

Audubon City Council
Special Meeting
April 24, 2017
5:30 pm
City Hall

The meeting was called to order at 5:33pm by Mayor Jacobsen. Council in attendance: Hocker, Hemmingsen, Jacobsen, and Griffith(5:37pm.) Absent: Murray. Hocker moved, Jacobsen seconded, to approve the agenda. ALL AYED.

Bohlmann Sanitation- Janet Hansen wrote a complaint to the Mayor alleging that Bohlmann was not bringing the nickle redemption cans to the transfer station. Bohlmann asked where the transfer station takes these recyclables. Bob Sornson was present to represent the Sanitation Commission, stated that they take them to Atlantic since Bohlmann has said he doesn't want them. Bohlmann stated that wasn't true, that in fact he just stopped driving a route to collect them and would only just receive them and not go collect since it was cost prohibitive. The Mayor will write a response back to Hansen concerning the allegations. NO ACTION TAKEN
Energy Audit- Griffith moved, Hocker seconded, to approve the installation of energy efficient lighting in City buildings as outlined in the Energy audit provided by Arlo Winterboer. ALL AYED.

Development Agreement- City Attorney, Mark Bosworth, addressed the Council about the need to keep the Subdivision process in place. He explained that the Council had the option to waive any or all of it, but advised against such action. He also explained the possible time limit for an annexation agreement as being only 21 years. Griffith stated that he would be disappointed if the City could not annex the property within 5 years. Meaike addressed the Council about his concerns about the length of the process and inconsistencies that arouse. The Mayor and Councilman Hocker explained that the Council and the Developer have never gone through any Subdivision process before so it was a learning process for all involved. NO ACTION TAKEN
Resolution 17-36- Hocker moved, Hemmingsen seconded, to adopt this resolution hiring Ahlers and Cooney as Bonding attorneys for the Water Improvement project. ROLL CALL: AYES; Hocker, Hemmingsen, Griffith, Jacobsen NAYS; None ABSENT; Murray RESOLUTION PASSED 4 to 0.

Resolution 17-37- Jacobsen moved, Griffith seconded, to adopt this resolution that ratifying, confirming and approving publication of notice of public hearing for the issuance of not to exceed\$3,452,000 water revenue capital loan notes. ROLL CALL: AYES; Jacobsen, Griffith, Hemmingsen, Hocker NAYS: None ABSENT; Murray RESOLUTION PASSED 4 to 0.

Resolution 17-38- Hemmingsen moved, Griffith seconded, to adopt this resolution instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$3,452,000 water revenue capital loan notes. ROLL CALL; AYES; Hemmingsen, Griffith, Hocker, Jacobsen NAYS; none ABSENT; Murray RESOLUTION PASSED 4 to 0.

Resolution 17-39- Hocker moved, Hemmingsen seconded, to adopt this resolution accepting the amendment to the development agreement between the City and Waspy's Truck stop. Instructing the Mayor and City Clerk to sign and record the document. ROLL CALL: AYES; Hocker, Hemmingsen, Griffith NAYS: None ABSENT: Murray ABSTAIN: Jacobsen (spouse is a Waspy's employee) RESOLUTION PASSED 3 to 1.

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Ordinance 736- Hocker moved, Jacobsen seconded, to adopt ordinance 736 amending section 23.02 of the City Code. ROLL CALL: AYES; Hocker, Jacobsen, Hemmingsen, Griffith NAYS; none ABSENT; Murray ORDINANCE FIRST READING PASSED 4 to 0. Hocker moved, Hemmingsen seconded, to waive the second and third readings. ROLL CALL: AYES; Hocker, Jacobsen, Hemmingsen, Griffith NAYS; none ABSENT; Murray WAIVER PASSED 4 to 0.
South Division Bridge- DPW Bohlmann explained to the Council that the approach to the bridge is sinking and needs to be shored up. Mud jacking would cost just under \$5,000 and would provide stability to prevent further deterioration. Griffith moved, Jacobsen seconded, to approve the mud jacking of the South Division Bridge. ALL AYED.

Meeting adjourned at 6:54pm

Barb Jacobsen, Mayor

ATTEST:

Joseph Foran, City Clerk