The meeting was called to order by Mayor Jacobsen at 5:30pm. Council in attendance: Hemmingsen, Weihs, Jacobsen, Griffith(5:37pm) and Hocker. Hocker moved, Hemmingsen seconded, to approve the agenda with the changes to Old Business and New Business. ALL AYED. Hocker moved, Jacobsen seconded, to approve the Consent Agenda. ALL AYED.

**Public Comments-** None

**Public Hearing-** FY18 Budget Amendment- Mayor opened hearing at 5:32pm no comments, the Mayor closed the hearing at 5:33pm.

**Departmental Reports** Police- computer installed to update info to the State. Impressed with the installation from Keltec. As of Sunday at full staff again.
**Fire-** nothing

**Public Works-** submitted a written report. PW had 10 hours of overtime for snow removal last week.

**City Clerk-**  Nothing
**Old Business-** TIF repayments- the Mayor asked the County Auditor to summarize how TIF works. Griffith wanted to know why it had taken so long to discover the overpayment. Hocker moved, Jacobsen seconded to instruct the repayment of the TIF overage with current TIF funds and as funds become available. ALL AYED.

Blight Study- Jacobsen moved, Hocker seconded to approve the Blight Study to qualify for favorable tax abatements. ALL AYED.

Auditorium Television- Hocker moved, Griffith seconded, to table until investigation on the costs of a cabinet and electrical can be determined. ALL AYED.

**New Business-** FD Bylaws-Weihs moved, Hemmingsen seconded, to approve the bylaws with the addition of all personnel must be approved by the City Council. AYES: Weihs, Hemmingsen, Jacobsen, Hocker NAYS; None ABSTAIN; Griffith (FD officer). MOTION PASSED 4 to 0.

Resolution 18-10- Hocker moved, Weihs seconded, to adopt this resolution that adopts the FY18 Budget Amendment. ROLL CALL: AYES; Hocker, Weihs, Jacobsen, Griffith, Hemmingsen NAYS; None RESOLUTION PASSED 5 to 0.

Resolution 18-12- Hemmingsen moved, Hocker seconded, to adopt this resolution that sets a public hearing and a consultation for amending the Audubon Urban Renewal Plan. ROLL CALL: AYES; Hemmingsen, Hocker, Jacobsen, Griffith, Weihs NAYS; None RESOLUTION PASSED 5 to 0.

Resolution 18-13- Griffith moved, Jacobsen seconded, to adopt this resolution that approves the hiring of Corey Larsen as an as-needed Police officer. ROLL CALL: AYES; Griffith, Jacobsen, Hocker,Hemmingsen, Weihs NAYS; None RESOLUTION PASSED 5 to 0.

Resolution 18-14- Hemmingsen moved, Jacobsen seconded, to table this resolution until more bids could be obtained. ALL AYED.

Development Agreement- Hocker moved, Jacobsen seconded, to instruct the City Clerk to send the Development Agreement to Audubon Recreation Foundation for their approval. ALL AYED.

Request to rent City property- Jacobsen moved, Weihs seconded, to approve Curtis Pruitt to park his camper on two City owned lots by Golden Street, in exchange for his mowing of the lots. ALL AYED.

Memorial Building ceiling in pantry- PW Director Bohlmann just updated the Council on the work that needs done to scrape plaster off the walls and ceiling of pantry area to avoid damage to the false ceiling tiles. NO ACTION TAKEN.

Change orders- Griffith moved, Hocker seconded, to approve the change order for Grundman-Hicks ALL AYED. Griffith moved, Hemmingsen seconded, to approve the change order for McCarthy Trenching ALL AYED.

Pay Applications- Hocker moved, Jacobsen seconded, to approved pay application #5 for McCarthy Trenching ALL AYED. Hemmingsen moved, Hocker seconded, to approve pay application #8 for Grundman-Hicks ALL AYED.

Certificates of substantial completion- Hocker moved, Weihs seconded, to approve the certificate for McCarthy Trenching Group B. ALL AYED. Hemmingsen moved, Hocker seconded, to approve the certificate for McCarthy Trenching Group C. ALL AYED.

Condemnations- Hocker moved, Hemmingsen seconded, to make the abatement of condemned property to a 30 days to complete timeline. ALL AYED.

**Mayor-** requested that the City Council go over the FY19 Budget and review the line items. Council discussed several areas, with individual Council members asking specific questions on line items.

**Council-** Griffith-talked to the Council about what their thoughts are about helping the Fire Association with the Landus building.

adjourn at 8:01p.m. ALL AYED.

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 Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk