The meeting was called to order by Mayor Jacobsen at 5:31pm. Council in attendance: Hemmingsen, Weihs, Griffith, Jacobsen,and Hocker. Hemmingsen moved, Hocker seconded, to approve the agenda. ALL AYED. Weihs moved, Jacobsen seconded, to approve the Consent Agenda. ALL AYED.

**Public Comments-** None
**Public Hearing-** Urban Renewal Plan Amendment- Mayor opened the hearing at 5:32pm, being no one to speak on the subject, the hearing was closed at 5:33pm.
Development Agreement- Mayor opened the hearing at 5:33pm, being no one to speak on the subject, the hearing was closed at 5:34pm.

**Departmental Reports**

Police- 50 plus abatements for mowing and junk.
Fire – Stephens has quit. Cass Muzney has been appointed Medical Officer.
Public Works- Bohlmann and Bylund have obtained CPO certification. The baby pool is broke waiting for a part.
Clerk- notified the Council of a contract holder wanting to transfer ownership of a property that is in the process of being condemned.
Library- Reynard, Richardson, and Jensen all worked to install a black mesh curtain as a backdrop to the City stage. June 12th will be the first kids summer program.
**Committee Reports-** None
**Old Business-** Resolution 18-18A- Hemmingsen moved, Jacobsen seconded, to adopt this resolution amending the Urban Renewal Plan. ROLL CALL: AYES; Jacobsen, Hemmingsen, Weihs, Griffith, Hocker NAYS; None RESOLUTION PASSED 5 to 0

Resolution 18-17-B- Jacobsen moved, Weihs seconded, to adopt this resolution that approves and adopts a Development agreement with the Audubon Recreation Foundation. ROLL CALL: AYES; Jacobsen, Weihs, Hemmingsen Hocker NAY; None ABSTAIN; Griffith (ARF board member) RESOLUTON PASSED 4 to 0
410 East Division Street- Hocker moved, Griffith seconded, to order Stetzel to condemn. AYE; Hocker, Griffith, Hemmingsen, Weihs NAYS; None ABSTAIN; Jacobsen (possible interest) MOTION PASSED 4 to 0.
Ordinance 740- Hocker moved, Hemmingsen seconded, to approve the second reading of this Ordinance that would amend the existing ordinance under the chaper of trees. ROLL CALL: AYES; Hocker, Hemmingsen, Jacobsen NAYS; Weihs, Griffith SECOND READIN PASSED 3 to 2

**New Business-** Bike Trail- Council discussed options of marking the trail. DOT will allow not to use painted lane. Hocker moved, Weihs seconded, to install signs and bike emblems along the route with no line marking a lane. AYES; Hocker, Weihs, Hemmingsen, Jacobsen NAYS; Griffith MOTION PASSED 4 to 1.
702 First Avenue Abatement- Peggy Toft and Faith Anthony were present to discuss the mowing abatement they received. It was explained that the notice is placed in the paper annually and that the State Code only requires an ordinance as proper notification. She stated that based on the discussion on the tree trimming ordinance, she didn’t think the would do anything and she will contact an attorney. NO ACTION TAKEN.
Pay applications- Weihs moved, Hocker seconded, to approve pay application number 7. ALL AYED. Hemmingsen moved, Weihs seconded, to approve pay application number 11. ALL AYED. Weihs, moved Griffith seconded, to approve pay application number 12. ALL AYED.
Change order­- Hocker moved, Jacobsen seconded, to approve a change order to McCarthy Trenching. ALL AYED.
Ordinance 742- Died due to a lace of a motion. NO ACTON TAKEN.
Resolution 18-30- Hocker moved, Hemmingsen seconded, to adopt this resolution to purchase ABS pumps from JCI. ROLL CALL: AYES; Hocker, Hemmingsen, Jacobsen, Griffith, Weihs NAYS; None RESOLUTION PASSED 5 to 0

Resolution 18-26- Hocker moved, Jacobsen seconded, to adopt this resolution that approves well rehabilitation from Cahoy. ROLL CALL: AYES; Hocker, Jacobsen, Griffith, Weihs, Hemmingsen RESOLUTION PASSED 5 to 0
Street closure request- Hocker moved, Hemmingsen seconded, to approve the closure of Tracy Street between 505 and 509 Tracy.Also instructing Public Works to set out cones and to have resident pick up and return cones. ALL AYED.
310 Broadway and sidewalk bricks- Hemmingsen moved, Hocker seconded, to pay for the materials for repair of the sidewalk at 310 Broadway since the owner will cover labor. ALL AYED.
Gleason Subdivision- Hocker moved, Weihs seconded, to approve the final plat with the conditions that 1. The statement of Proprietors is submitted to the City before recording of the Final Plat. 2. That the Title Opinion, based upon an examination of the Abstract of Title, is submitted to the City before recording of the Final Plat. 3. That the Certificate of the County Treasurer, wherein certification of made that the land is free from certified taxes and special assessments, be submitted to the City before the recording of the Final Plat. ALL AYED.
Resolution 18-27- Hemmingsen moved, Weihs seconded, to adopt this resolution reappointing Tinker, Lansman, and Bauer to the Library board. ROLL CALL: AYES; Hemmingsen, Weihs, Griffith, Hocker, Jacobsen NAYS; None RESOLUTION PASSED 5 to 0

Resolution 18-28- Hemmingsen moved, Hocker seconded, to adopt this resolution that approves Daniel Bierbrodt to the Audubon Fire Department ROLL CALL: AYES; Hemmingsen, Hocker, Weihs, Jacobsen NAYS; None ABSTAIN; Griffith (Fire Department) RESOLUTION PASSED 4 to 0
Resolution 18-29- Hocker moved, Griffith seconded, to table. ALL AYED. Weihs moved, Griffith seconded, to instruct a recommendation from the Personnel Committee for non-union employees. ALL AYED.
408 Market Street- Hemmingsen moved, Hocker seconded, to put on Liability insurance on the property. ALL AYED.
Utility Adjustment- Hocker moved, Jacobsen seconded, to adjust the sewer to the average usage. AYES; Hocker, Jacobsen, Weihs, Griffith NAYS; Hemmingsen MOTION PASSED 4 to 1.
**Mayor-** Anderson brick issue is being resolved. Geneva Oakley wants paid for sewer hook up to a private line that her husband had installed. She requested the Council consider a Landlord registration program in the City. She also asked the Council to consider a Hotel/ Motel tax as an option.
**Hocker-** mentioned about how many people had approached him to state their in favor of allowing ATVs in City limits.

adjourn at 6:55p.m. ALL AYED.

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 Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk