

6:00 pm a public hearing was held on the proposed property tax levy for fiscal year July 1,2021 – June 30,2022. No resident or taxpayer objections to, or arguments in favor of the proposed tax levy. Public hearing was closed at 6:01pm.

6:01 pm a public hearing was held on the proposed plans, specifications, for of contract and estimate of cost for well no. 6 project. No resident or taxpayer objections to, or arguments in favor of the proposed plans, specifications, for of contract and estimate of cost for well no. 6 project. Public hearing was closed at 6:02 pm.

A regular Auburn city council meeting was held on the 8th day of February 2021 in the basement of City Hall. Mayor Richard Heim called the meeting to order at 6:02 pm with a roll call vote as following; Rick Carlyle, Cindy Finley, Jane Barto, Randy Schulte, and Robert Theulen.

Recreation Committee discuss the 2021 soccer program.

Resolution 21-02 – Approves and authorizes the Sac County Solid Waste Agency to enter into a loan agreement and issue its Landfill Facility Revenue Refunding Bonds, Series 2021 was offered by Councilor Finley and seconded by Councilor Theulen. On a roll call vote. Ayes: Carlyle, Theulen, Schulte, Finley, and Barto. Nays: None. Whereupon the Mayor declared the motion duly carried and Resolution 21-02 duly adopted.

Resolution 21-03 – Approving and confirming plans, specification, for of contract and estimate of cost for the Well No. 6 Project was offered by Councilor Barto and seconded by Councilor Theulen and after due consideration thereof by the City Council, the May put the question upon the motion and the roll being call, the following named Council members voted: Ayes: Barto, Finley, Schulte, Theulen and Carlyle. Nays: None. Whereupon the Mayor declared the said motion duly carried and resolution adopted.

Resolution 21-04 – Awarding contract for Well No. 6 was offered by Councilor Schulte and seconded by Councilor Theulen and after due consideration thereof by the City Council, the May put the question upon the motion and the roll being call, the following named Council members voted: Ayes: Carlyle, Theulen, Schulte, Barto, and Finley. Nays: None. Whereupon the Mayor declared the said motion duly carried and resolution adopted.

Resolution 21-05 – to fix a date for a public hearing on proposal to enter into a Water revenue Loan and Disbursement Agreement and to borrow money thereunder in principal amount not to exceed \$350,000 was offered by Councilor Barto and seconded by Councilor Theulen after due consideration thereof by the City Council, the May put the question upon the motion and the roll being call, the following named Council members voted: Ayes: Theulen, Barto, Finley, Schulte, and Carlyle. Nays: none. Whereupon the Mayor declared the said motion duly carried and resolution adopted.

Resolution 21-06 – Approval of FY22 Maximum Property Tax Dollars was offered by Councilor Finley and seconded by Councilor Barto after due consideration thereof by the City Council, the May put the question upon the motion and the roll being call, the following named Council members voted: Ayes: Carlyle, Theulen, Barto, Finley, and Schulte. Nays: None. Whereupon the Mayor declared the said motion duly carried and resolution adopted.

A motion was made by Councilor Finley and seconded by Councilor Barto to set public hearing for the proposed FY22 budget on March 8th at 6:00 pm in the City Hall. Ayes: Finely, Barto, Schulte, Carlyle, and Theulen. Nays: none. Motion carried.

City Council discussed a city software enhancement for a cloud-based application with features such as: online payments, email notifications, SMS text notifications, online forms, utility service request and mobile application for public. Understanding the importance to continue to improve technology and the expense to do a motion was made by Councilor Barto and seconded by Councilor Theulen to transfer \$3000.00 yearly from Local Option Sales Tax to a Technology Fund which will allow the city to purchase the enhancement at a future date. Ayes: Carlyle, Schulte, Barto, Finely, and Theulen. Nays: none. Motion carried.

City Clerk, Public Works Department, Mayor, Hometown Pride Committee and Sac Co Solid Waste Board gave reports. The City Clerk reported the following receipts and bill that were approved for payment in the consent agenda:

ADOBE SYSTEMS, INC	ADOBE	15.89
AFLAC	AFLAC PRE-TAX	135.96
AMERICAN EXPRESS	PRINTER SUPPLIES	622.01
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	1181.47
AUBURN ST.MARY ORATORY	MARCH RENT	375.00
BAKER & TAYLOR	BOOKS	73.20
BOMGAARS	SUPPLIES	26.43
BORDER STATES ELECTRIC	STREET LIGHTS	2503.99
CARROLL REFUSE SERVICE	SANITATION CONTRACT	1452.20
CENTER POINT LARGE PRINT	BOOKS	46.74
COUNSEL	SUPPLIES/COPIER	197.56
CULLIGAN	SUPPLIES	42.69
DAILY TIMES HERALD	PUBLICATION	269.74
DELTA DENTAL	INSURANCE	44.20
DONETTA STEWART	BANKING MILEAGE	55.20
DOORS INC	MASTER LOCK SYSTEM	5751.00
ECHO GROUP INC	STREET LIGHT	262.50
EFPTS	FED/FICA TAXES	1986.27
FUSEBOX	WEBSITE MAINT.	255.00
GIS BENEFITS	LIFE INSURANCE	54.91
GREAT AMERICAN FINANCIAL	COPIER LEASE	91.00
HEARTLAND CONSUMER POWER	ELECTRIC	11033.30
IOW MUNICIPAL FINANCE OFFICER	DUES	50.00
IOWA DEPT. OF REVENUE	SALES TAX	1833.00
IOWA SAVINGS BANK	DEPOSIT SLIPS	37.66
IPERS	IPERS	1398.12
KRUDICO, INC	SALT	4725.07
MARTIN'S WELDING	REPAIRS	183.46
MIDWEST MUNICIPAL TRASMISSION	MMTG DUES	135.00
MSFT	SOFTWARE	60.81
NAPA AUTO PARTS	VEHICLE REPAIR	388.08
NETWORK SOLUTIONS	TECH SERVICES	71.97
OFFICE DEPOT BUSINESS	SUPPLIES	299.71
PLUMBING & HEATING INC.	REPAIRS	0.75
PRESTO X COMPANY	PEST CONTROL	46.00

REGION XII	CDBG ADMIN BILLING	398.00
SAC CO. SHERIFF'S OFFICE	LAW ENFORCEMENT	3057.50
SCOTT GREVE	WATER OPERATOR	100.00
THE BOOK FARM	BOOKS	209.65
US CELLULAR	TELEPHONE	159.71
UTILITY SERVICE CO., INC	WATER TOWER CONTRACT	1630.44
	WATER SYSTEM	
VEENSTRA & KIMM, INC	ENGINEERING	1346.62
WELLMARK	INSURANCE	5107.32
BTC, INC	INTERNET SERVICE	<u>392.22</u>
		48107.35

	<u>REVENUE</u>	<u>EXPENSE</u>	<u>BALANCE</u>
GENERAL	3783.93	8977.6	68554.04
BINGO FUND	1.16	375	8218.77
ROAD USE TAX	3725.08	2635.56	44730.9
EMPLOYEE BENEFIT	113.79	5000.54	14414.92
EMERGENCY LEVY	4.23	0	933.62
LOCAL OPTION	2547.09	636.77	85915.58
GRANT PARK TRAIL PROJECT	25514.3	0	157179.28
WATER	5910.33	4657.33	46733.62
SEWER	5484.17	962.74	31474.88
SEWER SINKING FUND	28021.58	1709.13	-1356.3
ELECTRIC	<u>31917.2</u>	<u>28845.05</u>	<u>308592.61</u>
TOTAL	107022.86	53799.72	765391.92

A motion was made by Councilor Barto and seconded by Councilor Finley to adjourn the meeting. Ayes: Carlyle, Finely, Barto, Theulen, and Schulte. Nays: None. Motion carried meeting adjourned at 6:49 pm.

Richard Heim, Mayor

Attest: Tamara Nuckolls, City Clerk