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

**Public Comments-** Troy Wessel talked about the benefits of ACED to the City and County and that the reduction of the appropriation would hurt their budget. Sara Gomez spoke to the same ideas with Midwest Partnership. Lyle Hansen spoke to what ACED was able to accomplish with housing in the community.

**Public Hearing-** FY19 Budget- Mayor opened hearing at 5:46pm. Tyler Thygesen presented some explanations of the Fire budget. The Mayor closed the hearing at 5:48pm
Urban Renewal Plan Amendment- The Mayor opened the hearing at 5:48pm. Being no one to speak the Mayor closed the hearing at 5:49pm.
Development agreement- The Mayor opened the hearing at 5:49pm. Being no one to speak, the Mayor closed the hearing at 5:50.

**Departmental Reports** Police- Nothing.
**Fire-** Will control burn a building at the hospital on March 20th.

**Public Works-** submitted a written report.

**City Clerk-**  Introduced the new secure wifi for the Council. Then went into Capital Improvement Program needs for the near future and for distant needs.
**Library-** Mentioned that the idea of a cemetery software system would be helpful.
**Committee Reports-** None
**Old Business-** None

**New Business** Presentation from ACED- already spoke to issues at public comment time.
Insurance renewal- Tim Andersen spoke to the updates to the insurance. Several properties were under insured. He suggested slightly higher deductibles to offset some of the increase. Hocker moved, Jacobsen seconded, to approve the renewal with the changes. ALL AYED.
Chamber request for banners- Staci Dreher, and Telia Carter, representing the chamber, asked for permission to place banners on some of the decorative lighting that would feature Albert on one side and something else showcasing Audubon on the other. Hocker moved, Wiehs seconded, to approve the request. ALL AYED.
Utility adjustments- Griffith moved, Hemmingsen seconded, to approve a one-time only adjustment to 708 South Street. ALL AYED. Hocker moved, Jacobsen seconded, to approve an adjustment to 815 South Steet. ALL AYED. Hemmingsen moved, Wiehs seconded, to decline an adjustment to 329 Washington Street. ALL AYED.
Waspy’s annexation- It was brought to the attention of the City by the County Assessor, that the truck wash portion of the property is being built outside the annexed area. Griffith moved, Jacobsen seconded, to instruct the Clerk to contact Handlos and discuss the issue to properly annex in the truck wash. ALL AYED.
Holiday Float request- Hocker moved, Griffith seconded, approve the request to payout unused Holiday Float to the Police. ALL AYED.

Park and Rec recommendation- Hocker moved, Wiehs seconded, to table this issue until the representative from New Opportunities could be present to discuss. ALL AYED.
 Pay applications- Hocker moved, Hemmingsen seconded, to approve the pay application of McCarthy Trenching for $79,992.76. ALL AYED. Hocker moved, Jacobsen seconded, to approve the pay application of Grundman-Hicks for $25,201.50. ALL AYED.

Change orders- Hemmingsen moved, Griffith seconded, to approve the change order for Grundman-Hicks for an increase for $8,884.93. ALL AYED. Hocker moved, Griffith seconded, to approve the change order for McCarthy Trenching for a decrease of $1,615.10. ALL AYED.
Fire Association- The Fire Association requested that the Landis Building they own be placed on the City insurance with the Fire Association reimbursing the City for that portion of the premium. Hocker moved, Wiehs seconded, to attach the building to the City insurance with the Fire Association reimbursing for costs. AYES; Hocker, Wiehs, Hemmingsen, Jacobsen NAYS; None ABSTAIN; Griffith (member) MOTION PASSED 4 to 0
Resolution 18-11- Jacobsen moved, Griffith seconded, to adopt this resolution that approves the FY19 Budget. ROLL CALL: AYES; Jacobsen, Griffith, Hemmingsen, Hocker, Wiehs NAYS; None RESOLUTION PASSED 5 to 0.

Resolution 18-17- Wiehs moved, Hocker seconded, to adopt this resolution that approves the Development agreement between the City and the Audubon Recreation Foundation. ROLL CALL: AYES; Jacobsen, Hemmingsen, Hocker, Wiehs NAYS; None ABSTAIN; Griffith (Board member) RESOLUTION PASSED 4 to 0.
Resolution 18-18- Hocker moved, Jacobsen seconded, to adopt this resolution that approves the amending of the Urban Renewal Plan. ROLL CALL: AYES; Jacobsen, Hemmingsen, Hocker, Wiehs NAYS; None ABSTAIN; Griffith (Board member) RESOLUTION PASSED 4 to 0.

Resolution 18-19- Hemmingsen moved, Hocker seconded, to adopt this resolution approving the addition of Cory Baier and Taylor Sauers to the Volunteer Fire Department. ROLL CALL: AYES; Jacobsen, Hemmingsend, Hocker, Wiehs NAYS; None ABSTAIN; Griffith (member) RESOLUTION PASSED 4 to 0.

**Mayor-** Mid American energy has a light out on a pole at Albert the Bull. Requested Public Works contact them to get fixed.
**Jacobsen-** In the alley by Landmands, there is a sizeable hole. Public Works is working to get filled.

**Griffith-** Requested that something be done with trucks crossing the bridge by the lumber yard. They are turning onto private property to make the turn. Suggested placing a no truck sign on Pacific. Discussed an issue with the Midwest Helicopter and the Airport Authority asking the Public Works to remove snow and ice. He would like to see some clarification on what the City’s responsibility to that area. When the Union contract comes up for negotiations, he would like to see Holidays included on the time worked for purposes of overtime.

adjourn at 7:25p.m. ALL AYED.

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 Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk