

A regular meeting of the Auburn City Council was held on Monday November 13, 2023, in City Hall. Mayor Richard Heim called the meeting to order at 6:00 pm with a roll call vote as follows: Robert Theulen, Linda Rath, Jane Barto, Nick Meister, and Deb Ludwig.

A motion was made by Council Member Theulen and seconded by Council Member Ludwig approving the consent agenda including agenda, claims, and minutes from the October 9, 2023, council meeting. Approval of Fat Guy’s Class C Retail Alcohol License. The motion was duly put to a vote of the City Council. Ayes: Theulen, Meister, Rath, Ludwig, and Barto. Nays: none. Motion carried.

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

A motion was made by Council Member Barto and seconded by Council Member Theulen approving the Annual Urban Renewal Report Fiscal Year 2022-2023. The motion was duly put to a vote of the City Council. Ayes: Barto, Theulen, Meister, Ludwig, and Rath. Nays: none. Motion carried.

A motion was made by Council Member Meister and seconded by Council Member Barto approving a new electrical service at 304 Walnut St. The motion was duly put to a vote of the City Council. Ayes: Barto, Theulen, Meister, Ludwig, and Rath. Nays: none. Motion carried.

A motion was made by Council Member Barto and seconded by Council Member Theulen approving a Quotation from Van Meter for a water tower generator for \$3864.54. The motion was duly put to a vote of the City Council. Ayes: Barto, Theulen, Meister, Ludwig, and Rath. Nays: none. Motion carried.

A motion was made by Council Member Barto and seconded by Council Member Theulen approving a special meeting November 20th @ 5:15 pm. The motion was duly put to a vote of the City Council. Ayes: Barto, Theulen, Meister, Ludwig, and Rath. Nays: none. Motion carried.

A motion was made by Council Member Meister and seconded by Council Member Ludwig accepting the resignation of Tamara Nuckolls, City Clerk/ Financial Officer effect December 4th, 2023. The motion was duly put to a vote of the City Council. Ayes: Barto, Theulen, Meister, Ludwig, and Rath. Nays: none. Motion carried.

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

AFLAC	AFLAC PRE-TAX	156.76
AHLERS COONEY	LEGAL FEES	4282.00
AL'S CORNER	FUEL	120.68
	TAX FORMS, DOMAIN AND	
AMERICAN EXPRESS	SUPPLIES	742.38
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	657.94
AUBURN ST.MARY ORATORY	RENT	375.00
BAKER & TAYLOR	BOOKS	324.55
CARL NELSEN	CITY HALL REPAIRS	250.00
CARROLL REFUSE SERVICE	SANITATION CONTRACT	1500.00
CENTER POINT LARGE PRINT	LIBRARY MATERIALS	49.14
CITY OF AUBURN	COPIES	31.95
CULLIGAN	SUPPLIES	35.24
DANNER LAWSCAPES, INC	GPT-BUTTERFLY SANCTUARY	11160.58
DGR ENGINEERING	ENGINEERING	145.00
EFPTS	FED/FICA TAXES	2220.34
FOUNDATION ANALYTICAL LAB	WATERWATER/WATER TESTING	76.75
FUSEBOX	WEB SITE MAINT.	525.00
GWOKS	ANNUAL LICENSE FEE	2524.00

HAWKINS, INC.	SUPPLIES	247.33
HOWREY CONSTRUCTION	GPT - BRIDGE ABUTMENTS	34335.33
IOWA DEPT. OF REVENUE	SALES TAX	1071.12
IOWA INFORMATION MEDIA GROUP	PUBLICATION	133.44
IOWA LEAGUE OF CITIES	TRAINING	50.00
IOWA MUSEUM ASSOCIATION	DUES	60.00
IOWA ONE CALL	LOCATES	18.00
IOWA RURAL WATER ASSOC	MEMBERSHIP DUES	305.00
IOWA SAVINGS BANK	ACH FEE	15.00
IOWA UTILITIES BOARD	FY23 ASSESSMENT	69.00
IPERS	IPERS	1513.43
J.W. CONSTRUCTION, INC	FILL DIRT - GPT	420.00
J3RED MARKETING LLC	ART/WEB/MULTIMEDIA	154.00
KATRINA VONNAHME	CUSTODIAN CONTRACT	375.00
LAKE CITY FOOD CENTER	SUPPLIES - BINGO KITCHEN	157.04
MARTIN'S WELDING	KIOSK INSTALLED - GPT	10000.00
MID AMERICAN	ELECTRIC	14.72
MOHR SAND & GRAVEL	SUPPLIES	263.79
MOSQUITO CONTROL OF IOWA	MOSQUITO CONTROL SPRAYING	1045.00
ODP BUSINESS SOLUTION,LLC	SUPPLIES	145.24
ORIENTAL TRADING	SUPPLIES	34.54
PRESTO X COMPANY	PEST CONTROL	58.58
RACCOON VALLEY ELECTRIC	REPLACE POLE	3988.26
REILING ELECTRIC	ELECTRICAL REPAIRS	100.00
SCHMITT CONSTRUCTION CO.	CITY HALL REPAIRS	190.95
SCOTT GREVE	WATER OPERATOR	375.00
TAMARA NUCKOLLS	BANK AND MEETING MILEAGE	190.61
THE MARKET ON 30	SUPPLIES - BINGO KITCHEN	36.04
TIEFENTHALER AG-LIME INC.	CONCRETE	18548.22
TRI COUNTY SPECIAL	AD	315.00
TRIONFO	LIFE INSURANCE	28.69
US CELLULAR	PHONE	139.54
UTILITY SERVICE CO., INC	WATER TOWER CONTRACT	1809.78
VAN METER INC.	BATTERIES	147.96
WELLMARK	INSURANCE	4497.41
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	157.03
WESTERN AREA POWER ADMIN	ELECTRIC	1276.61
BTC, INC	INTERNET/PHONE	713.70
WEX BANK	FUEL	118.23
		108295.90

	REVENUE	EXPENSE	BALANCE
GENERAL	\$43,330.83	\$16,470.57	\$74,829.14
BINGO FUND	641.67	773.78	33,396.73
ROAD USE TAX	2,975.18	12554.41	54,743.90
EMPLOYEE BENEFIT	15354.21	1088.1	14421.3
EMERGENCY LEVY	694.96	0	751.35
LOCAL OPTION	2,250.00	562.5	140,370.78
TAX INCREMENT FINANCING	2,139.47		2,139.47
GRANT PARK TRAIL PROJECT	20000	17746.1	55,754.93
CDBG 17-HSG-002			8,890.40
ARPA FUNDS			25,290.46
CAPITAL EQUIP REPLACEMENT			6,000.00
WATER	7,528.77	24,909.53	8,320.89
WATER SINKING FUND	20800		22,339.90
SEWER	6,375.15	13,049.61	20,293.97
SEWER SINKING FUND			15,911.00
ELECTRIC	<u>20,872.61</u>	<u>19,072.14</u>	<u>327,444.76</u>
Total	\$142,962.85	\$106,226.74	\$810,898.98

A motion was made by Council Member Meister and seconded by Council Member Ludwig to adjourn the meeting. The motion was duly put to a vote of the City Council. Ayes: Theulen, Rath, Ludwig, and Barto. Absent: Meister. Nays: none. Motion carried. The meeting adjourned at 7:08 pm.

Richard Heim, Mayor

Attest: Tamara Nuckolls, City Clerk