Audubon City Council

Regular Meeting

November 09, 2020

5:30 pm

City Hall

The meeting was called to order by Mayor Jacobsen at 5:30 pm. Council in attendance: Hemmingsen (5:31pm), Weihs, Hocker, Grabill. Weihs moved, Hocker seconded, to approve agenda. ALL AYED. Grabill moved, Weihs seconded to approve Consent Agenda with the corrected minutes. ALL AYED.

**Public Comments:** None

**Departmental Reports:**

Police-Nothing

Public Works- manhole work completed. Contractor did a wonderful job. Spot repairs and lining is done. The digester covers will be installed soon.

Library- Gail Richardson went through the annual library survey with the Council.

Fire- new rescue tools are in use. They didn’t receive the FEMA grant for bunker gear. It is now to the point of establishing a committee to reapply and to find other forms to finance replacement.

Clerk- nothing

**Old Business:** Resolution 20-46- Hocker moved, Weihs seconded, to adopt this resolution that approves the restructuring of accounts. ROLL CALL: AYES; Hocker, Weihs, Hemmingsen, Grabill, ABSENT; Murray NAYS; None RESOLUTION PASSES 4 to 0.

Ordinance 751- Hemmingsen moved, Grabill seconded, to approve the First reading of the amended ordinance to set utility rates. ROLL CALL: AYES; Hocker, Hemmingsen, Weihs, Grabill ABSENT; Murray NAYS; None FIRST READING PASSED 4 to 0.

Christmas decorations- Roxanne Hoyle and Jo Beane were present to request the approval from the Council for the Park and Recreation Board to purchase Christmas decorations for the light poles in town. The City would own them and maintain them. The Chamber would provide equipment to help in installation and take down. Hocker moved, Grabill seconded, to approve the purchase of the decorations. ALL AYED.

Resolution 20-48- Hocker moved, Weihs seconded, to adopt this new resolution requesting reimbursement of Covid-19 expenses. ROLL CALL: AYES; Hocker, Hemmingsen, Grabill, Weihs ABSENT; Murray NAYS; None RESOLUTION PASSES 4 to 0.

**New Business:**  Request for reimbursement of damages- Dave Simonsen addressed the Council about damage to his water filter during the replacement of his water meter. The Council discussed the matter. NO ACTION WAS TAKEN.

Request for permission to hunt- Dustin Freeman requested permission to hunt on some property the City leases from the County. The Council discussed the matter. NO ACTION TAKEN.

Public Hearing- Weihs moved, Grabill seconded, to set a public hearing for November 23rd at 5:30pm for the disposal of Real Estate. ALL AYED.

TIF Debt Certification- Hocker moved, Weihs seconded, to approve the TIF Debt Certification. ALL AYED.

Economic Development Request- Council discussed options to help Waspy’s truckstop with Economic incentives. NO ACTION TAKEN.

Annual Financial Statement- Hemmingsen moved, Weihs seconded, to approve the submission of this report. ALL AYED.

Health and Dental insurance renewal- Hocker moved, Grabill seconded, to approve the renewal. ALL AYED.

Annual Urban Renewal Report- Weihs moved, Grabill seconded, to approve the submission of this report. ALL AYED.

Utility adjustment-Account 6610003 requested an adjustment on their bill. Council discussed the situation. NO ACTION TAKEN.

Technical Services contract- Hemmingsen moved, Weihs seconded, to approve naming Region XII as the Technical services representative on the Housing set-aside program. ALL AYED.

Sub Recipient contract- Hocker moved, Grabill seconded, to approve naming Region XII as the Sub Recipient of the Housing set-aside program. ALL AYED.

Housing project list- Weihs moved, Hocker seconded, to approve the list of homes to be awarded the funds from the Housing set-aside program. ALL AYED.

Pay Application #3- Hocker moved, Grabill seconded, to approve this pay application in the amount of $245,607.11 to Municipal Pipe and Tool. ALL AYED.

Change order #3- Weihs moved, Hocker seconded, to approve this change order on the wastewater project for Municipal Pipe and Tool. ALL AYED.

Pay application #6- NO ACTION TAKEN

Change order #2- NO ACTION TAKEN

Certificate of completion Water meter project- NO ACTION TAKEN

Resolution 20-49- Grabill moved, Hocker seconded, to adopt this resolution that appoints Daniel Beattie to the Board of Adjustments. ROLL CALL: AYES; Hocker, Hemmingsen, Grabill, Weihs ABSENT; Murray NAYS; None RESOLUTION PASSED 4 to 0.

**Propositions-** None

Meeting adjourned 7:05pm

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 Barbara Jacobsen, Mayor

ATTEST:

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Jan K. Roberts, Deputy Clerk