The meeting was called to order at 5:38pm by Mayor Jacobsen. Council in attendance: Jacobsen. Griffith, Hemmingsen, Hocker, Murray. Hocker moved, Jacobsen seconded, to approve the agenda. ALL AYED. Murray moved, Hemmingsen seconded, to approve the Consent Agenda. ALL AYED.
**Public Comments-** Rod Benton spoke about questions regarding how the timing of billing for the rate increase was instituted. He thought that usage before the Ordinance was published should be at the old rate and usage after should be at the new rate.

**Department Reports-** Police- Chief Starmer addressed the Council about the need to lower the speed limit around the area of Waspy’s truck stop.
Fire- City Attorney Bosworth addressed the Council about starting to discuss what the Council wanted to do about the future proposed changes to the fireworks laws of the state.
Public Works- relays are discontinued for the sirens. It is estimated that new sirens will cost between $4 to $6 thousand a siren. Two are currently not working. Murray suggested Bohlmann contact Audubon Emergency Management about Bio Terrorism grant.
Library- Music in the park starts June 16th and runs until July 13th. The summer reading program starts on June 1st and usually has between 80 to 125 kids at each program.

**Committee Reports-**  Murray addressed the Council about a community clean-up program that would charge each family that participated $10. One half would go to the volunteer groups that help and one half would go toward the land fill fees.

**Old Business-** Resolution 17-29- Hocker moved, Hemmingsen seconded, to adopt this resolution establishing the low bidder for group B and C of the WWTF and Collection system improvements. ROLL CALL: AYES; Hocker, Hemmingsen, Murray, Griffith, Jacobsen NAYS; None RESOLUTION PASSED 5 to 0.

Resolution 17-32- Hemmingsen moved, Griffith seconded, to adopt this resolution awarding the WWTF and Collection system Groups B and C to McCarthy Trenching LLC of Avoca IA. ROLL CALL: AYES; Hemmingsen, Griffith, Murray, Jacobsen, Hocker NAYS; None RESOLUTION PASSED 5 to 0.

**New Business-** Ordinance 737- Hocker moved, Hemmingsen seconded, to instruct the City Attorney to research more information on Urban Chicken ordinances before taking action on this ordinance. ALL AYED.
Resolution 17-41- Murray moved, Hocker seconded, to adopt this resolution setting a Public Hearing for the sale of 310 Broadway on May 22nd at 5:30pm. ROLL CALL: AYES; Murray, Hocker, Hemmingsen, Griffith, Jacobsen NAYS; None RESOLUTION PASSED 5 to 0.
Resolution 17-42- Jacobsen moved, Griffith seconded, to adopt this resolution approving the construction contract and bond for the WWTF and Collection system CIPP with Municipal Pipe and Tool of Hudson IA. ROLL CALL: AYES; Jacobsen, Griffith, Murray, Hemmingsen, Hocker NAYS; None RESOLUTION PASSED 5 to 0.
Resolution 17-43- Hemmingsen moved, Jacobsen seconded, to adopt this resolution approving the construction contract and bond for the WWTF and Collection system Group A with Grundman-Hicks of Cherokee IA. ROLL CALL: AYES; Hemmingsen, Jacobsen, Griffith, Murray, Hocker NAYS; None RESOLUTION PASSED 5 to 0.
Utility adjustment- Griffith moved, Jacobsen seconded, to approve the adjustment of $214.04 to 428 Washington Street. AYES; Griffith, Jacobsen, Hemmingsen NAYS; Murray, Hocker MOTION PASSED 3 to 2.
Resolution 17-40- Hocker moved, Murray seconded, to adopt this resolution setting a Public Hearing for June 12th at 5:30pm for FY17 Budget amendment. ROLL CALL: AYES; Hocker, Murray, Hemmingsen, Jacobsen, Griffith. NAYS; None RESOLUTION PASSED 5 to 0.

Resolution 17-45- Griffith moved, Hocker seconded, to adopt this resolution instructing the Police Chief to negotiate the purchase of a 2011 Chevy Impala to not exceed $9,750 as a new Patrol Vehicle for the Police Department. ROLL CALL: AYES; Griffith, Hocker, Murray Hemmingsen, Jacobsen NAYS; None RESOLUTION PASSED 5 to 0.

Fireworks Contract- Hocker moved, Hemmingsen seconded, to approve the annual contract with J &M Displays for fireworks at the T-Bone festival. AYES; Hocker, Hemmingsen, Jacobsen, Murray NAYS; None ABSTAIN; Griffith (employee of J &M) MOTION PASSED 4 to 0.

**Propositions and remarks from the Mayor-** The Mayor wanted to encourage Council and others in attendance to promote the ballot measure going on the next election that changes the authorization of Local Option Sales Tax from only street related expenses, to anything under Iowa Code. She asked the PWD when the pool would be ready. Bohlmann stated May 27th provided a drain issue and deck drains would be repaired or replaced in enough time.

**Propositions and remarks from Council-** Murray- wanted to know why bids were not taken for the LED lighting. The costs were under the required threshold. Asked why card processing has not been set up for taking the utility bills.

Griffith- Asked if we should change back to the sirens being tested more often like at noon every day.

Meeting adjourned at 6:36pm

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 Barb Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk