The meeting was called to order by Mayor Jacobsen at 5:30 pm. Council in attendance: Hemmingsen, Weihs, Griffith, Jacobsen, Hocker. Hocker moved, Weihs seconded, to approve the agenda. ALL AYED. Weihs moved, Jacobsen seconded, to approve the Consent Agenda ALL AYED.

**Public Comment-** Teresa Blohm asked about the code for installing a fence on property.

**Department Reports-** Police- Starmer provided a report on activity. He attended a two day training meeting in Colorado on active shooters. T-bone was successful,but had some issues with vehicles parking and ignoring barracades. He suggested that next year some changes need made. The new Tahoe is being fitted with accessories. Firearms training for officers is complete. The department needed to replace one of the computers due to Window version not being supported. The department has also contracted with Lexipol for updates and training on changes to laws.

Public Works- nothing

Clerk- the tractor has been taken off the insurance and the City received a refund of part of the premium. Foran asked that all the laptops be left in the Council chambers for Computer Concepts to install software on Tuesday.

Library- Director Richardson stated the reading program was a success, the auditorium was useful for the number of patrons. Music in the park was successful with the Parks and Recreation Board adding food trucks on those nights. Richardson updated the Council on the a/c unit.

**Committee Reports-** Public Safety- Griffith stated that he had contacted the three siren companies for updated bids. One company has provided a new quote.

**Old Business-** Garbage contract and letting- Hemmingsen moved to accept the revised contract and set bid letting for the contract with the deadline of September 5th. ALL AYED.

Animal at large- Jake Schram was present to discuss his ticket for having an animal at large. NO ACTION TAKEN.

**New Business-** South Park Place- Jen Miller was present to ask for an ordinance change on South Park Place to allow parking overnight. She is renovating the upstairs for living quarters. Hocker moved, Jacobsen seconded, to review the ordinance at the meeting in September. ALL AYED.

Bohlmann Sanitation- Rick Bohlmann was present to discuss with the Council the idea of having uniformed containers for garbage and how to fund the purchase. NO ACTION TAKEN.

Carroll Refuse- Kurt Snyder was present to provide the Council with an overview of what they can offer the City in way of garbage and recycling collection. NO ACTION TAKEN.

Audubon Elementary- Sam Graeve was present to ask for a change in the traffic code placing a four way stop at the intersection of Leroy and South streets. NO ACTION TAKEN.

Dam/Weier Project- George Parris was present to discuss the opportunity for the City to repair and replace the current dam with a new one. Federal funding would cover 75% of the costs, Hungry Canyons would provide 10% and Audubon County would split the final 15% with the City. Griffith moved, Hemmingsen seconded, to approve the project and instruct the Mayor and Clerk to sign any documents pertaining to the project. ALL AYED.

JEO agreement- Hocker moved, Jacobsen seconded, to approve the agreement between JEO and the City for engineering of the Dam project. ALL AYED.

Resolution 19-37- Jacobsen moved, Griffith seconded, to adopt this resolution that promotes Greyson Gust to Assistant Public Works Director. ROLL CALL: AYES: Jacobsen, Griffith, Hocker, Weihs, Hemmingsen. NAYS: none RESOLUTION PASSED 5 to 0.

Resolution 19-38- Hocker moved, Griffith seconded, to table this resolution until a special meeting on August 26. ALL AYED.

Resolution 19-39- Hemmingsen moved, Weihs seconded, to adopt this resolution that approves Joseph Kennebeck as an as-needed officer for the Police department. ROLL CALL: AYES: Jacobsen, Griffith, Hocker, Weihs, Hemmingsen. NAYS: none RESOLUTION PASSED 5 to 0.

Resolution 19-40- Hocker moved, Jacobsen seconded, to adopt this resolution setting a policy on Residential Displacement and Relocation Assistance. ROLL CALL: AYES: Jacobsen, Griffith, Hocker, Weihs, Hemmingsen. NAYS: none RESOLUTION PASSED 5 to 0.

Resolution 19-41- Weihs moved, Hocker seconded, to adopt this resolution that sets a policy on use of Excessive Force. ROLL CALL: AYES: Jacobsen, Griffith, Hocker, Weihs, Hemmingsen. NAYS: none RESOLUTION PASSED 5 to 0.

Property- Hocker moved, Weihs seconded, to set a Public hearing for September 9th and to advertise bids for City property with the deadline of September 5th for sealed bids. ALL AYED.

**Propositions-** Mayor- received calls about cell tower usage and wondered if the City owned any towers.

Griffith- stated that a resident had asked about the status of a clean-up day. He also asked if the employees would ever consider eliminating the Union.

Adjourned 6:50 pm

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 Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk