

**OFFICIAL TENTATIVE AGENDA
CITY OF AUDUBON
REGULAR COUNCIL MEETING**

May 9, 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 4/11/16,
 - c. Claims
 - d. Treasurer Report and Budget YTD for April
 - e. Liquor License BB0020127 Pizza Hut of Audubon, WBN001006 My Way Designs

- 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. ACED update on Triplex
 - b. Resolution to appoint a representative to the Audubon Sanitation Commission
 - c. Easement for National Guard Armory

- 7. NEW BUSINESS**
 - a. T- Bone fireworks contract
 - b. Order to request qualifications for architect on Downtown Improvement project
 - c. Resolution to accept bid for flowmeter replacement at Wastewater Plant
 - d. Resolution to hire ACCO to clean Community pool
 - e. Resolution to set Public Hearing/Consultation on URA amendment #2
 - f. order send out an RFP for interim financing of Wastewater improvement project
 - g. order Public Hearing for annexation request
 - h. order to sign agreement with County on F37 project
 - i. Ordinance 729, evasive travel through intersections
 - j. approval of recommendation from Stage Committee for stage light contractor
 - k. order to draw up contract for temporary help from Steve Stetzel
 - l. compensation for Craig Wanninger for interim Public Works Director
 - m. petition on changing meeting times

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