**Audubon City Council**

**Regular Meeting**

**April 8, 2019**

**5:30 pm**

**City Hall**

The meeting was called to order by Mayor Jacobsen at 5:33 pm. Council in attendance: Hemmingsen, Griffith, and Jacobsen. Hemmingsen moved, Jacobsen seconded, to approve the agenda. ALL AYED. Hemmingsen moved, Griffith seconded, to approve the Consent Agenda. ALL AYED.

**Public Comments-**Beth Kajula explained the measures that had been taken to figure out why her utility bill through the City was so high.

**Departmental Reports-**Police-Reported the stray cat/dog issue needs to be brought up again.

Fire Dept.-Andy said they have had several meetings with J.E.O. for preliminary building plans and would possibly be ready next month to present to the Council.

Clerk-nothing

Library-Gail spoke about the drainage issues they have had.

**Committee Reports-**None

**Old Business -** None

**New Business-**Utility Adjustments-Request on acct #11810002 for adjustment. Jacobsen made a motion to adjust by 25% of the overage and remove the penalties to total $300.00. Griffith seconded the motion. AYES: Griffith, Hemmingsen, Jacobsen. ABSENT: Hocker. Weihs. Motion passed 3-0.

Resolution #19-15 Leak Detection Services. The City received two bids, Westrum Leak Detection for $2,300. For one year of service, and one from Municipal Management for two hydrant surveys at $800. Per survey, $600 per leak isolation not to exceed $2,000. And $800. For survey for emergency leaks. Dirk Rasmussen, U.S. Water, was present to discuss these options. Hemmingsen moved to accept Westrums bid, seconded by Griffith. AYES: Hemmingsen, Jacobsen, Griffith. ABSENT: Hocker, Weihs .NAYS: none. PASSED 3-0

Resolution #19-16- Well Rehabilitation well #10. Two bids were received, Cahoy for $4,998 for pull, replace and reinstall and options of airburst treatment at $9,225. Or acid treatment at $5,950. One from Suez that would be a contract for rehabilitation with the first 3 years at $14,710. And year 4 $6,459, year 5 $6,687, year 6 $6,924 year 7 $7,269 year 8 $7,423 year 9 $7,686 year 10 $7,958. Jacobsen made a motion to accept Cahoys bid for airburst for total of $14,223. Seconded by Griffith. AYES: Jacobsen, Hemmingsen, Griffith. ABSENT: Hocker, Weihs NAYS: none. PASSED 3-0.

Resolution #19-17, Library drainage and retaining wall. Two bids were received for installation of tiling and replacement of retaining wall. One from Danner Lawnscapes for $5,969. And one from Hardisty Contracting for $13,640. Griffith moved to accept Danner Lawnscapes bid. Hemmingsen seconded. AYES: Hemmingsen, Jacobsen, Griffith. ABSENT: Hocker, Weihs. NAYS: none. Motion passed 3-0

Approval of bathroom construction at ball fields. Griffith made a motion to table this to find out more information and costs. Hemmingsen seconded. ALL AYED.

Park and Rec request to waive peddler permits for music in the park. Police wanted clarification that it was just the fee and that they would still have to register. Hemmingsen made a motion to wave the fee only for just one truck on available nights. Seconded by Griffith. AYES: Griffith, Hemmingsen. ABSENT: Hocker, Weihs. NAYS: Jacobsen. Motion passed. 2-1.

Setting advisory committee for options for Memorial Building. Mayor Jacobsen proposed a Committee be established to consider options for Memorial Building and maybe come up with a 5-year plan. Jacobsen thought that would come under the Community Protection and Development which would be Griffith and Hemmingsen. Mayor suggested that the Department Heads also be a part of this committee. Hemmingsen made a motion to establish this committee. Seconded by Jacobsen. ALL AYES.

Resolution 19-18 for roof repair & replacement on Police Department. Two bids were received.

One from L & L Contracting for $5,538 and one from Testroet Construction for $5,800. Motion to accept L & L Contracting bid for removal and replacement. Seconded by Jacobsen. AYES: Griffith, Jacobsen, Hemmingsen. ABSENT: Hocker, Weihs. NAYS: none. Passed 3-0.

**Propositions from Council members:** Griffith asked about the brick from the sidewalk. If anyone was interest in buying them. Jacobsen had a couple possible abatements.

Hemmigsen made a motion to adjourn at 7:10 pm. Seconded by Jacobsen. ALL AYED

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 Barbara Jacobsen, Mayor

ATTEST:

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Jan K. Roberts, Deputy Clerk