

A regular meeting of the Auburn City Council was held on Monday November 14, 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 Barto and seconded by Councilor Theulen approving the consent agenda including agenda, minutes from the October 10, 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, Barto. Nays: none. Motion Carried.

A motion was made by Councilor Barto and seconded by Councilor Ludwig to approval building permit 22-03. The motion was duly put to a vote of the Council. Ayes: Rath, Meister, Theulen, and Ludwig, Barto. Nays: none. Motion Carried.

Resolution No. 22-26 Adopting General Safety Manual and Hazardous Communication Policy was offered by Councilor Barto 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 22-26 duly adopted.

Resolution No. 22-27 Adopting the 2022 Fiscal Street Financial Report was offered by Councilor Meister and Councilor Rath. The Motion duly put to a roll call vote of the City Council. Ayes: Barto, Rath, Theulen, Ludwig and Meister. Nays: none. Whereupon the Mayor declared the motion duly carried and Resolution 22-27 duly adopted.

Ordinance No. 22-10 Amending the Code of Ordinances of the City of Auburn, Iowa. By Amending Provisions Pertaining to Alcoholic Beverage Control was offered by Councilor Barto and Ludwig. On a roll call vote. Theulen, Meister, Rath, Barto, and Ludwig. Nays: None. 1st reading passed. A motion was made by Councilor Barto and seconded by Councilor Theulen to waive 2nd and 3rd reading and pass on 1st and final reading. On a roll call vote. Ayes: Ludwig, Barto, Rath, Meister, and Theulen. Nays: none. Ordinance 22-10 shall be in effect from and after its final passage, approval and posting as provided by law.

Ordinance No. 22-11 Amending the Code of Ordinances of the City of Auburn, Iowa. By Amending Provisions Pertaining to All-Terrain Vehicles was offered by Councilor Barto and seconded Meister. On a roll call vote. Meister, Rath, Barto, Theulen, and Ludwig. Nays: None. 1st reading passed. A motion was made by Councilor Ludwig and seconded by Councilor Rath to waive 2nd and 3rd reading and pass on 1st and final reading. On a roll call vote. Ayes: Theulen, Meister, Rath, Barto, and Ludwig. Nays: none. Ordinance 22-11 shall be in effect from and after its final passage, approval and posting as provided by law.

A motion was made by Councilor Barto and seconded by Councilor Theulen approving the purchase 5 used 50kva and 5 used 25kva transformers from Wall Lake, Iowa at a cost of \$2,250.00. The motion was duly put to a vote of the Council. Ayes: Rath, Meister, Theulen, and Ludwig, Barto. Nays: none. Motion Carried.

A motion was made by Councilor Meister and seconded by Councilor Ludwig approving payment No. 6 \$48,739.86 for Well #6 project. The motion duly put to a vote of the City Council. Ayes: Ludwig, Barto, Rath, Meister, and Theulen. Nays: none.

A motion was made by Councilor Meister and seconded by Councilor Rath to remove tree located in City right-of-way at 212 Pine Street. 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 Barto and seconded by Councilor Theulen to approve FY22 Annual Financial Report. The motion was duly put to a vote of the Council. Ayes: Rath, Meister, Theulen, and Ludwig, Barto. Nays: none. Motion Carried.

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

AFLAC	AFLAC PRE-TAX	\$ 135.96
AL'S CORNER	FUEL	\$ 186.01
AMERICAN EXPRESS	POSTAGE/SUPPLIES/YEAREND FORMS	\$ 739.86
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	\$ 576.44
AUBURN ST. MARY ORATORY	DECEMBER 2022 RENT	\$ 375.00
BAKER & TAYLOR	BOOKS	\$ 252.83
CARROLL REFUSE SERVICE	SANITATION CONTRACT	\$ 1,409.80
CENTER POINT LARGE PRINT	BOOKS	\$ 49.14
COLLIN TIEFENTHALER	SOCCER REFUND	\$ 27.00
COUNSEL	SUPPLIES	\$ 150.51
DAILY TIMES HERALD	PUBLICATION	\$ 89.58

DANNER LAWSCAPES, INC	GRANT PARK TRAIL	\$	9,394.40
DELTA DENTAL	INSURANCE	\$	32.96
DGR ENGINEERING	ENGINEERING	\$	1,450.00
EFPTS	FED/FICA TAXES	\$	2,097.00
FOUNDATION ANALYTICAL LAB	WATER TESTING	\$	415.50
FUSEBOX	WEBSITE MAINT	\$	495.00
GIS BENEFITS	LIFE INSURANCE	\$	33.42
GPM	CALIBRATE ISCO FLOW METER	\$	412.00
GREAT AMERICAN FINANCIAL	COPIER LEASE	\$	91.00
GWORKS	ANNUAL LICENSE FEE	\$	2,370.00
HEARTLAND CONSUMER POWER	ELECTRIC	\$	23,581.90
HEATHER LUCHTEL	SOCCER REFUND	\$	119.00
HY - VEE ACCOUNTS RECEIVABLE	BINGO KITCHEN SUPPLIES	\$	75.97
ICE TECHNOLOGIES, INC	TECH SUPPORT	\$	405.65
IOWA DEPT. OF REVENUE	SALES TAX	\$	916.37
IOWA ONE CALL	LOCATES	\$	45.90
IOWA RURAL WATER ASSOC	2023 MEMBERSHIP DUES	\$	225.00
IOWA SAVINGS BANK	ACH FEE	\$	15.00
IOWA UTILITIES BOARD	FY22 ASSESSMENT	\$	213.00
IPERS	IPERS	\$	1,469.60
J3RED MARKETING LLC	WEB/MULTIMEDIA - HISTORICAL	\$	98.00
KRUDICO, INC	SUPPLIES	\$	377.19
LAKE CITY FOOD CENTER	BINGO KITCHEN SUPPLIES	\$	134.66
MARTIN'S WELDING	MEMORIAL ARCH WAY - HISTORICAL	\$	12,847.61
MID AMERICAN	UTILITIES - GPT	\$	14.47
MOHR'S MARKET	FALL DECOR - CITY HALL	\$	382.00
MOSQUITO CONTROL OF IOWA	2022 MOSQUITO CONTROL	\$	1,045.00
OFFICE DEPOT BUSINESS	OFFICE SUPPLIES	\$	140.89
OUR IOWA	OUR IOWA CALENDARS -HISTORICAL	\$	964.50
PRESTO X COMPANY	PEST CONTROL	\$	54.24
RACCOON VALLEY ELECTRIC	MAINTENANCE AGREEMENT	\$	1,000.00
REIMER, LOHMAN & REITZ	LEGAL FEE	\$	80.00
SAC CO. WASTE AGENCY	FY23 2ND QUATERLY ASSESSMENT	\$	3,113.75
SAM'S CLUB/SYNCHRONY BANK	SUPPLIES - REC	\$	24.00
SCOTT GREVE	WATER OPERATOR	\$	100.00
STOREY KENWORTHY	UTILITY SHUTOFF NOTICES	\$	145.63
TAMARA NUCKOLLS	BANKING MILEAGE	\$	70.00
THE CARROLL HERALD	NEWSPAPER	\$	115.00
UTILITY SERVICE CO., INC	WATER TOWER MONTHLY CONTRACT	\$	1,630.44
VAN METER INC.	SUPPLIES	\$	125.22
WELLMARK	INSURANCE	\$	4,025.37
WELLS FARGO FINANCIAL LEASING	COPIER LEASE/SUPPLIES	\$	224.29
WESTERN AREA POWER ADMIN	ELECTRIC	\$	1,095.61
BTC, INC	INTERNET	\$	332.41
WEX BANK	FUEL	\$	466.45
WINDSTREAM	PHONE	\$	217.24
		\$	76,674.77
	REVENUE	EXPENSE	BALANCE
GENERAL	\$36,475.28	\$16,965.02	\$70,687.88
BINGO FUND	\$1,251.75	\$375.00	\$32,223.06
ROAD USE TAX	\$3,052.32	\$1,506.54	\$57,976.02
EMPLOYEE BENEFIT	14969.23	\$6,100.22	\$8,722.16
EMERGENCY LEVY	748.74	0	\$799.70
LOCAL OPTION	\$1,985.00	\$496.25	\$115,161.97
GRANT PARK TRAIL PROJECT		\$20,797.47	\$224,059.79
ARPA FUNDS			\$45,604.50
WATER	\$7,886.15	\$4,690.17	\$12,874.36
WATER SINKING FUND		\$ 244.00	\$26,342.57
SEWER	\$6,969.31	\$3,951.90	\$80,859.37
SEWER SINKING FUND			\$16,900.00
ELECTRIC	<u>\$27,376.35</u>	<u>\$30,430.25</u>	<u>\$301,120.95</u>
	\$100,714.13	\$85,556.82	\$993,332.33

A motion was made by Councilor Barto and seconded by Councilor Meister 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 7:00 pm.

Richard Heim, Mayor

Attest: Tamara Nuckolls, City Clerk