

Public Hearing was held by the City Council of the City of Auburn, Iowa, at the City Hall in Auburn, Iowa, at 6:00 p.m. on the 14th day of September 2020, on the proposed sale of city property. PARCEL A: A TRACT OF LAND LOCATED IN THE WEST HALF OF THE NORTHWEST QUARTER (W1/2, NW1/4) OF SECTION 24, TOWNSHIP 86 NORTH, RANGE 35 WEST OF THE 5TH P.M., SAC COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: Commencing at the Northeast (NE) Corner of Lot 20, Warehouse Lots in the City of Auburn, Sac County, Iowa; Thence on an assumed bearing of South 84°44'00" West, along the South line of First Street in said City of Auburn, 600.25 feet; Thence South 05° 16' 00" East, 101.95 feet to a point on a line 8.5 feet northerly of, as measured at a right angle from the tangent of the centerline of Spur Track No. 58 of the former Chicago and Northwestern Railroad, said point also being the Point of Beginning, thence North 84°44'00" East, parallel with said tangent of the centerline of Spur Track No. 58, 244.80 feet; Thence South 05°16' 00" East, 57.05 feet; Thence South 84°44'00" West, 244.80 feet; Thence North 05°16' 00" West, 57.05 feet to the Point of Beginning. Tract contains 0.32 Acres and is subject to all easements of record. No person for or against the proposed sale of said property. Hearing closed 6:01 p.m.

A regular Auburn city council meeting was held on the 14th day of September 2020 in the basement of City Hall. Mayor Richard Heim called the meeting to order at 6:01 pm with a roll call as following; present Rick Carlyle, Cindy Finley, Randy Schulte, Jane Barto, and Robert Theulen. A motion by Councilor Theulen and seconded by Councilor Schulte to approve the consent agenda including agenda, minutes of the August 10th, 2020 council meetings, claims to pay, payroll report, and Sheriff’s report. Ayes: Barto, Carlyle, Schulte, Theulen, and Finley. Nays: None. Motion carried.

Ordinance 20-01 – Amending the Code of Ordinances of the City of Auburn, Iowa, By Amending Provisions Pertaining to Water Well Protection 3rd and final reading was offered by Councilor Barto and seconded by Councilor Finley. On a roll call vote: Ayes: Theulen, Schulte, Barto, Finley and Carlyle. Nays: None. Ordinance 20-01 passed on 3rd and final reading. Ordinance 20-01 shall be in effect from and after its final passage, approval and posting as provided by law.

Resolution 20-26 Approving Second Amendment to Agreement With Veenstra & Kimm, Inc., Regarding Water System Improvements was offered by Councilor Finley and seconded by Councilor Theulen. On a roll call vote. Ayes: Carlyle, Theulen, Schulte, Barto, and Finley. Nays: None. Where unto the Mayor declare the said resolution adopted.

A motion was made by Councilor Barto and seconded by Councilor Finley to change the WAPA contract from X/Y ratio to a “fix”. Ayes: Barto, Finley, Carlyle, Theulen, and Schulte. Nays: None. Motion carried.

A Motion was made by Councilor Barto and seconded by Councilor Carlyle to purchase a Flowlink for the Lagoon Flow meter. Ayes: Theulen, Barto, Carlyle, Schulte, and Finley. Nays: none. Motion carried.

Resolution 20-27 Amending and Approving Amended Job Description for the Position of City Clerk/ Financial Officer of The City of Auburn Iowa was offered by Councilor Finley and seconded by Councilor Schulte. On a roll call vote. Ayes: Barto, Theulen, Schulte, Carlyle, and Finley. Nays: None. Where unto the Mayor declare the said resolution adopted.

Resolution 20-28 Amending and Approving Amended Job Description for the Position of maintenance Worker for the Department of Public Works of the City of Auburn, Iowa was offered by Councilor Barto and seconded by Councilor Carlyle. On a roll call vote. Ayes: Finley, Barto, Schulte, Carlyle and Theulen. Nays: None. Where unto the Mayor declare the said resolution adopted.

A motion was made by Councilor Barto and seconded by Councilor Theulen approving that the city apply for the 2020 Wastewater and Drinking Water Treatment Financial Assistance Program (WTFAP). Ayes: Finley, Schulte, Carlyle, Barto, and Theulen. Nays: None. Motion carried.

City Clerk, Public Works Department, Mayor, Hometown Pride Committee, and Sac Co. Solid Waste Board gave reports. The City Clerk reported the following receipts and bills that were approved for payment in the consent agenda:

ADOBE SYSTEMS, INC	ADOBE	15.89
AFLAC	AFLAC PRE-TAX	203.94
AL'S CORNER	PROPANE	263.26
ALPHA WIRELESS	PAGER/CHARGES	1,771.20
AMAZON	SUPPLIES	570.15
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	573.21
AUBURN ST.MARY ORATORY	OCTOBER RENT	375.00
BAKER & TAYLOR	BOOKS	185.47
BORDER STATES ELECTRIC	SUPPLIES	834.06
BRENT BENTON	TRUCK REPAIR INSURANCE CLAIM	5,413.32
CARROLL LUMBER	RAFFLE DISPLAY SUPPLIES	157.35
CARROLL REFUSE SERVICE	SANITATION CONTRACT	1,452.20
CENTER POINT LARGE PRINT	BOOKS	78.64
COMPUTER CONCEPTS OF IA	TECHNOLOGY SERVICES	343.75
COUNSEL	COPIER SUPPLIES	47.31

CULLIGAN	SUPPLIES	22.79
DAILY TIMES HERALD	PUBLICATION	93.11
DELTA DENTAL	INSURANCE	44.20
DGR ENGINEERING	ENGINEERING EXPENSE	740.00
DONETTA STEWART	DEEP FREEZE RENEWAL	45.60
EFPTS	FED/FICA TAXES	2,409.17
FRANCK & SEXTRO, P.L.C	LEGAL FEE	1,627.50
FUSEBOX	WEBSITE MAINT.	255.00
GIS BENEFITS	LIFE INSURANCE	36.61
GPM	FLOW METER	3,600.56
GRAPHIC EDGE	GPT - TSHIRTS	636.88
GREAT AMERICAN FINANCIAL	COPIER LEASE	91.00
HAWKINS, INC.	SUPPLIES	349.83
HEARTLAND CONSUMER		
POWER	ELECTRIC	30,935.03
IOWA DEPT. OF REVENUE	SALES TAX	869.00
IPERS	IPERS OVERPAYMENT	1,812.57
JEO CONSULTING GROUP INC	ENGINEERING EXPENSE	4,600.00
MSFT	MICROSOFT	5.00
OVERDRIVE, INC.	FY2021 BRIDGES	295.96
PAYSEN PIPE CLEANING	MAINLINE CLEANOUT	385.00
PRESTO X COMPANY	PEST CONTROL	46.00
RACCOON VALLEY ELECTRIC	MAINTENANCE AGREEMENT	1,000.00
REGION XII	CDBG 17-HSG-002/16	31,120.00
REILING ELECTRIC	REPAIR	120.00
SAC CO TREAS.	PROPERTY TAX	122.00
SCOTT GREVE	ELECTRIC	100.00
STATE LIBRARY OF IOWA	FY2021 BRIDGES	106.32
TAMARA NUCKOLLS	BANK MILEAGE	64.40
TIEFENTHALER BUILDING	SUPPLIES	60.87
US CELLULAR	PHONE	224.22
UTILITY SERVICE CO., INC	WATER TOWER CONTRACT	1,630.44
VAN METER INC.	EQUIPMENT REPAIR	38.25
WELLMARK	INSURANCE	4,686.57
WESTERN AREA POWER		
ADMIN	ELECTRIC	2,539.85
WEX BANK	FUEL	245.26
WINDSTREAM	PHONE	410.38
		103,654.12

	Revenue	Expense	Balance
General	10357.06	7726.24	37269.32
BINGO Fund	1.43	375.00	10087.43
Road Use Tax	3407.28	1905.78	36863.96
Employee Benefit	0.00	934.38	4659.87
Emergency Levy	0.00		48.93
CDBH 17-HSG-002	31120.00	0.00	31120.00
Local Option	2503.10	625.78	71605.58
Grant Park Trail Project	1105.00	35079.60	169488.52
Water	7427.12	18325.64	39385.10
Water Project	0.00	0.00	0.00
Sewer	5773.51	1377.97	19310.97
Sewer Sinking Fund	0.00	0.00	0.00
Electric	<u>21657.38</u>	<u>20692.77</u>	<u>304594.24</u>
	83351.88	87043.16	724433.92

A motion was made by Councilor Barto and seconded by Councilor Carlyle to adjourn the meeting. Ayes: Carlyle, Finley, Barto, Schulte and Theulen. Nays: None Meeting Adjourned at 6:36 pm.

Richard Heim, Mayor
Attest: Tamara Nuckolls