The meeting was called to order by Mayor Jacobsen at 5:31pm. Council in attendance: Hemmingsen, Weihs, Jacobsen, Griffith Absent: Hocker. Hemmingsen moved, Griffith seconded, to approve the agenda ALL AYED.

**New Business** Bike trail- Laurie Gilbert from ACED was present to answer any additional questions that the Council had about this project.Weihs moved, Griffith seconded, to establish a committee of one Council member, one rep from tourism, one rep from Parks and Recreation, the Public Works Director and the Chief of Police. ALL AYED.

Parks and Recreation CIP- Megan Kjergaard and Nate King were present to discuss the CIP for the Parks and Recreation department. In the next year the plan is to gravel and better define camping spots at Albert the Bull., Review the tree survey from IDNR to continue plantings, lights to be installed around the Albert statue, and review of electrical in the City square. Two years out, the want to establish a sand volley ball court in one of the parks and bring back a frisbee golf course in west Audubon. Five years, explore a dog park, bring back a soccer program, explore bathrooms at the ballfields, and the major remodel or replacement of the City pool, which may become a 10- year plan. NO ACTION TAKEN.

Library CIP- Jeanne Schwab and Gail Richardson were present to discuss the CIP for the Library. In the next year, replacement of one of the furnaces and AC will be needed. Interior painting, new book shelves and updating the technology, as well as some exterior work on the siding. There is a drainage problem next to the building on the East that will need to be addressed. In five years, tuck pointing and the retaining wall will need replacing. NO ACTION TAKEN

Resolution 18-17A- Jacobsen moved, Weihs seconded, to adopt this resolution setting a Public Hearing for a Development Agreement with the Audubon Recreation Foundation, since there was an error in publication. ROLL CALL: AYES; Jacobsen, Weihs, Griffith, Hemmingsen NAYS; None ABSENT: Hocker RESOLUTION PASSED 4 to 0
Resolution 18-12A- Hemmingsen moved, Griffith seconded, to adopt this resolution setting a Public Hearing for an Amendment to the Audubon Urban Renewal Plan, since there was an error in publication. ROLL CALL: AYES; Jacobsen, Weihs, Griffith, Hemmingsen NAYS; None ABSENT: Hocker RESOLUTION PASSED 4 to 0

410 East Division Street- After Council discussed options and the possibility that ACED might be interested. Weihs moved, Griffith seconded, to table until ACED could tour the property and make a decision. AYES: Weihs, Griffith, Hemmingsen, ABSTAIN: Jacobsen MOTION PASSED 3 to 0.
Utility adjustment- a resident requested an adjustment to the utility bill for a leak that was detected. Griffith moved, Jacobsen seconded, to approve the adjustment. AYES: Griffith, Jacobsen, Weihs NAYS; Hemmingsen MOTION PASSED 3 to 1.
Audubon Columbia Club- Jacobsen moved, Weihs seconded, to approve the renewal of liquor license. ALL AYED.
Mayor- would like Council to review all departments CIPs and be ready for a special meeting in June to combine plans into one master plan.

Adjourn at 6:45 p.m.

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 Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk