The meeting was called to order at 5:33pm by Mayor Jacobsen. Council in attendance: Hocker, Hemmingsen, Murray, and Griffith. Absent: Jacobsen. Hocker moved, Hemmingsen seconded, to approve the agenda. ALL AYED.  
Sewer connection- Hocker moved, Hemmingsen seconded, to have the City Attorney draft a letter to Audubon Lumber. AYES; Hocker, Hemmingsen, Griffith, NAYS; None ABSTAIN; Murray ABSENT; Jacobsen MOTION PASSED 3 to 0.  
Local Option Sales Tax- Hocker moved, Hemmingsen seconded, to instruct the creation of ballot language for the Council to approve to be placed on the November ballot. AYES; Hocker, Hemmingsen, Griffith NAYS; Murray ABSENT; Jacobsen MOTION PASSED 3 to 1.  
Chicken Ordinance- Hocker moved, Murray seconded, to table this until the next regular meeting. ALL AYED.  
Public Hearing for 310 Broadway- Mayor Jacobsen opened the Public Hearing at 5:56pm. Murray expressed that the bidder was eager to fix and repaint the walls of the buildings. Mayor closed the Public Hearing at 5:58pm.  
Resolution 17-46- Murray moved, Griffith seconded, to adopt this resolution accepting the bid of $5.00 from Bryan Olson for the purchase of 310 Broadway. ROLL CALL: AYES; Murray, Griffith, Hocker, Hemmingsen NAYS; None ABSENT; Jacobsen RESOLUTION PASSED 4 to 0.  
Chalk Run request- Hemmingsen moved, Hocker seconded, to approve the request from OSLC Rock Youth for a Chalk Run on June 4th. ALL AYED.  
Albert the Bull Committee- Hocker moved, Murray seconded, to instruct the Parks and Rec Board to form a committee for Albert. ALL AYED.  
T-Bone Request- Murray moved, Hocker seconded, to approve the Chamber’s request except for the use of the Library and providing trash cans. ALL AYED.  
Resolution 17-49- Murray moved, Griffith seconded, to adopt this resolution approving GovPayNet as a card processor for the City. ROLL CALL: AYES; Murray, Griffith, Hocker, Hemmingsen NAYS; None ABSENT; Jacobsen. RESOLUTION PASSED 4 to 0  
Resolution 17-47- Hocker moved, Griffith seconded, to adopt this resolution to approve Henningsen Construction the contract for $143,278.08 for street repairs. ROLL CALL: AYES; Hocker, Griffith, Murray, Hemmingsen NAYS; None ABSENT; Jacobsen. RESOLUTION PASSED 4 to 0.  
Resolution 17-48- Murray moved, Griffith seconded, to adopt this resolution that awards the installation of a fire alarm system in the Memorial Building to Feld Security for $27,990. ROLL CALL: AYES; Murray, Griffith, Hocker, Hemmingsen NAYS; None, ABSENT; Jacobsen. RESOLUTION PASSED 4 to 0.  
Ordinance 738- Hocker moved, Hemmingsen seconded, to adopt this ordinance that changes the area around Waspy’s Truck stop to be zoned a B-2. ROLL CALL; AYES; Hocker, Hemmingsen, Murray, Griffith NAYS; None ABSENT; Jacobsen. FIRST READING PASSED 4 to 0. Hocker moved, Hemmingsen seconded, to waive the second and third readings. ROLL CALL: AYES; Hocker, Hemmingsen, Murray, Griffith NAYS; None ABSENT; Jacobsen WAIVER PASSED 4 to 0.  
Chamber sign request- Griffith moved, Hocker seconded, to table until the Mayor could get a written proposal from the Chamber. ALL AYED.

Meeting adjourned at 6:44pm

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ATTEST:

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Joseph Foran, City Clerk