AUDUBON CITY COUNCIL

REGULAR MEETING

DECEMBER 14, 2020

5:30 pm

City Hall

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

**Public Comments:** None

**Public Hearing:** Council set the Public Hearing for Bank Lofts Upper Story Housing Pilot Project for January 11th at 5:30 pm.

**Departmental Reports:**

Police- Will have report for the year 2020 in January.

Fire- Nothing

Public Works- Nothing

Clerk- Nothing

Library- Gail read the motion from the Library Board meeting regarding a member of the Board to sign certain documents prior to transactions.

**Old Business:**

Ordinance 751-Weihs moved, Murray seconded to approve the Second reading of the amended ordinance to set utility rates. ROLL CALL: AYES; Hocker, Hemmingsen, Weihs, Grabill, Murray. NAYS; None. SECOND READING PASSED 5-0.

**New Business:** Request to change parking restrictions around the square- Murray made motion to table to do more research, Weihs seconded. ALL AYED.

Request hook-up to City water 2119 Hwy 71-Weihs made motion to grant the request with the signing of annexation agreement by all parties, Grabill seconded. ALL AYED.

Request for City Assistance with property at 801 Third Ave.- Caleb Rasmussen with JEO was present. He looked at the situation and the culvert has collapsed, need to redo the tube or install new tube. Murray made motion directing the Public Works to take care of the repair. Seconded by Weihs. ALL AYED.

Request for City Assistance 910 N Division- Rasmussen also checked on this area. An old clay tile collapsed; City has no right of way on the properties. The City, if they did anything, would have to establish where to begin and where to end. Involves several properties. Hemmingsen moved that City take no action, Weihs seconded. AYES; Hemmingsen, Weihs, Hocker, Murray. NAYS; Grabill. PASSED 4-1.

Council of Governments Trust Fund- Request for a $1000.00 donation for the 2022 Budget. Murray made motion to have someone come to meeting for more information, seconded by Weihs. ALL AYED.

Approval of Expense for CDBG Housing-concerning 302 Broadway. Hemmingsen moved to approve, Grabill seconded. ALL AYED.

Pay Application #6 Water Meter Project-Zach Schulz with JEO was present to discuss and answer any questions. Hemmingsen moved to approve, seconded by Murray. ALL AYED.

Pay Application #7 (Final) Water Meter Project- Release of retainage. Motion Weihs, Grabill seconded. ALL AYED.

Change Order #2 Water Meter Project-Decrease of 16575.00, Hemmingsen moved to approve, Grabill seconded. ALL AYED.

Certificate of Substantial Completion, Water Meter Project-Motion by Murray to accept, seconded by Weihs. ALL AYED.

Resolution 20-51-Approving Tyler Thygesen as Fire Chief. Hemmingsen made motion to approve, seconded by Weihs. ROLL CALL: AYES; Hocker, Hemmingsen, Murray, Grabill, Weihs. NAYS; None. RESOLUTION PASSED 5-0.

Fire Department Internet-The department has had ongoing problems with the current carrier and requested to switch to Mediacom. Motion made by Weihs approving the request, seconded by Hemmingsen. ALL AYED.

Pay Application #4 Phase 2 Sewer Project-Motion to approve Hemmingsen, seconded by Murray, ALL AYED.

Change Order #4 Phase 2 Sewer Project- Motion Weihs to approve, seconded by Grabill. ALL AYED.

Change of Scope of Services-Approval form No 2, 2019 Wastewater- Motion Murray to approve this change, seconded by Weihs, ALL AYED.

Landus Bin Site- Landus has offered to give the City the Bin site. Motion by Murray to accept this donation, seconded by Hocker. ALL AYED.

After some discussion on the Utility billing, meter reading process Grabill made motion to adjourn at 6:57 pm. Seconded by Weihs. ALL AYED.

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 Barbara Jacobsen, Mayor

ATTEST:

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Jan K. Roberts, Deputy Clerk