

Auburn City Council held a public hearing on June 13th, 2022 at 6:00 pm at the Auburn City Hall, Auburn Iowa for the purpose of approving Development Agreement with Sterling Enterprises, Inc. Authoring Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues. No Citizen were present for or against said development agreement with Sterling Enterprises. Hearing was closed.

Auburn City Council regular meeting was held on the June 13th, 2022 in City Hall. Mayor Richard Heim called the meeting to order at 6:01 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 Ludwig approving the consent agenda including agenda, minutes from the May 9th, 2022 and May 16, 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.

Resolution 22-17 – Authorizing and Directing Execution of an Agreement with Carroll Refuse Service for Garbage and Recyclable Collection was offered by Councilor Meister and seconded by Councilor Theulen. The motion duly put to a roll call vote of the City Council. Ayes: Ludwig, Barto, Rath, Meister, and Theulen. Nays: None. Whereupon the Mayor declared the motion duly carried and Resolution 22-17 duly adopted.

City Clerk presented a memorial flag given to the city by Laura Buelt in honor of her late husband Tom Buelt. City Council accepted the memorial flag with thanks.

Keith Skidmore presented a business proposal to City Council. City Council thanked Mr. Skidmore for his interest in Auburn.

A motion was made by Councilor Ludwig and seconded by Councilor Barto approve an extended timeline to December 2022 for the removal of Colin King's property from the city shop. The motion was duly put to a vote of the Council. Ayes: Meister, Rath, Barto, Ludwig, and Theulen. Nays: None. Motion carried.

Resolution 22-16 – Approving Development Agreement with Sterling Enterprise, Inc. Authoring Annual Appropriation Tax Increment Payments, and Pledging Certain Tax Increment Revenue to the Payment of the Agreement was offered by Councilor Barto and seconded by Councilor Meister. The motion was 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 22-16 duly adopted.

Councilor Ludwig discussed cleaning the city part at 205 E 2nd Street. City Council instructed Robert Rath to clean the park and Councilor Ludwig volunteered to help with the cleanup.

Councilor Barto present research on available funding/grants for street paving and construction. City Council discuss options. Councilor Barto stated that she was waiting on several agencies and would report any results by to the City Council.

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 Theulen and seconded by Councilor Ludwig. The motion duly put to a roll call vote of the City Council Ayes: Rath, Meister, Theulen, and Ludwig. Nays: Barto. Whereupon, the Mayor declared 2nd reading carried and the 3rd and final reading will be held at the next regular City Council meeting.

A motion was made by Councilor Barto and seconded by Councilor Meister to send a written notice to the owner of 208 Ash St. to abatement the nuisances located on the property. The motion was duly put to a vote of the City Council. Ayes: Ludwig, Barto, Rath, Meister, and Theulen. Nays: None. Motion carried. City Clerk will send notice via certified mail following the inspection by the enforcement officers.

A motion was made by Councilor Barto and seconded by Councilor Meister appointing Mayor Richard Heim and Public Works Robert Rath as the city's enforcement officer for the property located at 208 Ash St. The motion was duly put to a vote of City Council. Ayes: Theulen, Ludwig, Meister, Barto, and Rath. Nays: None. Motion carried. The enforcement officer will inspect the property and give the results to Tammy Nuckolls, Financial Officer / City Clerk.

Councilor Meister requested that City of Auburn Ordinance Chapter 50 (weeds and brush nuisance) be put on the July 11th, 2022 regular Council meeting for discussion.

Resolution 22-18 – To Set a Closed Session to discuss Real Estate Under Iowa Code Section 21.5(1)(J) was offered by Councilor Meister and seconded by Councilor Ludwig. The motion was 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 22-18 duly adopted.

A motion was made by Councilor Barto and seconded by Councilor Theulen approving Sargent Drilling partial payment no. 5 in the amount of \$22,311.00. The motion was duly put to a vote of the City Council. Ayes: Rath, Ludwig, Theulen, Barto, and Meister. Nays: none. Motion carried.

Public Works Robert Rath reported that the sewer line and storm sewer is scheduled to have a company come in and camera the line to inspect if there are any problems with the line.

Robert Rath also reported that the results of the water lab test conducted by Foundation Analytical laboratory at 202 Spruce St were absent of any bacteria. A motion was made by Councilor Barto and seconded by Councilor Theulen denying Larry Pudenz, owner of 202 Spruce St. request that the city reconnect a water line that runs from the main to a water hydrant at the back of his property that was capped in 2019 due to a leak. A motion was duly put to a City Council vote. Nays: Ludwig, Barto, Rath, Meister, and Theulen. Nays: none. City Council stated that Mr. Pudenz is welcome to hook up the second line that goes to the back of the property located at 202 Spruce at his own expense and following city regulation per City Code Chapter 90.

Financial Officer / City Clerk Tammy Nuckolls presented the financial report and utility report. She gave an update of the testing of Yetter locker being conducted by V&K Engineer.

A motion was made by Councilor Barto and seconded by Councilor Meister requesting Jason Ludwig of Yetter Locker present at the next regular council meeting July 11th, 2022 a business plan for a locker in Auburn. The business plan should include but is not limited to the size of building he intends to build, quantity of processing he is planning to do, and property he is planning to purchase. The motion was duly put to a vote of the City Council. Ayes: Ludwig, Theulen, Rath, Barto, and Meister. Nays: None. Motion carried.

A motion was made by Councilor Barto and seconded by Councilor Rath authorizing the Financial Officer /City Clerk to apply for a Heartland Economic Development Grant to reimburse the city for the electric rate survey. The motion was duly put to a vote of the City Council. Ayes: Meister, Barto, Theulen, Ludwig, and Rath. Nays: None. Motion carried.

A motion was made by Councilor Meister and seconded by Councilor Ludwig authorizing the Financial Officer/ City Clerk to apply for a Heartland energy Efficiency Grant to replace city hall lights with LED lighting. A motion was duly put to a vote of the City Council. Ayes: Barto, Ludwig, Rath, Theulen, and Meister. Nays: None. Motion Carried.

Councilor Barto reported on Hometown Pride and Sac County Solid Waste Board. Mayor Heim and Councilor Meister reported on the Sac County Housing Committee's first meeting.

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	135.96

AMERICAN EXPRESS	SUPPLIES/TRAINING EXPENSE	381.51
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	239.47
AUBURN ST.MARY ORATORY	BINGO LEASE	375.00
BAKER & TAYLOR	BOOKS	240.21
BLANK PARK ZOO	SUMMER READING PROGRAM	238.18
BOMGAARS	SUPPLIES-TREES FOR KIDS	
BORDER STATES ELECTRIC	PROJEC	158.78
BRODART CO.	SUPPLIES	715.76
CARROLL BROADCASTING	MAKER SPACE EQUIPMENT	848.18
CARROLL REFUSE SERVICE	BINGO ADVERTISEMENT	340.00
CENTER POINT LARGE PRINT	SANITATION CONTRACT	2756.00
CONTECH ENGINEED SOLUTIONS	BOOKS	47.94
COUNSEL	PEDESTRIAN BRIDGE - GPT	41867.00
CULLIGAN	COPIER LEASE/SUPPLIES	51.71
DAILY TIMES HERALD	SUPPLIES	22.79
DGR ENGINEERING	RAFFLE ADVERTISEMENT	928.38
DONETTA STEWART	ENGINEERING - ELECTRIC	
DOORS INC	PROJECT	2405.75
EFPTS	OTHER EQUIPMENT	154.29
FELD FIRE	KEYS	24.00
FOUNDATION ANALYTICAL LAB	FED/FICA TAXES	1886.08
FUSEBOX	SUPPLIES	345.60
GIS BENEFITS	WASTERWATER/WATER	
GRAPHIC EDGE	TESTING	677.25
GREAT AMERICAN FINANCIAL	WEBSITE MAINT	510.00
HALLETT MATERIALS	LIFE INSURANCE	35.39
HEARTLAND CONSUMER POWER	EARTH DAY SUPPLIES	275.00
HY - VEE ACCOUNTS RECEIVABLE	COPIER LEASE	182.00
IAMU	STREET REPAIR SUPPLIES	1177.11
ICE TECHNOLOGIES, INC	ELECTRIC	12066.40
IMWCA	REC SUPPLIES	358.21
IOWA CODIFICATION, INC.	WAPA MIR REPORTS	75.00
IOWA DEPT. OF REVENUE	SONIC WALL EQUIPMENT	1554.28
IOWA FINANCE AUTHORITY	WORKER'S COMP INSURANCE	3201.00
IOWA SAVINGS BANK	ORD NO. 21-01	72.00
IOWA STATE UNIVERSITY	SALES TAX	1724.93
IPERS	WATER SRF LOAN D0562R	29360.79
JEO CONSULTING GROUP INC	ACH FEE	15.00
LAKE CITY FOOD CENTER	TRAINING	227.00
MARTIN'S WELDING	IPERS	1405.13
MID AMERICAN	ENGINEERING - GPT	2308.90
MID IOWA INSURANCE	SUPPLIES - BINGO KITCHEN	126.88
MOHR SAND & GRAVEL	ROCK SIGN RELOCATION	617.40
OFFICE DEPOT BUSINESS	ELECTRIC	12.78
ORIENTAL TRADING	INSURANCE	13510.00
OUTLAW SIGNS	ROAD MAINT SUPPLIES	702.16
POSTMASTER	OFFICE SUPPLIES	236.88
PRESTO X COMPANY	SUPPLIES-SRP	170.89
RACCOON VALLEY ELECTRIC	SHIRTS	1578.25
REILING ELECTRIC	PO BOX RENTAL	72.00
RICK CARLYLE	PEST CONTROL	48.00
ROBERT RATH	OUTAGE PINE ST AND OAK ST	2192.00
SAM'S CLUB/SYNCHRONY BANK	ELECTRIC SERVICE	430.00
SCOTT GREVE	TABLE REFINISHING -	
SHERWIN WILLIAMS CO	HISTROICAL	200.00
SUSIE FRANK CLEANING SERVICE	MILEAGE - WW/WATER TESTING	313.56
THE MARKET ON 30	SUPPLIES - REC COMMITTEE	82.23
TRI COUNTY SPECIAL	WATER OPERATOR	100.00
	SOCCER PAINT - REC	
	COMMITTEE	193.58
	CLEANING - MUESEUM	181.00
	MEMORIAL BRUNCH SUPPLIES	922.80
	MEMORIAL BRUNCH AD	204.00

US CELLULAR	PHONE	163.42
UTILITY SERVICE CO., INC	WATER TOWER CONTRACT	815.22
VAN METER INC.	GENERATOR - CITY HALL BLDG	6113.91
WELLMARK	INSURANCE	7537.34
WESTERN AREA POWER ADMIN	ELECTRIC	1116.90
BTC, INC	INTERNET SERVICE	312.41
WESTERN IOWA TREE SERVICES	TREE PLANTING - KID FOR TREES	210.00
WEX BANK	FUEL	81.36
WINDSTREAM	PHONE	<u>107.82</u>
		147756.66

	REVENUE	EXPENSE	BALANCE
GENERAL	\$9,563.66	\$20,048.03	\$129,040.55
BINGO FUND	\$596.03	\$375.00	\$31,299.12
ROAD USE TAX	\$1,521.86	\$1,636.08	\$63,673.10
EMPLOYEE BENEFIT	\$2,522.30	\$4,479.64	\$11,024.31
EMERGENCY LEVY	\$99.90	\$0.00	\$1,695.58
LOCAL OPTION	\$2,483.94	\$620.99	\$109,595.76
GRANT PARK TRAIL PROJECT		\$5,692.78	\$406,676.21
ARPA FUNDS			\$22,802.25
WATER	\$8,493.56	\$6,117.09	\$47,409.93
WATER PROJECT			\$15,893.47
SEWER	\$6,052.71	\$3,783.41	\$89,487.82
SEWER SINKING FUND			\$4,347.21
ELECTRIC	<u>\$18,501.40</u>	<u>\$17,717.70</u>	<u>\$317,490.11</u>
	\$49,835.36	\$60,470.72	\$1,250,435.42

A motion was made by Councilor Barto and seconded by Councilor Theulen 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 7:40 pm.

Richard Heim, Mayor

Attest: Tamara Nuckolls, City Clerk