

Auburn City Council special meeting was held on the 25th 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 consultation session was held for the local county and school district whose jurisdiction covers any property to be included within the urban renewal area. Sac County Supervisor James Wissler was present.

Andy Koob of DGR Engineering discussed with the City Council the Electric Capital Improvement Survey conducted in 2018. The survey included a base option for system repairs with a estimated cost of \$286,900., Full Conversion to 12.47kV, Use Existing Overhead with an estimated cost of \$656,600, Partial Conversion to 12.47kv Underground Taps Only estimated cost \$1,707,600, Partial Conversion to 12.47kV Underground Remaining Mainlines estimated cost \$1,303,400 and a full Conversion to 12.47kV Underground estimated cost \$3,239,900. Mr. Koob was instructed to put together an engineering contract estimated cost of \$10,000 to make plans for the base option and including the Conversion to 12.47kv Underground option over the coming years.

Resolution 22-08 – To Enter into Contracts with Region XII Council of Governments Regarding Hazard Mitigation Plan and Emergency Repose Plan was offered Councilor Barto 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 22-08 duly adopted.

A motion was made by Councilor Theulen and seconded by Councilor Meister 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 7:10 pm.

Richard Heim, Mayor

Attest: Tamara Nuckolls, City Clerk