

Auburn City Council special meeting was held on the 16th day of May 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, and Robert Theulen. Absent: Deb Ludwig.

City Council reviewed the following Generator Bids;

1. Equipment – VanMeter \$6011.93
Installation – Eric Reiling \$1400.00
Total Bid \$7411.93

2. Equipment – Buscher Bros \$6299.00
Installation – Eric Reiling \$1400.00
\$7699.00

3. Equipment and Installation
Drees Co. \$12806.00

A motion was made by Councilor Barto and seconded Councilor Meister to accept bid no. 1 for \$7411.93. The motion was duly put to a vote of the Council. Ayes: Theulen, Meister, Rath, and Barto. Absent: Ludwig. Nays: none. Motion carried. The Generator will be installed at City Hall for the purpose of a using the City Hall as an emergency shelter for tornados and other natural disasters.

City Council reviewed the following quotes for a new city truck;

2022 Chevrolet Silverado 1500 4X4	\$41,705.00
2022 Chevrolet Silverado 1500 4x4	\$30,100.00
2022 1500 Tradesman 4x4	\$38,000.00
2022 Ford F150 4x4	\$29,947.00
2022 Ford F150 4x4	\$34,999.00

City Council requested that this item be put on next meetings agenda and requested that Public Works bring some used truck bids to review.

Resolution 22-09 – Adopting the Budget Amendment For Fiscal Year 2021-2022 As Published in The Times Herald on April 29, 2022 was offered by Councilor Barto and seconded by Councilor Theulen. The motion duly put to a roll call vote of the City Council. Ayes: Barto, Rath, Meister and Theulen. Nays: None. Absent: Ludwig. Whereupon the Mayor declared the motion duly carried and Resolution 22-08 duly adopted.

Resolution 22-10 Agreeing to apply for financial assistance with the United State Department of Agriculture, Rural Development to finance a new storm siren was offered by Councilor Theulen and seconded by Councilor Meister. The motion duly put to a roll call vote of the City Council. Ayes: Theulen, Meister, Rath, and Barto. Nays: None. Absent: Ludwig. Whereupon the Mayor declared the motion duly carried and Resolution 22-09 duly adopted.

Resolution No. 22-11 A Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan and Project for the 2022 Auburn Urban Renewal Area was offered by Councilor Barto and seconded by Councilor Theulen. The motion duly put to a roll call vote of the City Council. Ayes: Rath, Barto, Meister and Theulen. Nays: None. Absent: Ludwig. Whereupon the Mayor declared the motion duly carried and Resolution 22-11 duly adopted.

Council Member Barto introduced an ordinance entitled “Ordinance No. 22-08”. An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2022 Auburn Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa.” It was moved by Council Member Barto and seconded by Council Member Meister that the ordinance be adopted. The Mayor put the question on the motion and the roll being called, the following named Council Members voted: Ayes: Theulen, Meister, Rath, and Barto. Nays: None. Whereupon, the Mayor declared the motion duly carried and declared that said ordinance had been given its initial consideration. It was moved by Council Member Barto and seconded by Council Member Meister that the statutory rule requiring an ordinance to be considered and voted on for passage at two City Council meetings prior to the meeting at which it is to be finally passed be suspended. The Mayor put the question on the motion and the roll being called, the following named Council Members voted: Ayes: Barto, Rath, Meister, and Theulen. Nays: None Whereupon, the Mayor declared the motion duly carried. It was moved by Council Member Barto and seconded by Council Member Meister that the ordinance entitled “Ordinance No. 22-08 An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2022 Auburn Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa,” now be put upon its final consideration and adoption. The Mayor put the question on the motion, and the roll being called, the following named Council Members voted: Ayes: Barto, Rath, Meister, and Theulen Nays: None. Whereupon, the Mayor declared the motion duly carried and the ordinance duly adopted.

Resolution No. 22-12 Resolution Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Sterling Enterprises, Inc., Including Annual Appropriation Tax Increment Payments was offered by Councilor Barto and seconded by Councilor Theulen. The motion duly put to a roll call vote of the City Council. Ayes: Meister, Rath, Barto, and Theulen. Nays: None. Absent: Ludwig. Whereupon the Mayor declared the motion duly carried and Resolution 22-12 duly adopted.

Ordinance No. 22-09 An Ordinance Amending The Code Of Ordinances Of The City Of Auburn, Iowa, By Amending Provisions Pertaining To Electric Rates was offered by Councilor Meister and seconded by Councilor Rath The motion duly put to a roll call vote of the City Council Ayes: Theulen, Meister, and Rath. Nays: Barto. Absent: Ludwig. Whereupon, the Mayor declared 1st reading carried and the 2nd reading will be held at the next regular City Council meeting.

Resolution No. 22-13 A Resolution Authorizing and Directing Execution Of Agreement With DGR Engineering For Professional Services Pertaining To 2022-2023 Electric Distribution Improvements was offered by Councilor Barto and seconded by Councilor Meister. The motion duly put to a roll call vote of the City Council. Ayes: Meister, Rath, Barto, and Theulen. Nays: None. Absent: Ludwig. Whereupon the Mayor declared the motion duly carried and Resolution 22-13 duly adopted.

Resolution No. 22-14 Authorizing the Mayor and City clerk to execute a Quit Claim Deed was offered by Councilor Barto and seconded by Councilor Theulen. The motion duly put to a roll call vote of the City Council. Ayes: Theulen, Meister, Rath, and Barto. Nays: None. Absent: Ludwig. Whereupon the Mayor declared the motion duly carried and Resolution 22-14 duly adopted.

A motion was made by Councilor Barto and seconded by Councilor Theulen approving the Pavement Doctor to furnish labor and materials for spray injection patching of city streets combining CRS2 hot emulsion and 3/8” aggregate at a cost of 10,000.00 (approximately 28 tons) . The motion duly put to a vote of the City Council. Ayes: Theulen, Meister, Rath, and Barto. Nays: None. Absent: Ludwig. Motion carried.

City Council requested that 109 E 4th Street and 209 Ash Street be put on June 13th meeting agenda as nuisance properties.

City Council requested that Colin King be put on June 13th meeting agenda regarding using the city shop for storage.

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, Meister, Rath, Barto, and Ludwig. Nays: none Motion carried meeting adjourned at 7:33 pm.

Richard Heim, Mayor

Attest: Tamara Nuckolls, City Clerk