

Auburn City Council work session was held at 5:00 pm to 6:00 pm on the 14th day of February 2022 for Council continuing education on city budgets and finances.

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

Auburn City Council regular meeting was held on the 14th day of January 2022 in City Hall. Mayor Richard Heim called the meeting to order at 6:02 pm with a roll call vote as following; Jane Barto, Linda Rath, Nick Meister, Robert Theulen, and Deb Ludwig.

A motion was made by Councilor Theulen and seconded by Councilor Barto approving the consent agenda including agenda, minutes from the January 10th, 2022, council meeting, approval of claims, Sheriff's report, and payroll. The motion was duly put to a vote of the Council. Ayes: Rath, Meister, Theulen, Ludwig and Barto. Nays: none. Motion Carried.

Sheriff McClure reported the law enforcement 2021 activities. Auburn had a total call for service of 909 which included 420 patrol hours.

City Council discussed the parking issue at 105 W 2nd street and Pine St. City Clerk reported that the city attorney opinion is that the parking at 105 W 2nd Street is right of way and not a driveway or apron of a driveway. The City Council would need to amend the city ordinance to make that right of way a no parking zone. No action was taken.

A motion was made by Councilor Barto and seconded by Councilor Meister to install four handicap parking signs on Pine Street to ensure that handicap parking is more visible. The motion was duly put to a vote of the Council. Ayes: Barto, Meister, Rath, Ludwig and Theulen. Motion carried.

Resolution 22-02 – Approving FY23 Maximum Property Tax Dollars was offered by Councilor Barto and seconded by Councilor Theulen. On a roll call vote. Ayes: Barto, Meister, Ludwig, Rath and Theulen. Nays: none. Whereupon the Mayor declared the motion duly carried and Resolution 22-02 duly adopted.

A motion was made by Councilor Barto and seconded by Councilor Meister setting a public hearing for the FY23 proposed budget March 14th, 2022, at 6:00 pm. The motion was duly put to a vote of the Council. Ayes: Meister, Ludwig, Barto, Theulen, and Rath. Nays: None. Motion carried

A motion was made by Councilor Barto and seconded by Councilor Ludwig that the Storm Sewer and Sewer line in the alley @ 4th Street between Pine and Elm are inspected by using a vendor to camera the lines. The motion was duly put to a vote of the Council. Ayes: Barto, Meister, Ludwig, Theulen and Rath. Nays: none. Motion carried.

City Council discussed the electric bill for Alicia Kauffman @ 307 Elm St. City Clerk gave the City Council a complete utility history and account notes. No action was taken.

Resolution 22-03 – Authorizing and Directing Execution of Agreement with J3 Red Marketing Regarding Sign Installation was offered by Councilor Theulen and seconded by Councilor Meister. On a roll call vote. Ayes: Ludwig, Barto, Rath, Meister, and Theulen. Nays: None. Whereupon the Mayor declared the motion duly carried and Resolution 22-03 duly adopted.

A Motion was made Councilor Barto and seconded by Councilor Rath authorizing Mayor Richard Heim to sign a request to amend the CDBG contract for project #20-WS-003. The motion was duly put to a vote of the Council. Ayes: Theulen, Ludwig, Barto, Meister and Rath. Motion carried.

Resolution 22-04 – Authorizing and Directing Execution of Agreement with Veenstra & Kimm, Inc. for Engineering Services for the Auburn Water Treatment Plant Filter Replacement Project was offered by Councilor Barto and seconded by Councilor Meister. On a roll call vote. Ayes: Theulen, Meister, Rath, Barto and Ludwig. Nays: none. Whereupon the Mayor declared the motion duly carried and Resolution 22-03 duly adopted.

A motion was made by Councilor Barto and seconded by Councilor Theulen authorizing Veenstra & Kimm to submit an Intended Use Plan Application to State Revolving Loan for the Water Treatment Replacement Project. The motion was duly put to a vote of the Council. Ayes: Meister, Theulen, Barto, Ludwig, and Rath.

Nays: none.

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	203.94		
AL'S CORNER	PROPANE	2013.60		
AMERICAN EXPRESS	COUNCIL TRAINING/ SUPPLIES	500.71		
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	1585.91		
BAKER & TAYLOR	BOOKS	116.03		
BORDER STATES ELECTRIC	SUPPLIES	163.39		
CARROLL REFUSE SERVICE	SANITATION CONTRACT	1356.80		
CENTER POINT LARGE PRINT	BOOKS	16.04		
CONSORTIA CONSULTING	ELECTRIC RATE STUDY	4250.00		
COUNSEL	COPIER SUPPLIES	43.91		
CULLIGAN	SUPPLIES	12.84		
DAILY TIMES HERALD	PUBLICATION	157.29		
DELTA DENTAL	INSURANCE	32.96		
DONETTA STEWART	BANKING MILEAGE	90.92		
EFPTS	FED/FICA TAXES	2971.92		
FELD FIRE	EXTINGUISHER INSPECTION	498.30		
FOUNDATION ANALYTICAL LAB	WATER TESTING	13.00		
FUSEBOX	WEBSITE MAINT	255.00		
GIS BENEFITS	LIFE INSURANCE	35.39		
GREAT AMERICAN FINANCIAL	COPIER LEASE	91.00		
HALEY	SUPPLIES	57.86		
HAWKINS, INC.	SUPPLIES	203.65		
HEARTLAND CONSUMER POWER	ELECTRIC	12174.82		
IA DEPT. NATURAL RESOURCES	WATER DISTRIBUTION TESTING	30.00		
IOWA DEPT. OF REVENUE	SALES TAX	982.43		
IOWA ONE	LOCATE	12.00		

CALL	LOCATE	12.00
IOWA PRISON INDUSTRIES	SIGN	38.90
IOWA SAVINGS BANK	ACH FEE	15.00
IPERS	IPERS	2143.34
J3RED MARKETING LLC	CITY ENTRANCE SIGN	13133.00
JRP TIRE & REPAIR	TIRE REPAIR	101.65
LAKE CITY FOOD CENTER	BINGO KITCHEN SUPPLES	190.54
LAKE CITY HARDWARE	SUPPLIES	16.34
MARTIN'S FLAG	SUPPLIES	378.93
MARTIN'S WELDING	SUPPLIES	32.45
MID AMERICAN	ELECTRIC	13.14
MID IOWA INSURANCE	INSURANCE	185.00
MOHR SAND & GRAVEL	ICE CONTROL SALT	60.00
MOSQUITO CONTROL OF IOWA	MOSQUITO CONTROL	910.00
NAPA AUTO PARTS	TRACTOR REPAIR	85.69
NETWORK SOLUTIONS	WEBSITE DOMAIN FEE	71.97
PRESTO X COMPANY	PEST CONTROL	96.00
RACCOON VALLEY ELECTRIC	MAINT. AGREEMENT	1000.00
REILING ELECTRIC	CHRISTMAS LIGHTS INSTALLATION	195.00
REIMER, LOHMAN & REITZ	LEGAL FEES	1050.00
ROBERT RATH	MILEAGE	38.86
SCOTT GREVE	WATER OPERATOR	100.00
TIEFENTHALER BUILDING	SUPPLIES	12.99
US CELLULAR	PHONE	161.54
UTILITY SERVICE CO., INC	WATER TOWER CONTRACT	815.22
VAN METER INC.	SUPPLIES	88.71
WELLMARK	INSURANCE	3768.67
WESTERN AREA POWER ADMIN	ELECTRIC	1753.73
BTC, INC	INTERNET SERVICE	312.41
WEX BANK	FUEL	257.78
WINDSTREAM	PHONE	<u>216.08</u>

		55,129.14	
	<u>REVENUE</u>	<u>EXPENSE</u>	<u>BALANCE</u>
GENERAL	57657.30	16811.01	136929.50
BINGO FUND	614.12	375.00	6534.66
ROAD USE TAX	3003.65	2462.14	60485.54
EMPLOYEE BENEFIT	209.14	4876.96	6063.27
EMERGENCY LEVY	8.28	0.00	1028.38
LOCAL OPTION	2485.45	621.36	102982.07
GRANT PARK TRAIL PROJECT	235976.20	315.90	414653.43
ARPA FUNDS	0.00	0.00	22802.25
WATER	6490.48	7788.30	43212.02
WATER PROJECT	47962.97	4788.38	47513.83
SEWER	6037.99	1635.17	77312.34
SEWER SINKING FUND	5000.00	0.00	4347.21
ELECTRIC	<u>30395.88</u>	<u>25918.21</u>	<u>317385.36</u>
	395841.46	65592.43	1241249.86

A motion was made by Councilor Barto and seconded by Councilor Ludwig to adjourn the meeting. The motion was duly put to a vote of the Council. Ayes: Theulen, Meister, Rath, Barto, and Ludwig. Nays: none Motion carried meeting adjourned at 7:50 pm.

Richard Heim, Mayor

Attest: Tamara Nuckolls, City Clerk