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

**Public Comments-** Janet Hansen- addressed the Council about the need to keep the property that was used for soccer fields City owned.

**Public Hearing-** City owned property- Mayor opened the hearing at 5:31 pm, being nobody to speak on the matter closed at 5:32pm.

FY19 Budget- Mayor opened the hearing at 5:33pm, being nobody to speak on the matter closed at 5:34pm.

**Departmental Reports-** Police- nothing, Fire- command vehicle should be delivered later this week. Public Works- sidewalk brick replacement going well, determined that the bricks are not suitable for rip-raft for dam project. They will be piled behind the shop until a suitable use can be found. City Clerk- nothing. Library- Danners completed the work on the retaining wall. Suggested a leafguard system placed on the gutters. Drees serviced the A/C units and one is in need of replacement. Lee Jensen also installed a new tarp to the stage to block out the sun.

**Committee Reports-** Nothing to report

**Old Business-** Resolution 19-22- Hocker moved, Griffith seconded, to adopt this resolution approving the sale of two properties located on Golden Street to Curtis Pruitt. ROLL CALL: AYES; Hocker, Hemmingsen, Griffith, Jacobsen, Weihs NAYS; None RESOLUTION PASSED 5-0.
Ordinance 743- Weihs moved, Hocker seconded, to approve the Second Reading of this ordinance that establishes the Audubon City Wide Revitalization plan. ROLL CALL: AYES; Hocker, Hemmingsen, Griffith, Jacobsen, Weihs NAYS; None ORDINANCE SECOND READING PASSED 5-0.

**New Business-** Fire Association- Chief Thygesen presented to the Council the plans on what the new fire station would look like. The new building would be approximately 200 by 80. The estimated cost would be around $1.7 million and 1.9 million. The association is raising the money for it through donations and grants. The Council will want to consider what to do with the old station. NO ACTION TAKEN

Chamber Request- Hemmingsen moved, Weihs seconded, to approve the Chamber’s request for help with T-bone. ALL AYED.
FY19 Budget Amendment- Jacobsen moved, Weihs seconded, to approve the amendment. ALL AYED.
Waspy’s- Hocker moved, Griffith seconded to table this item until a meeting can be set up with the City, US Water, Waspy’s, and JEO. ALL AYED.
Resolution 19-25- Jacobsen moved, Griffith seconded, to place into the resolution the Hansen bid of $2,526 for property description 05-05-20-440-767. ALL AYED. Hocker moved, Griffith seconded, to place into the resolution the Albright bid for $4,750.00 for property description 05-05-28-220-287 and 05-05-28-220-288. ALL AYED. Griffith moved, Weihs seconded, to place into the resolution the Wiskus bid for $400.00 for property description 05-05-21-320-095 ALL AYED. Hemmingsen moved, Hocker seconded, to adopt this resolution approving the sale of the properties listed, ROLL CALL: AYES; Hocker, Hemmingsen, Griffith, Jacobsen, Weihs NAYS; None RESOLUTION PASSED 5-0.

Resolution 19-26- Hocker moved, Jacobsen seconded, to table this item until the June 24th special meeting to allow the personnel committee to meet and recommend a percentage to the Council. ALL AYED.
Resolution 19-27- Hemmingsen moved, Weihs seconded, to adopt this resolution that provides for an extension of the term of the Water Improvement Project interim note. ROLL CALL: AYES; Hocker, Hemmingsen, Griffith, Jacobsen, Weihs NAYS; None RESOLUTION PASSED 5-0.

Resolution 19-28- Jacobsen moved, Hocker seconded, to adopt this resolution placing a 7% Hotel/ Motel tax onto the November election ballot. ROLL CALL: AYES; Hocker, Hemmingsen, Griffith, Jacobsen, Weihs NAYS; None RESOLUTION PASSED 5-0.

Resolution 19-29- Hocker moved, Weihs seconded, to adopt this resolution hiring Michael Brooks and Melissa Mower as part-time as needed officers. ROLL CALL: AYES; Hocker, Hemmingsen, Griffith, Jacobsen, Weihs NAYS; None RESOLUTION PASSED 5-0.

Campground- Hemmingsen moved, Hocker seconded, to approve the new rate of $20/day for full hook-up campsites. ALL AYED.
Resolution 19-30- Hemmingsen moved, Griffith seconded, to adopt this resolution that approves a contract with the City and Veterinary Associates of Manning. ROLL CALL: AYES; Hocker, Hemmingsen, Griffith, Jacobsen, Weihs NAYS; None RESOLUTION PASSED 5-0.

Ordinance 745- Jacobsen moved, Griffith seconded, to adopt this ordinance amending subsection 55.15 of the City Code. ROLL CALL: AYES; Hocker, Hemmingsen, Griffith, Jacobsen, Weihs NAYS; None ORDINANCE PASSED 5-0. Hocker moved, Weihs seconded, to waive the second and third readings ROLL CALL: AYES; Hocker, Hemmingsen, Griffith, Jacobsen, Weihs NAYS; None ORDINANCE PASSED 5-0.

Resolution 19-31- Hemmingsen moved, Weihs seconded, to adopt this resolution approving Kevin Betts onto the Audubon Volunteer Fire Department. ROLL CALL: AYES; Hocker, Hemmingsen, Griffith, Jacobsen, Weihs NAYS; None RESOLUTION PASSED 5-0.

Request for street closure- Hemmingsen moved, Griffith seconded, to approve the request from Vic’s to close the alley off for T-Bone. ALL AYED.

Griffith- Asked about status update on the Market Street property. Asked City staff to make the Council more aware of when meetings are held for issues.

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 Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk