

Auburn City Council work session was held at 5:00 pm to 6:00 pm on the 11<sup>th</sup> day of April 2022 for Council continuing education on Planning and Zoning.

Auburn City Council regular meeting was held on the 11<sup>th</sup> day of April 2022 in City Hall. Mayor Richard Heim called the meeting to order at 6:00 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 March 14<sup>th</sup>, 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.

City Council discussed the possibility of Yetter Locker coming to town and reviewed the city engineer's evaluation on the impact of Yetter Locker to the City's Wastewater lagoon. The engineer recommend that the City Council not decide until additional tests are conducted. A motion was made by Councilor Barto and Seconded by Councilor Theulen approving to pay V&K Engineer to conduct additional testing on Yetter Lockers Wastewater to determine the impact on the City's Wastewater Lagoon. The motion was duly put to a vote of the Council. Ayes: Theulen, Ludwig, Meister, Rath, and Barto. Nays: none.

A motion was made by Councilor Barto and seconded by Councilor Ludwig to go into close session in pursuant to *Iowa Code 21.5 (j) To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.* City Council went into closed session at 6:10pm.

6:28pm – City Council went into open session. No motion was made.

A motion was made by Councilor Barto and seconded by Councilor Theulen to allow the property owner at 209 E 4<sup>th</sup> to remove a tree on City right-a-way. The motion was duly put to a vote of the Council. Ayes: Rath, Meister, Barto, Ludwig, and Theulen. Motion carried.

A motion was made by Councilor Barto and Seconded by Councilor Meister setting a public hearing and publish notice to vacant city property on May 9<sup>th</sup>, 2022 @6:00 pm. The motion was duly put to a vote of the Council. Ayes: Rath, Barto, Meister, Theulen, and Ludwig. Nays: none. Motion carried.

A motion was made by Councilor Theulen and seconded by Councilor Meister to set a public hearing for FY22 Budget Amendments on May 9<sup>th</sup>, 2022 @ 6:00 pm. The motion duly put to a vote of the City Council. Ayes: Ludwig, Barto, Meister, Theulen, and Rath. Nays: None. Motion carried.

Resolution 22-06 – Setting Date for Public Hearing on Designation of the 2022 Auburn Urban Renewal Area and on Urban Renewal Plan and Project was offered by Councilor Meister and seconded Theulen. The motion duly put to a roll call vote of the City Council. Ayes: Barto, Ludwig, Meister, Rath, and Theulen. Nays: None. Whereupon the Mayor declared the motion duly carried and Resolution 22-06 duly adopted.

Resolution 22-07 Authorizing and Directing Adoption of the Proposal of Region XII Council of Governments Regarding an Emergency Repose Plan was offered by Councilor Ludwig and seconded by Councilor Meister. The motion 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 22-07 duly adopted.

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:

AFLAC	AFLAC PRE-TAX	135.96
AL'S CORNER	PROPANE	458.55
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	1049.55
AUBURN ST.MARY ORATORY	RENT	375.00
BAKER & TAYLOR	BOOKS	102.88
BOMGAARS	PAINT SOCCER GOALS	331.90
CARROLL BROADCASTING	BINGO RADIO AD	150.00
CARROLL REFUSE SERVICE	SANITATION CONTRACT	1378.00
CENGAGE LEARNING INC	BOOKS	217.91
CENTER POINT LARGE PRINT	BOOKS	47.94
COUNSEL	COPIER SUPPLIES	73.68
CULLIGAN	SUPPLIES	32.74
DAILY TIMES HERALD	PUBLICATION	382.63
DELTA DENTAL	INSURANCE	32.96
DONETTA STEWART	BANKING MILEAGE	84.24
EFPTS	FED/FICA TAX	1893.23
FOUNDATION ANALYTICAL LAB	WATER TESTING	33.00
FUSEBOX	WEBSITE MAINT	510.00
GIS BENEFITS	LIFE INSURANCE	35.39
GREAT AMERICAN FINANCIAL	COPIER LEASE	91.00
HY - VEE ACCOUNTS RECEIVABLE	BINGO KITCHEN SUPPLIES	62.93
IA DEPT. NATURAL RESOURCES	WATER USE PERMIT 6276-R3	350.00
ICE TECHNOLOGIES, INC	TECH SERVICE	636.61
IOW MUNICIPAL FINANCE OFFICER	IMFOA TRAINING	125.00
IOWA DEPT. OF REVENUE	SALES TAX	1812.27
IOWA SAVINGS BANK	ACH FEE	15.00
IPERS	IPERS	1414.87
J3RED MARKETING LLC	REIMAN PARK/TRAILHEAD	2462.00
JEO CONSULTING GROUP INC	ENGINEERING	1695.00
LAKE CITY FOOD CENTER	BINGO KITCHEN SUPPLIES	116.31
MARTIN'S WELDING	SOCCER GOALS	5714.00
MID AMERICAN	ELECTRIC	12.12
OFFICE DEPOT BUSINESS	SUPPLIES	217.94
PRESTO X COMPANY	PEST CONTROL	48.00
RACCOON VALLEY ELECTRIC	MAINT. AGREEMENT	937.00
REILING ELECTRIC	DISCONNECT GAZEBO	65.00
REIMER, LOHMAN & REITZ	LEGAL FEES	260.00
RICK CARLYLE	ICE BOX	509.20
SAC CO. SHERIFF'S OFFICE	LAW ENFORCEMENT	2055.69
SAC CO. WASTE AGENCY	FY21 Q1 ASSESSMENTS	3501.75
SCOTT GREVE	WATER OPERATOR	100.00
SHERWIN WILLIAMS CO	SOCCER FIELD PAINT	180.92
THE HARTFORD	INSURANCE	421.20
THE MARKET ON 30	BINGO KITCHEN SUPPLIES	186.34
TIEFENTHALER BUILDING	SIGN HARDWARE	174.84
US CELLULAR	PHONE	163.54
UTILITY SERVICE CO., INC	WATER TOWER CONTRACT	815.22
VAN METER INC.	SUPPLIES	18.98
VEENSTRA & KIMM, INC	WELL NO. 6	971.43
WALMART	SUPPLIES	10.41
WELLMARK	INSURANCE	3768.67
BTC, INC	INTERNET	312.41
WESTERN IOWA TREE SERVICES	TREE REMOVAL REIMAN PARK	850.00
WEX BANK	FUEL	179.98
WINDSTREAM	PHONE	107.82
		37,689.01

	REVENUE	EXPENSE	BALANCE
GENERAL	12287.98	8785.23	119174.66
BINGO FUND	4.26	693.88	30925.34
ROAD USE TAX	1655.00	1640.14	61346.19
EMPLOYEE BENEFIT	296.83	1714.80	149.78
EMERGENCY LEVY	11.76	0.00	1040.14
LOCAL OPTION	4222.88	1055.72	106149.23
GRANT PARK TRAIL PROJECT		57.00	414194.71
ARPA FUNDS			22802.25
WATER	6419.26	7929.25	43918.23
WATER PROJECT	45579.00	90360.76	14550.07
SEWER	5962.02	3757.44	84968.16
SEWER SINKING FUND			4347.21
ELECTRIC	22269.67	20924.57	316307.09
	98708.66	136918.79	1219873.06

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 7:16 pm.

Richard Heim, Mayor

Attest: Tamara Nuckolls, City Clerk