

An Auburn city council regular meeting was held on the 12th day of April 2021 in the basement of City Hall. Mayor Richard Heim called the meeting to order at 6:00 pm with a roll call vote as following; Rick Carlyle, Cindy Finley, Jane Barto, Robert Theulen and Randy Schulte.

A motion was made by Councilor Barto and seconded by Councilor Theulen approving the consent agenda including agenda, minutes from the March 8th, 2021 council meeting, and March 17th, 2021 special council meeting, Sheriff's report, claims, and payroll. Ayes: Schulte, Theulen, Carlyle, Finley, and Barto. Nays: none. Motion carried.

A motion was made by Councilor Schulte and seconded by Councilor Theulen approving the Electric Service Application 21-100 pending a copy of recorded easement from adjacent property owner. Ayes: Theulen, Finley, Carlyle, Schulte, and Barto. Nays: None. Motion carried. The property owner of 109 and 111 Pine will be allowed to proceed with electric changes after providing the city with a copy of recorded easement from adjacent property owner.

Resolution 21-11 – Approving the city's support of the Iowa Statewide Interoperable Communication System (ISICS) to allow the Count Supervisors the opportunity to investigate borrowing the necessary money to purchase the system was offered by Councilor Barto and seconded by Councilor Theulen. The motion was duly put to a roll call vote of the Council. Ayes: Carlyle, Barto, Finley, Schulte, and Theulen. Nays: None. Whereupon the Mayor declared the motion duly carried and Resolution 21-11 duly adopted.

A motion was made by Councilor Barto and seconded by Councilor Carlyle approving building permit 21-004. The motion was duly put to a vote of the Council. Ayes: Carlyle, Barto, Finley, Schulte, and Theulen. Nays: None. Motion carried.

A motion was by Councilor Barto and seconded by Councilor Carlyle to go into closed session to discuss the prospect of selling city property Iowa Code 364.7. the city council entered closed session at 6:21 pm. The City Council went back into open session at 6:33 pm.

The City Council reviewed and discussed budget amendments for FY21. A motion was made by Councilor Finley and seconded Council Schulte to set public hearing for proposed FY21 Budget Amendments on May 10th, 2021 @6 pm. Ayes: Finley, Barto, Schulte, Carlyle, and Theulen. Nays: None. Motion carried.

A motion was made by Councilor Finley and seconded by Councilor Carlyle to approve Partial Payment No. 3 for the Wastewater Treatment Lagoon Improvements. The motion was duly put to a vote of the Council. Ayes: Carlyle, Barto, Finley, Schulte, and Theulen. Nays: None. Motion carried.

City Council discussed trees in the right-a-way that may need to be removed.

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 | 76.15 |
| AMERICAN EXPRESS | SUPPLIES | 79.86 |
| AUBURN MUNICIPAL UTILITIES | ELECTRIC BILL | 885.63 |
| AUBURN ST.MARY ORATORY | RENT | 375.00 |
| BAKER & TAYLOR | BOOKS | 237.60 |
| BROWN SUPPLY | SUPPLIES | 384.05 |
| CARROLL REFUSE SERVICE | SANITATION CONTRACT | 1356.80 |
| CENGAGE LEARNING INC | BOOKS | 48.08 |
| CENTER POINT LARGE PRINT | BOOKS | 75.95 |
| CITY OF AUBURN | OPERATING EXPENSE | 841.20 |
| COMPUTER CONCEPTS OF IA | SSL RENEWAL | 100.00 |
| COUNSEL | COPIER LEASE/SUPPLIES | 76.46 |
| CULLIGAN | SUPPLIES | 46.08 |
| DAILY TIMES HERALD | PUBLICATION | 85.68 |
| DELTA DENTAL | INSURANCE | 88.40 |
| DIA | GAMBLING LICENSE | 150.00 |
| EFPTS | FED/FICA TAX | 2642.22 |
| FOUNDATION ANALYTICAL LAB | WATER TESTING | 57.50 |
| FRANCK & SEXTRO, P.L.C | LEGAL FEES | 122.00 |
| FUSEBOX | WEBSITE MAINT. | 255.00 |
| GIS BENEFITS | LIFE INSURANCE | 36.61 |
| GRAPHIC EDGE | SOCCER SHIRTS | 4317.00 |
| GREAT AMERICAN FINANCIAL | COPIER LEASE | 91.00 |
| HACH COMPANY | SUPPLIES | 277.44 |
| IAMU | ANNUAL DUES | 1714.00 |
| IOWA DEPT. OF REVENUE | WATER EXCISE TAX | 1271.00 |
| IOWA DIVISION OF LABOR | BOLIER INSPECTION | 270.00 |
| IOWA SAVINGS BANK | ACH FEE | 8.82 |
| IPERS | IPERS | 1976.25 |
| JOHN SIGLER | BOOKS | 181.50 |
| LABORLAWCENTER | IOWA LABOR LAW POSTER | 37.90 |
| LAKE CITY HARDWARE | SUPPLIES | 139.19 |
| MARTIN'S WELDING | SNOW PLOW REPAIR | 369.10 |
| O'HALLORAN INTERNATIONAL | TRUCK REPAIR | 778.43 |
| PAYSEN PIPE CLEANING | JETTING SEWER MAIN | 430.00 |
| PRESTO X COMPANY | PEST CONTROL | 46.00 |
| RACCOON VALLEY ELECTRIC | MAINTENANCE AGREEMENT | 896.00 |
| REILING ELECTRIC | STREET LIGHT REPAIRS | 180.00 |
| SAC CO. SHERIFF'S OFFICE | 1ST QRT 2021 LAW ENFORCEMENT | 3057.50 |
| SCOTT GREVE | WATER OPERATOR | 200.00 |
| SHERWIN WILLIAMS CO | PAINT | 225.99 |
| SYNERGY CONTRACTING LLC | WASTEWATER PAYMENT NO. 3 | 131337.50 |
| THE HARTFORD | INSURANCE | 421.20 |
| TIEFENTHALER BUILDING | SUPPLIES | 160.82 |
| TRI COUNTY SPECIAL | SUNFLOWER CONTEST AD | 320.00 |
| US CELLULAR | PHONE | 159.71 |
| VAN METER INC. | REPAIRS | 139.55 |
| VEENSTRA & KIMM, INC | ENGINEER - CONSTRUCTION | 4458.42 |
| WALMART | SUPPLIES | 27.28 |

| | | |
|------------|----------------|---------------|
| WELLMARK | INSURANCE | 4686.57 |
| BTC, INC | PHONE/INTERNET | 183.86 |
| WEX BANK | FUEL | 250.52 |
| WINDSTREAM | TELEPHONE | <u>205.92</u> |
| | | 167058.57 |

| | <u>REVENUE</u> | <u>EXPENSE</u> | <u>BALANCE</u> |
|--------------------------|-----------------|-----------------|------------------|
| GENERAL | 9216.21 | 12243.42 | 52209.89 |
| BINGO FUND | 1.01 | 525 | 7320.78 |
| ROAD USE TAX | 1393.82 | 2160.06 | 44019.99 |
| EMPLOYEE BENEFIT | 893.13 | 5643.41 | 4332.03 |
| EMERGENCY LEVY | 33.23 | 0 | 981.87 |
| LOCAL OPTION | 4285.96 | 1071.5 | 89130.04 |
| GRANT PARK TRAIL PROJECT | 0 | 0 | 182044.08 |
| WATER | 6581.94 | 6633.78 | 40785.53 |
| WATER PROJECT | 398 | 8916.88 | -9884 |
| SEWER | 6239.03 | 1408.74 | 41228.67 |
| SEWER SINKING FUND | 0 | 2686.5 | 23246.45 |
| ELECTRIC | <u>22566.14</u> | <u>18548.65</u> | <u>314260.24</u> |
| TOTAL | 51608.47 | 59837.94 | 789675.57 |

A motion was made by Councilor Barto and seconded by Councilor Theulen to adjourn the meeting. Ayes: Carlyle, Finley, Theulen, Barto, and Schulte. Nays: None. Motion carried meeting adjourned at 7:34 pm.

Richard Heim, Mayor

Attest: Tamara Nuckolls, City Clerk