

**OFFICIAL TENTATIVE AGENDA
CITY OF AUDUBON
SPECIAL COUNCIL MEETING
May 23, 2016
6:00 P.M.
CITY HALL**

1. **OPENING BUSINESS**
 - a. Call meeting to order
 - b. Approval of Agenda

2. **OLD BUSINESS**
 - a. Order to go into Closed session per Iowa Code § 21.5(1) to evaluate the hiring of a Public Works Director.
 - b. Resolution to hire Public Works Director
 - c. Resolution to set compensation for Public Works Director

3. **NEW BUSINESS**
 - a. Interview for Public Works Director
 - b. Order to instruct Mayor to sign agreement with Region XII for zone mapping
 - c. Discussion and action on Development Agreement with Waspy's LLC
 - d. Resolution accepting Ahlers & Cooney as Bond Counsel
 - e. Order to hire GPS mapping work for City
 - f. Order to accept change order to Stage lighting project
 - g. Order to approve Cahoy well cleaning
 - h. Pool Works discussion and actions
 - i. Mowing of City owned property temporary help contract
 - j. Resolution 16-23 rescinding Resolution 16-17 and accepting a different bid for flow meter

4. **ADJOURNMENT**