**Audubon City Council**

**Regular Meeting**

**October 8, 2018**

**5:30 pm**

**City Hall**

The meeting was called to order by Mayor Jacobsen at 5:30 pm. Council in attendance: Hemmingsen, Weihs, Griffith, Jacobsen, and Hocker. Hocker moved, Jacobsen seconded, to approve the agenda. ALL AYED. Weihs moved, Hocker seconded, to approve the Consent Agenda. After some discussion on if the Rec. Center should be getting a liquor license the vote to approve was AYES: Hocker, Weihs, Jacobsen, Griffith. NAY: Hemmingsen. PASSED 4-1

**Public Comments-** Rod Petersen updated the Council on what he’d done and where he was at on his abatement notice.

**Public Hearing-** The Mayor opened the public hearing on the Meter improvement project. Teresa Murray just wanted some confirmation that at some point the City would be going to monthly billing. After confirming this and saying it could take up to two years, the Mayor closed the hearing.

**Departmental Reports-**Police-Provided a written report of crime statistics to the Council.

Fire Dept.-Tyler stated that Pastor Unseth would now be the Department Chaplin.

Public Works- JEO still looking for another source of water or refurbish Well 21

Clerk-nothing

Library-The Library reported on their annual survey

**Committee Reports-**None

**Old Business-** Emergency Sirens- The Mayor would like to set up a committee of Tyler, Shawn, Matt, Todd and Mike Jensen to figure out what if any the City will need. Councilman Griffith will head the committee. Jacobsen moved, Hocker seconded to create this committee. ALL AYED

**New Business-**

Resolution #18-43 Adopting plans,Specifications, form of contract and extimate of cost. Hocker moved to adopt this resolution, Griffith seconded. AYES: Hocker, Griffith, Hammingsen, Jacobsen, Weihs. NAYS: none. PASSED 5-0.

Potential water supply options Hemmingsen moved, Weihs seconded to table and set up a work session for the 22nd. ALL AYES.

Housing Needs Assessment Laurie Gilbert with ACED and Chris Whitaker with Region XII were present to propose the City do a needs assessment. After some discussion Hocker moved, Jacobsen seconded to have Region XII go ahead with a full proposal and contract. Vote ALL AYES.

Dean Miller abatement Steve Stetzel updated the Council on the progress and that Dean had David Cozad doing the work for him. Dean was present to answer any questions.

Order to amend Urban Renewal Plan to establish tax abatements: Hocker moved to table until the Work Session on the 22nd. Weihs seconded. ALL AYES.

Public Works Staffing Shawn said Bylund has put in his resignation. Hocker moved. Weihs seconded to go ahead with advertising and realignment of duties. ALL AYED.

AWA request for memorial building and closure of North Park from Leroy to Tracy for trunk or treat 2 to 5 pm on October 30th. Hemmingsen moved, Jacobsen seconded. ALL AYE.

Mosaic project-Weihs moved, Hocker seconded. ALL AYE. To table for more information at the Work Session on the 22nd.

Hocker will bring the information he has for the landlord/rental properties to the Work Session on the 22nd.

Griffith wondered if Council should look into getting new laptops or tablets. Hocker mentioned a animal licensing program and he will also have that at the meeting on the 22nd.

Adjourn at 6:48 pm. ALL AYED

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 Barbara Jacobsen, Mayor

ATTEST:

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Jan K. Roberts, Deputy Clerk