

Auburn City Council regular meeting was held on August 8, 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 Meister approving the consent agenda including agenda, minutes from the July 12, 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, and Ludwig. Nays: Barto. Motion Carried.

A motion was made by Councilor Meister and seconded by Councilor Rath approving building permit 22-02. The motion was duly put to a vote of the Council. Ayes: Rath, Meister, Barto, Theulen, and Ludwig. Nays: None. Motion Carried.

A motion was made by Councilor Barto and seconded by Councilor Theulen that the City of Auburn, based upon the certified lab results paid for by the City of Auburn and conducted by the City's Engineer must refuse the Yetter Locker's request to relocate to Auburn due the following facts:

- Auburn's lagoon is designed to handle residential use only and relies on a natural, seasonal process of breaking down solids, rather than adding chemicals and aeration methods that is required to break down "hot waste" specifically blood and other animal processing byproducts.
- The DNR (Department of Natural Resources) will hold the City of Auburn solely responsible for any sewage discharge violations including penalties and fines. The City Engineer has estimated that modifications necessary to keep the lagoon in compliance could cost at a minimum \$350,000 to rebuild an aeration and chemical additives system.
- The City Engineer's test samples taken in July indicate that at Yetter Locker's current processing rate Auburn's lagoon would be near capacity effectively capping Auburn's residential and business growth.

The motion was duly put to a roll call vote of the Council. Ayes: Theulen, and Barto. Nays: Meister, Rath, and Ludwig. Motion fails.

City Council discussed the City's Hazzard Mitigation Plan and Emergency Response Plan.

A motion was made by Councilor Barto and seconded by Councilor Meister to table setting a public meeting date to discuss the use of city property south of town until a decision can be made regarding Yetter Locker. The motion was duly put to a vote of the Council. Ayes: Theulen, Meister, Rath, Barto, and Ludwig. Nays: none. Motion carried.

Resolution 22-24 authorizing and directing transfer of twenty-six thousand one hundred and seventeen dollars and sixty eight cents (\$26,117.68) from the sewer fund to the sewer sinking fund and twenty thousand and one hundred dollars (\$20,100.00) from water fund to water sinking fund was offered by Councilor Theulen and seconded by Councilor Meister. The Motion duly put to a roll call vote of the City Council. Ayes: Ludwig, Theulen, Rath, Barto, and Meister. Nays: none. Whereupon the Mayor declared the motion duly carried and Resolution 22-23 duly adopted.

A motion was made by Councilor Barto and seconded by Councilor Theulen to hire someone to trim the trees on the cityscape located on Pine St. The motion was duly put to a vote of the Council. Ayes: Ludwig, Barto, Rath, Meister and Theulen. Nays: none. Motion carried. Councilor Barto will oversee the tree trimming project and report back to the city council.

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
AL'S CORNER	LP TANK WELL#6 GENERATOR	3424.00
AMERICAN EXPRESS	BOOKS	27.97

AUBURN ST.MARY ORATORY	BINGO RENTAL	375.00
BAKER & TAYLOR	BOOKS	250.33
BAUMHOVER CONSTRUCTION	FOOTINGS- GPT	2500.00
CALHOUN COUNTY PHOENIX	NEWSPAPER SUBSCRIPTION	50.00
CARROLL BROADCASTING	BINGO RADIO AD	300.00
CARROLL GLASS COMPANY	SHELTER PARK WINDOW	337.88
CENTER POINT LARGE PRINT	BOOKS	95.88
CITY OF AUBURN	ELECTRIC	3565.87
COON VALLEY TROPHIES	IN MEMORY NAMEPLATES	9.00
COUNSEL	COPIER LEASE/SUPPLIES	42.24
CULLIGAN	SUPPLIES	34.24
DAILY TIMES HERALD	PUBLICATION	157.46
DANNER LAWSCAPES, INC	BUTERFLY SANCTUARY - GPT COORDINANTION/ARC FLASH STUDY	24630.90
DGR ENGINEERING		6343.09
DONETTA STEWART	MILEAGE	30.00
EFPTS	FED/FICA TAXES	2172.94
FOUNDATION ANALYTICAL LAB	WATER TESTING	15.00
FUSEBOX	WEBSITE MAINT.	255.00
GIS BENEFITS	LIFE INSURANCE	49.14
GREAT AMERICAN FINANCIAL	COPIER LEASE	91.00
HALEY	MOWER BLADE	24.95
HEARTLAND CONSUMER POWER	ELECTRIC	31670.19
HY - VEE ACCOUNTS RECEIVABLE	SUPPLIES	6.69
IA DEPT. NATURAL RESOURCES	NPDES ANNUAL FEE	210.00
ICE TECHNOLOGIES, INC	TECH SERVICE	245.64
IOW MUNICIPAL FINANCE OFFICER	RENEWAL FEE	50.00
IOWA CODIFICATION, INC.	CODIFICATION ORD. 22-09	133.00
IOWA ONE CALL	LOCATE	25.20
IOWA SAVINGS BANK	ACH FEE	15.00
IPERS	IPERS	1471.55
J3RED MARKETING LLC	CITY ENTRANCE SIGN PROJECT	12540.50
JANE BARTO	SAC COUNTY SOLID WASTE	65.00
JEO CONSULTING GROUP INC	ENGINEERING - GPT PHASE 2	10622.35
JUNIOR LIBRARY GUILD	BOOKS	550.00
LAKE CITY FOOD CENTER	BINGO KITCHEN	148.77
LAKE CITY HARDWARE	SUPPLIES	142.41
MARTIN'S WELDING	GPT-REAP DNR SIGNS	300.00
MID AMERICAN	ELECTRIC	14.39
ODP BUSINESS SOLUTION,LLC	SUPPLIES	370.01
OPTIONS INK	BINGO SUPPLIES	139.90
RACCOON VALLEY ELECTRIC	MAINT AGREEMENT	875.00
READER'S DIGEST	BOOKS	30.00
REILING ELECTRIC	UNDERGROUND LOCATE	100.00
REIMER, LOHMAN & REITZ	LEGAL FEES	840.00
SCOTT GREVE	WATER OPERATOR	100.00
TAMARA NUCKOLLS	BANKING/TRAINING MILEAGE	140.00
TRI COUNTY SPECIAL	GARAGE SALE AD - HTP	180.00
US CELLULAR	PHONE	164.34
UTILITY SERVICE CO., INC	WATER TOWER CONTRACT	1630.44
VAN METER INC.	SUPPLIES	601.22
VEENSTRA & KIMM, INC	WW TESTING YETTER LOCKER	370.19
WELLMARK	INSURANCE	4025.37
WESTERN AREA POWER ADMIN	ELECTRIC	1322.23
BTC, INC	INTERNET SERVICE	334.41
WEX BANK	FUEL	<u>288.73</u>

114656.27

	REVENUE	EXPENSE	BALANCE
GENERAL	\$16,006.68	\$32,749.91	\$105,890.09
BINGO FUND	\$786.22	\$531.06	\$31,784.20
ROAD USE TAX	\$2,804.14	\$1,291.97	\$65,919.74
EMPLOYEE BENEFIT	\$124.66	\$2,974.89	\$2,583.65
EMERGENCY LEVY	\$4.93	\$1,711.29	\$4.93
LOCAL OPTION	\$2,483.94	\$620.99	\$113,321.66
GRANT PARK TRAIL PROJECT		\$53,503.57	\$308,996.74
ARPA FUNDS			\$22,802.25
WATER	\$7,787.56	\$11,798.63	\$42,465.11
WATER PROJECT	23138	22311	\$6,486.57
SEWER	\$7,116.78	\$3,998.73	\$96,879.61
SEWER SINKING FUND			(\$9,217.68)
ELECTRIC	<u>\$21,468.58</u>	<u>\$21,359.23</u>	<u>\$311,533.74</u>
	\$81,721.49	\$152,851.27	\$1,099,450.61

A motion was made by Councilor Theulen and seconded by Councilor Barto 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 7:28 pm.

Richard Heim, Mayor

Attest: Tamara Nuckolls, City Clerk