

6:00 pm a public hearing was held on the proposed property tax levy for FY24 that was published on February January 24, 2022. No resident or taxpayer objections to, or arguments in favor of the proposed tax levy. Public hearing was closed at 6:01pm.

A regular meeting of the Auburn City Council was held on Monday February 13, 2023, in City Hall. Mayor Richard Heim called the meeting to order at 6:01 pm with a roll call vote as following; Jane Barto, Linda Rath, Robert Theulen, Nick Meister and Deb Ludwig.

A motion was made by Councilor Theulen and seconded by Councilor Meister approving the consent agenda including agenda, minutes from the January 13, 2023 council meetings, approval of claims, Sheriff's report, and payroll. The motion was duly put to a vote of the Council. Ayes: Meister, Rath, Theulen, Ludwig, and Barto. Nays: none. Motion Carried.

A motion was made by Councilor Meister and seconded by Councilor Theulen setting a public hearing on March 13, 2023 @ 6:00 pm for the proposed FY24 Budget. The motion was duly put to a vote of the City Council. Ayes: Rath, Theulen, Meister, Ludwig, and Barto. Nays: None. Motion carried.

Resolution No. 23-02 approving of FY24 maximum property tax dollars as published in the January 24, 2023 Carroll Times Herald was offered by Councilor Theulen and seconded by Councilor Ludwig. The motion was duly put to a roll call vote of the City Council. Ayes: Barto, Meister, Ludwig, Rath, and Theulen. Nays: none. Whereupon the Mayor declared the motion duly carried and Resolution 23-02 duly adopted.

Resolution No. 23-03 Authorizing and Directing Transfer of Funds was offered by Councilor Barto and seconded by Councilor Theulen. The motion was duly put to a roll call vote of the City Council. Ayes: Theulen, Meister, Rath, Barto, and Ludwig. Nays: none Whereupon the Mayor declared the motion duly carried and Resolution 23-03 duly adopted.

Resolution Nol. 23-04 making award of contract for setting of bridges for grant park trail project was offered by Councilor Theulen and seconded by Councilor Barto. The motion was duly put to a roll call vote of the City Council. Ayes: Ludwig, Barto, Rath, Meister and Theulen. Nays: none. Whereupon the Mayor declared the motion duly carried and Resolution 23-04 duly adopted.

City received one sealed Cleaning Contract bid. City Clerk opened the sealed bid. A motion was made by Councilor Barto and seconded by Councilor Ludwig to award the bid to Katrina Vonnahme. The motion was duly put to a vote of the City Council. Ayes: Rath, Theulen, Meister, Ludwig, and Barto. Nays: None. Motion carried.

The City Clerk reported the following receipts and bill that were approved for payment in the consent agenda:

AFLAC	AFLAC PRE-TAX	214.68
AL'S CORNER	PROPANE	1144.52
AMERICAN EXPRESS	ADOBE&DOMAIN NAME FEE	58.88
AUBURN FEED CENTER INC	SUPPLIES	25.40
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	1762.51
AUBURN ST.MARY ORATORY	RENT	375.00
BAKER & TAYLOR	BOOKS	131.55
CARROLL REFUSE SERVICE	SANITATION CONTRACT	1560.00
CENTER POINT LARGE PRINT	BOOKS	49.14
CULLIGAN	SUPPLIES	12.84
DAILY TIMES HERALD	PUBLICATION	287.86
DELTA DENTAL	INSURANCE	32.96
DGR ENGINEERING	ENGINEERING	3575.00
DOMINO MOTORS INC	CITY TRUCK	39178.00
DREES CO.	BOILER	19044.68
EFPTS	FED/FICA TAXES	3266.09
FEDERAL SIGNAL CORPORATION	WARNING SIREN	20558.29

FOUNDATION ANALYTICAL LAB	WATER TESTING	16.50
FUSEBOX	WEBSITE MAINT	255.00
GIS BENEFITS	LIFE INSURANCE	33.42
GRINNELL MUTUAL	INSURANCE	2775.00
HAWKINS, INC.	SUPPLIES	228.90
HEARTLAND CONSUMER POWER	ELECTRIC	30559.83
ICE TECHNOLOGIES, INC	TECH SERVICE	250.40
IOWA DEPT. OF REVENUE	SALE TAX	1133.56
IOWA SAVINGS BANK	ACH FEES	15.00
IPERS	IPERS	2314.57
J3RED MARKETING LLC	WEB/MULTIMEDIA	98.00
LAKE CITY FOOD CENTER	BINGO KITCHEN SUPPLIES	54.94
LAKE CITY HARDWARE	SUPPLIES	86.95
MARTIN'S WELDING	SUPPLIES	25.04
MID AMERICAN	ELECTRIC	12.85
MOHR SAND & GRAVEL	SUPPLIES	36.00
NAPA AUTO PARTS	TRUCK BED MAT	368.90
ODP BUSINESS SOLUTION,LLC	OFFICE SUPPLIES	126.45
OPTIONS INK	SUPPLIES	310.13
PRESTO X COMPANY	PEST CONTROL	54.24
RACCOON VALLEY ELECTRIC	OUTAGE REPAIR EAST 1ST ST	1945.08
REGION XII	ADMIN.BILLING #10 GENERATOR HOOK-UP/XMAS LIGHTS	4100.00
REILING ELECTRIC	LEGAL FEE	700.00
REIMER, LOHMAN & REITZ	MILEAGE	160.00
ROBERT RATH	LAW ENFORCEMENT CONTRACT	335.00
SAC CO. SHERIFF'S OFFICE	QUARTERLY ASSESSMENT FY23Q3	2055.69
SAC CO. WASTE AGENCY	SUPPLIES	3113.75
SAM'S CLUB/SYNCHRONY BANK	WELL #6 PROJECT	15.99
SARGENT DRILLING	WATER OPERATOR	48739.86
SCOTT GREVE	BANKING MILEAGE	100.00
TAMARA NUCKOLLS	PHONE	70.00
US CELLULAR	TOWER CONTRACT	164.34
UTILITY SERVICE CO., INC	SUPPLES - SIREN	815.22
VAN METER INC.	INSURANCE	415.30
WELLMARK	COPIER LEASE/SUPPLIES	6804.36
WELLS FARGO FINANCIAL LEASING	ELECTRIC	149.29
WESTERN AREA POWER ADMIN	INTERNET SERVICE	3764.57
BTC, INC	FUEL	334.00
WEX BANK	PHONE	249.91
WINDSTREAM		109.14
		204174.58

	REVENUE	EXPENSE	BALANCE
GENERAL	\$10,968.88	\$14,482.72	\$67,996.19
BINGO FUND	\$599.03	\$375.00	\$32,763.46
ROAD USE TAX	\$2,624.58	\$12,971.75	\$50,749.20
EMPLOYEE BENEFIT	\$6.72	\$4,530.14	\$1,054.34
EMERGENCY LEVY	\$0.34	0	\$1,021.36
LOCAL OPTION	\$2,174.16	\$543.54	\$120,986.40
GRANT PARK TRAIL PROJECT	\$77.50	\$0.00	\$214,909.49
CDBG 17-HSG-002			\$8,890.40
ARPA FUNDS			\$45,604.50
WATER	\$6,448.93	\$12,593.98	\$12,025.93
WATER SINKING FUND			\$23,455.39
SEWER	\$5,913.47	\$18,333.79	\$70,287.61
SEWER SINKING FUND			\$8,061.00
ELECTRIC	<u>\$35,281.45</u>	<u>\$33,049.78</u>	<u>\$308,700.74</u>
Total	\$64,095.06	\$96,880.70	\$966,506.01

A motion was made by Councilor Barto and seconded by Councilor Meister to adjourn the meeting. The motion was duly put to a vote of the Council. Ayes: Theulen, Rath, Barto, and Ludwig. Absent: Meister Nays: none. Motion carried meeting adjourned at 7:15 pm.

Richard Heim, Mayor

Attest: Tamara Nuckolls, City Clerk