

Audubon City Council

Work Session

November 28, 2016

5:30pm

City Hall

The meeting was called to order at 5:36 pm by Mayor Jacobsen. Council in Attendance: Jacobsen, Griffith, and Hemmingsen, Absent: Murray and Hocker. Griffith moved, Hemmingsen seconded, to approve the agenda. ALL AYED.

FY 2018 Budget- Clerk Foran presented the budget worksheet to the Council. It was broken up by fund and by departments. He explained how they are then formed into the individual functions that are set by the State and are combined to form the areas that are monitored for budget amendments. The Council was able to develop a better understanding of how each line item of the budget affected department budgets, categorized budgets, and the overall tax levied. Future work sessions will focus on individual departments and overall tax levy income.

Water Project- The Council discussed the several alternatives provided by JEO for the Water Improvement Projects. Alternatives that were accepted earlier, are two new supply wells, replace well buildings to underground submersibles, replace influent piping and install bypass, refurbish aerator internals, inspect and refurbish detention tank, replace valves on existing gravity filters, install VFDs on high service pumps, update building air handling equipment, replace building electrical and automatic controls, misc. distribution improvements and new water metering system.

WWTF/collection project- Clerk Foran updated the Council to the current status of the project. Preliminary Title Opinion work needs to be completed. Then the Council can set a Public Hearing to set the bid letting schedule.

Rate Analysis- Clerk Foran presented the Councils with a spreadsheet that shows effects on the changes of rates on sewer revenues and on water revenues. The City code will have to be changed to account for increased cost for the sewer improvements and then again when the water improvements are finalized.

109 Church Street- A resident wants to donate this property to the City. The Council discussed whether or not the City would be interested in owning the property. Suggesting that ACED might be a better option for donation was discussed.

Meeting adjourned at 6:51pm

Barb Jacobsen, Mayor

ATTEST:

Joseph Foran, City Clerk