The meeting was called to order by Mayor Jacobsen at 5:30 pm. Council in attendance: Hemmingsen, Weihs, Griffith (5:34pm), Jacobsen, and Hocker. Hocker moved, Weihs seconded, to approve the agenda. ALL AYED. Hemmingsen moved, Weihs seconded, to approve the Consent Agenda. ALL AYED.

**Public Comments-** None

**Public Hearing-** Audubon Urban Revitalization Plan- Mayor Jacobsen opened the hearing at 5:32pm. Being no one to speak on the issue, Jacobsen closed the hearing at 5:33pm.

**Departmental Reports-** Police- On the stray cat issue Starmer has contacted several agency and found a person that would be willing to come to a meeting a discuss plans to solve the issue. The Tahoe was hit again in front of the Memorial Building, causing $1,300 in damage. The new roof is on the PD and the Dare program has concluded for the year.
Fire- will have the next City Council meeting at the Fire Station to allow the Council to review the plans for a new station and tour the equipment.
Public Works- in addition to the new roof, leafguard gutters will be installed on the PD
Clerk- Presented a summary of the new property tax bill from the State. Discussed the terms of offices that will be up for this year’s elections. Also discussed the idea of a hotel/motel tax that could be used o help fund the Parks and Recreation as well as other areas.

Library- Music in the park and the summer reading program are all set. Danner has yet to work on the drainage issues of the building.
**Committee Reports-** Nothing to report

**Old Business-** Ordinance 742- Hocker moved, Jacobsen seconded, to adopt this ordinances second reading that would place stop signs on South division and Third ave Eastbound and West bound. ROLL CALL: AYES; Hocker, Jacobsen, Hemmingsen and Weihs NAYS; Griffith SECOND READING PASSED 4 to 1.

**New Business-** Abatement hearing on 425 Pacific Ave- Jacobsen moved, Weihs seconded, to allow the owner up to a year to complete all needed repairs. The owner is also to report back to the Council on a monthly schedule to update on progress. ALL AYED.

JEO water improvements- Zach Schulz was present to discuss moving forward on other parts of the water improvement project after drilling 6 test wells and only finding one that was acceptable. Hocker moved, Weihs seconded, to move forward with he rest of the project. ALL AYED.

Resolution 19-19- Griffith moved, Hocker seconded, to adopt this resolution ordering construction and fixing a date for a public hearing on the taking of bids for the water meter portion of the water improvement project. ROLL CALL: AYES; Hocker, Griffith, Hemmingsen, Jacobsen, Weihs NAYS; None RESOLUTION PASSED 5 to 0

Well #10- Dirk Rasmussen updated the Council on the air blasting process. It has increase flows by as much as 2 ½ times previous flows. He suggested that the City eventually do 5 more wells this way. NO ACTION TAKEN

DOT APPLICATION- Hocker moved, Hemmingsen seconded, to have the Mayor sign the application to allow a telecommunications company install fiber optics along the Highway.

Resolution 19-20- Weihs moved, Hemmingsen seconded, to adopt this resolution adopting the Urban Revitalization Plan for Audubon Citywide Urban Revitalization Area. ROLL CALL: AYES; Hocker, Griffith, Hemmingsen, Jacobsen, Weihs NAYS; None RESOLUTION PASSED 5 to 0

Ordinance 743- Hocker moved, Griffith seconded, to adopt this ordinance designating the Audubon Urban Revitalization Area. ROLL CALL: AYES; Hocker, Griffith, Hemmingsen, Weihs, Jacobsen NAYS; None ORDINANCE FIRST READING PASSED 5 to 0.

FY19 Budget Amendment- Griffith moved, Hocker seconded, to approve this amendment to the FY19 Budget. ALL AYED.
Resolution 19-21- Jacobsen moved, Griffith seconded, to reject this offer by the City Attorney to hire Sarah Jennings as Assistant City Attorney and compensate. Then to send a formal notice to the City Attorney explaining the City’s position. AYES; Griffith, Jacobsen NAYS: Hocker, Weihs, Hemmingsen MOTION DIED 3 to 2. Hocker moved, Weihs seconded, to adopt this resolution hiring Sarah Jennings as Assistant City Attorney with compensation. ROLL CALL: AYES; Hocker, Weihs, Hemmingsen NAYS; Jacobsen, Griffith RESOLUTON PASSED 3 to 2. Hocker moved, Weihs seconded, to start the search for a new City Attorney. ALL AYED.
Resolution 19-22- Griffith moved, Hemmingsen seconded, to adopt this resolution accepting the offer of $1,500 for two City owned properties. ROLL CALL: AYES; Griffith, Hemmingsen, Hocker, Weihs, Jacobsen NAYS; None RESOLUTION PASSED 5 to 0 Hocker moved, Griffith seconded, to advertise remaining City property for sealed bids. ALL AYED.

Ordinance 744- Griffith moved, Weihs seconded, to adopt this ordinance amending the mowing code to delete the dates of the first and fifteenth. ROLL CALL: AYES; Griffith, Hemmingsen, Hocker , Weihs, Jacobsen NAYS; None ORDINANCE FIRST READING PASSED 5 to 0 Griffith moved, Hocker seconded, to waive the second and third readings. ROLL CALL: AYES; Griffith, Hemmingsen, Hocker , Weihs, Jacobsen NAYS; None WAIVER PASSED 5 to 0

Generator maintenance- Hocker moved, Griffith seconded, to sign a preventative maintenance contract for the City generators. ALL AYED.

Flight Breakfast- Weihs moved, Hocker seconded, to approve the Chamber’s request. ALL AYED.

Resolution 19-23- Hemmingsen moved, Griffith seconded, to accept the bid of Blacktop service for some street repairs. ROLL CALL: AYES; Griffith, Hemmingsen, Hocker , Weihs, Jacobsen NAYS; None RESOLUTION PASSED 5 to 0

Closed Session- Hocker moved, Hemmingsen seconded, to go into a closed session, per Iowa Code § 21.5(i) at 6:52pm. ROLL CALL: AYES; Griffith, Hemmingsen, Hocker , Weihs, Jacobsen NAYS; None MOTION PASSED 5 to 0 Hocker moved, Hemmingsen seconded, to end closed session at 7:25pm. ALL AYED.

 Resolution 19-24-­ Hocker moved, Jacobsen seconded, to table this resolution until the next meeting. ALL AYED.

Mayor- next month Council will meet at the Fire Station

Griffith- would like to see money from other areas for sidewalk replacement.

adjourn at 7:38 p.m.

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 Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk