

Auburn City Council held a public hearing at 6:00 pm on plans and specifications, proposed form of contract and estimate of cost for construction of the water treatment plant filter replacement for the City of Auburn, Iowa as published in the Carroll times herald September 1, 2023. No resident or taxpayer were present either for or against. Hearing closed at 6:05 pm.

A regular meeting of the Auburn City Council was held on Monday September 11<sup>th</sup>, 2023, in City Hall. Mayor Richard Heim called the meeting to order at 6:05 pm with a roll call vote as follows: Jane Barto, Linda Rath, Nick Meister, and Deb Ludwig. Absent: Robert Theulen.

A motion was made by Council Member Meister and seconded by Council Member Barto approving the consent agenda including agenda, minutes from the August 14, 2023 council meeting, minutes from a special council meeting on August 28, 2023. Approval of New Library board member – Krystal Frank to replace Chris Reed, claims, Sheriff's report, and payroll. The motion was duly put to a vote of the City Council. Ayes: Meister, Rath, Ludwig, and Barto. Nays: none. Absent: Robert Theulen. Motion Carried.

Resolution 23-25 – Approving and Confirming plans, specifications, form of contract and estimate of cost for the Water Treatment Plant Filter Replacement Project was offered by Council Member Barto and seconded by Council Member Ludwig. The motion was duly put to a roll call vote of the City Council. Ayes: Meister, Rath, Barto, and Ludwig. Nays: none. Absent: Theulen. Whereupon the Mayor declared the motion duly carried and Resolution 23-25 was duly adopted.

Resolution 23-26 Awarding contract for the Water Treatment Plant Filter Replacement Project was offered by Council Member Barto and seconded by Council Member Rath and after due consideration thereof by the City Council, the Mayor put the question upon the motion and the roll being called, the following named Council Members voted: Ayes: Ludwig, Barto, Rath, and Meister. Nays: none. Whereupon the Mayor declared the said motion duly carried and the said resolution duly adopted.

A motion was made by Council Member Barto and seconded by Council Member Meister approving the proposal from Schmitt Construction not to exceed 5800.00 for the Water Treatment Plant Retrofit. The motion was duly put to a vote of the City Council. Ayes: Ludwig, Barto, Rath, and Meister. Nays: none. Absent: Theulen. Motion carried.

Resolution 23-22 Approving the Transfer of Fund from the Emergency Fund to the General Fund was offered by Council Member Barto and seconded by Council Member Meister. The motion was duly put to a roll call vote of the City Council. Ayes: Meister, Rath, Barto, and Ludwig. Nays: none. Absent: Theulen. Whereupon the Mayor declared the said resolution duly adopted.

Resolution 23-23 Adopting the 2023 Fiscal Year Street Financial Report was offered by Council Member Barto and seconded by Council Member Meister. The motion was duly put to a roll call vote of the City Council. Ayes: Barto, Rath, Ludwig, and Meister. Absent: Theulen. Nays: none. Whereupon the Mayor declared the said resolution duly adopted.

Resolution 23-24 Authorizing and Directing adoption of the Multi-Hazard Emergency Operations Plan for the City of Auburn, Iowa was offered by Council Member Meister and seconded by Council Member Rath. The motion was duly put to a roll call vote of the City Council. Ayes: Ludwig, Barto, Rath, and Meister. Absent: Theulen. Nays: none. Whereupon the Mayor declared the said resolution duly adopted.

Ordinance No. 23-01 Amending the Code of Ordinances of the City of Auburn, Iowa, By Amending Provisions Pertaining to Liquor Licenses and Cigarette and Tobacco Permit was offered by Council Member Meister and seconded by Council Member Ludwig. On a roll call vote: Meister, Rath, Barto, and Ludwig. Nays: none. 1<sup>st</sup> reading passed. A motion was made by Councilor Barto and seconded by Councilor Rath to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading and pass on 1<sup>st</sup> and final reading. On a roll call vote. Ayes: Meister, Rath, Barto, and Ludwig.

Nays: none. Absent: Theulen. Ordinance 23-01 shall be in effect from and after its final passage, approval and posting as provided by law.

Ordinance No. 23-02 Amending the Code of Ordinances of the City of Auburn, Iowa, By Amending Provisions Pertaining to Fiscal Management was offered by Council Member Barto and seconded by Council Member Meister. On a roll call vote: Meister, Rath, Barto, and Ludwig. Nays: none. 1<sup>st</sup> reading passed. A motion was made by Councilor Barto and seconded by Councilor Rath to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading and pass on 1<sup>st</sup> and final reading. On a roll call vote. Ayes: Ludwig, Barto, Rath, Meister. Nays: none. Absent: Theulen. Ordinance 23-02 shall be in effect from and after its final passage, approval and posting as provided by law.

A motion was made by Council Member Meister and seconded by Council Member Ludwig approving of the Mayor to sign a Storm Restoration Emergency Support Agreement with Raccoon Valley Electric Cooperative. The motion was duly put to a vote of the City Council. Ayes: Barto, Meister, Ludwig, and Rath. Nays: none. Absent: Theulen. Motion carried.

A motion was made by Council Member Barto and seconded by Council Member Meister approving of the Mayor to sign Electric Mutual Aid Agreement. The motion was duly put to a vote of the City Council. Ayes: Barto, Ludwig, Rath, and Meister. Nays: none. Absent: Theulen. Motion carried.

A motion was made by Council Member Barto and seconded by Council Member Ludwig approving building permit 23-08. The motion was duly put to a vote of the City Council. Ayes: Rath, Ludwig, Meister, and Barto. Nays: none. Absent: Theulen. Motion carried.

The City Clerk reported the following receipts and bill that were approved for payment in the consent agenda:

AFLAC	AFLAC PRE-TAX	142.09
AMERICAN EXPRESS	SUPPLIES, POSTAGE AND BOOKS	1193.90
AUBURN FEED CENTER INC	SUPPLIES	24.70
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	780.71
AUBURN ST.MARY ORATORY	RENT	375.00
BAKER & TAYLOR	BOOKS	236.11
CARROLL REFUSE SERVICE	SANITATION CONTRACT	1500.00
CENTER POINT LARGE PRINT	BOOKS	49.14
CONSUMER REPORTS	LIBRARY MATERIALS	37.36
CULLIGAN	SUPPLIES	34.24
DELTA DENTAL	INSURANCE	35.78
DREES CO.	TECH SERVICE	103.00
EFPTS	FED/FICA TAXES	1960.52
FARONICS TECHNOLOGIES	TECHNOLOGY SERVIES	45.60
FELD FIRE	SUPPLIES/COMP SERVICE	857.50
FOUNDATION ANALYTICAL LAB	WATER TESTING	104.25
FUSEBOX	WEBSITE MAINT	255.00
ICE TECHNOLOGIES, INC	TECH SERVICE	69.50
IOWA CODIFICATION, INC.	ORDIANCE AMENDMENTS	513.00
IOWA DEPT. OF REVENUE	SALES TAX	1049.88
IOWA ONE CALL	LOCATES	25.20
IOWA SAVINGS BANK	ACH FEE	15.00
IPERS	IPERS	1455.25
JASTORFF EXCAVATION	BRICK REMOVAL/INSTALLATION-HTP	1450.00
KATRINA VONNAHME	CUSTODIAN CONTRACT	375.00
KRUDICO, INC	SALT	6135.74
LAKE CITY FOOD CENTER	SUPPLIES-BINGO KITCHEN	156.77
LAKE CITY HARDWARE	SUPPLIES	30.96
MID AMERICAN	ELECTRIC	16.59
MOORHOUSE READY MIX INC	CONTRACT SERVICES	5750.02
OFFICE DEPOT BUSINESS	SUPPLIES	198.38
PRESTO X COMPANY	PEST CONTROL	58.58
RACCOON VALLEY ELECTRIC	MAINTENANCE AGREEMENT	500.00

REILING ELECTRIC	A/C SHELTER HOUSE/LOCATE	400.00
REIMER, LOHMAN & REITZ	LEGAL FEES	840.00
SAC CO TREAS.	PROPERTY TAX	124.00
SCOTT GREVE	LICENSED WATER OPERATOR	200.00
TAMARA NUCKOLLS	BANKING MILEAGE	83.84
TIEFENTHALER AG-LIME INC.	DIRT/GRAVEL - GPT	171.27
TRIONFO	INSURANCE	156.71
USA BLUEBOOK	SUPPLIES	141.17
UTILITY SERVICE CO., INC	WATER TOWER MONTHLY CONTRACT	904.89
WELLMARK	INSUARANCE	4497.41
WELLS FARGO FINANCIAL LEASING	COPIER LEASE/SUPPLIES	155.85
WESTERN AREA POWER ADMIN	ELECTRIC	1529.43
BTC, INC	PHONE/INTERNET SERVICE	1454.86
WEX BANK	FUEL	243.02
WINDSTREAM	PHONE	128.16
		36565.38

	REVENUE	EXPENSE	BALANCE
GENERAL	\$29,536.54	\$15,299.17	\$45,721.04
BINGO FUND	1112.64	447.75	33,308.17
ROAD USE TAX	2,946.70	293.80	61,131.03
EMPLOYEE BENEFIT	0	760.44	-494.59
EMERGENCY LEVY	0	0	1,712.26
LOCAL OPTION	3,440.27	860.06	136,586.80
GRANT PARK TRAIL PROJECT	0.00	16.59	59,439.49
CDBG 17-HSG-002	0	0	8,890.40
ARPA FUNDS	0	0.00	25,290.46
CAPITAL EQUIP REPLACEMENT			6,000.00
WATER	8,261.03	2,875.00	28,670.88
WATER SINKING FUND	0.00	0.00	1,539.90
SEWER	6,910.96	34,549.92	29,407.13
SEWER SINKING FUND	22300	0	15,911.00
ELECTRIC	<u>29,625.94</u>	<u>20,552.38</u>	<u>325,990.51</u>
Total	\$104,134.08	\$75,655.11	\$779,104.48

A motion was made by Council Member Barto and seconded by Council Member Meister to adjourn the meeting. The motion was duly put to a vote of the City Council. Ayes: Rath, Barto, Meister and Ludwig. Absent: Theulen. Nays: none. Motion carried. The meeting adjourned at 7:32 pm.  
Richard Heim, Mayor  
Attest: Tamara Nuckolls, City Clerk