending the Urban Renewal Area. ROLL CALL: AYES; Hocker, Hemmingsen, Griffith, Jacobsen, Murray NAYS; none RESOLUTION PASSED 5 to 0

<u>Public Hearing-</u> Hocker moved, Jacobsen seconded, to set a public hearing for the approval of a Development Agreement for June 27<sup>th</sup> at 5:30pm. ALL AYED.

<u>Chamber request-</u> Murray moved, Hemmingsen seconded, to approve the Chamber's request for the T-Bone festival. ALL AYED.

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<u>PW staffing-</u> the Mayor called a special meeting on June 15, 2016 at 5:45pm to approve the hiring of Jacob Bruggerman and Grayson Gust.

<u>Armory Easement-</u> Hemmingsen moved, Murray seconded, to instruct the Mayor to sign an easement with the National Guard. ALL AYED.

<u>Keep Iowa Beautiful-</u> Murray moved, Hemmingsen seconded, to approve the renewal of a donation to the program. ALL AYED.

<u>ADA compliance-</u> Hocker moved, Murray seconded, to instruct the City Attorney to create and ordinance for a Van Accessible parking spot in front of the Memorial Building as well as making the two temporary handicap parking spots permanent. Then to have the PW Director and City Clerk work on obtaining bids for the rest of the adjustments. ALL AYED.

Additional Officer- Hocker presented to the Council that he and Starmer had put together a plan to enable the PD to hire a 4<sup>th</sup> officer. Murray moved, Hocker seconded, to instruct Starmer to advertise for the hiring of an additional officer and to move that officer's wage to \$23.80 once the certifications are completed, move Hamilton to a wage of \$24.04/hour, Gust to a wage of \$24.80/hour effective when the 4<sup>th</sup> officer is completely certified. AYES: Griffith, Murray, Hocker, Hemmingsen NAYS: Jacobsen MOTION PASSED 4 to 1 Jacobsen mentioned he only was against the financial segment of the motion.

<u>Request for Lumber-</u> Mike Grogan asked to take some left over lumber that was abandoned in a pile on the 310 Broadway property. Hocker moved, Murray seconded, that Mike could take it as long as it did not belong to either property owner on either side of the 310 Broadway property. ALL AYED.

<u>Mayor-</u> asked about a status update on the roof leak on the Memorial Building. Clerk informed the Council that Jerry Carter was already looking at the problem.

Murray- Welcomed the new Public Works Director Ed Mahlstadt to the City.

<u>Griffith-</u> questioned the Clerk on why Cahoy had already done the work instead of it bid out properly. Clerk informed the Council that there was a misunderstanding and that it was cleared up and there would be better communication in the future. Griffith quoted the Iowa Code in reference to meeting times for Council meetings.

<u>Jacobsen-</u> Well bids was additionally on his mind. Stated that as hiring continued there needs to be a job description created for Shop Foreman and as well as one for Assistant PW Director if Council decides to create that position. Asked the status of 408 Market Street. The Clerk informed the Council that the soil test came back unfavorable and more excavating would have to occur. Asked about the wooden barricade at 310 Broadway. Murray said that we qualify for the Downtown Revitalization program so that will be taken care of through the program..

Meeting adjourned at 6:59pm

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	Barb Jacobsen, Mayor
ATTEST:	
1111201.	
Joseph Foran, City Clerk	