**Audubon City Council**

**Regular Meeting**

**November 26, 2018**

**5:30 pm**

**City Hall**

The meeting was called to order by Mayor Jacobsen at 5:32 pm. Council in attendance: Griffith, Jacobsen, and Hocker. Hocker moved, Jacobsen seconded, to approve the agenda. ALL AYED. Griffith moved, Hocker seconded, to approve the Consent Agenda. ALL AYED.

**Public Comments-** George & Joann Sorensen showed three water bills they had received. One of them was unusually high.

**Public Hearing-** None

**Departmental Reports-**None

**Committee Reports-**None

**Old Business-** Emergency Sirens- Griffith said there was nothing for the committee to report yet. Jacobsen moved that this be tabled until the Committee has something to report, Hocker seconded. ALL AYED.

Water Supply Options- Zac Schultz from JEO discussed the different options via phone. Hocker moved to table this until next meeting, Jacobsen seconded. ALL AYED.

**New Business-**

Approval of change in EMT service collections-Thygesen was present to discuss this. They were wanting a totally separate account set up by resolution. Hocker made a motion to accept the collections and keep in separate general line item account for now and change at a later date with State Auditor approval. Jacobsen seconded. ALL AYED.

Insurance Renewals-Frank Olsen was present to discuss the Insurance renewals. United Health Care went up by 9.1% and Delta Dental went up 2%. After some discussion Hocker moved to renew the insurance, Griffith seconded. ALL AYED.

Cemetery Request-Someone has requested to purchase an additional space that would go into the walkway/alley area. This has been approved in the past. Griffith made a motion to allow this purchase, Hocker seconded. ALL AYED.

Grabill drainage issues-After some discussion Hocker made a motion to table until next meeting, Jacobsen seconded. ALL AYED.

Approval of FY 18 AFR-Jacobsen made a motion to approve, Hocker seconded. ALL AYED.

Resolution 18-45-approving hire of PW employee. Bohlmann recommended the hiring of Marc Bills for public works employee. Hocker made a motion to approve hiring Marc, Griffith seconded. AYES: Hocker, Griffith, Jacobsen. NAYS: None. ABSENT: Hemmingsen, Weihs. PASSED 3-0. Bohlmann said he talked to Marc and he can start January 1, 2019.

George Sorensen high usage-Hocker moved the City monitor George’s meter by-weekly over next two months to determine if problems with the meter. Griffith seconded. ALL AYED.

Utility adjustments due to leaks-510 Hahn Street-water heater and has been fixed. The adjustment would be -30.69. Jacobsen moved to adjust according to policy, Griffith seconded. ALL AYED. 318 Market Street-water filter canister leaking. They didn’t notice right away and has been fixed. The adjustment would be -165.39. Jacobsen moved to adjust according to policy, Griffith seconded. ALL AYED.

Approval of trail sign and bike parking placement-After some discussion Hocker moved to approve the trail sign and bike parking placement, seconded by Jacobsen. ALL AYED.

Approval of TIF certifications-Hocker made motion to table until next meeting, seconded by Jacobsen. ALL AYED.

Pay application #12 for wastewater project-After some discussion as to weather they have completed the project. Jacobsen made a motion to table until the next meeting, second by Griffith. ALL AYED.

Set public hearing for budget amendment FY 19-Jacobsen moved to set the Public Hearing to December 10th, seconded by Griffith. ALL AYED.

Adjourn at 6:50 pm. ALL AYED

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 Barbara Jacobsen, Mayor

ATTEST:

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Jan K. Roberts, Deputy Clerk