

Auburn City Council regular meeting was held on the 13th day of December 2021 in City Hall. Mayor Richard Heim called the meeting to order at 6:00 pm with a roll call vote as following; Cindy Finley, Robert Theulen, Jane Barto, and Rick Carlyle. Absent: Randy Schulte.

A motion was made by Councilor Finley and seconded by Councilor Theulen approving the consent agenda including agenda, minutes from the November 8th ,2021 council meeting, approval of claims, Sheriff's report, and payroll. The motion was duly put to a vote of the Council. Ayes: Carlyle, Finley, Barto, and Theulen. Nays: None. Absent: Schulte. Motion carried.

City Clerk reported the DOT will install a new Stop sign with rumble strips on E. 4th Street and Pine.

Ordinance No. 21-01 Amending the Code of Ordinances of the City of Auburn, Iowa, By Amending Provisions Pertaining to Library Trustees was offered by Councilor Theulen and seconded by Councilor Barto On a roll call vote: Carlyle, Theulen, Finley, and Barto. Nays: none. Absent: Schulte 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. Ayes: Carlyle, Theulen, Finley, and Barto. Nays: none. Absent: Schulte. Ordinance 21-01 shall be in effect from and after its final passage, approval and posting as provided by law.

Resolution 21-23 Approving Wage Increase for Public Works Full Time Employee for the City of Auburn, Iowa was offered by Councilor Barto and seconded by Councilor Finley. On a roll call vote. Ayes: Barto, Finley, Theulen, and Carlyle. Nays: none. Absent: Schulte. Whereupon the Mayor declared the motion duly carried and Resolution 21-23 duly adopted.

City Council discuss the agreement that was sent to Martin's Welding on September 22, 2021, regarding the upgrade to a Three Phase Extension to the welding shop on 2nd St. Martin's Welding was given 45 days to respond. City Clerk report that she has not gotten any response. The Mayor and City Council reported they had not received any response from Tanner King or Janelle King of Martin's Welding.

A motion was by Councilor Finley and seconded by Councilor Carlyle to go into closed session to discuss employee evaluation Iowa Code 21.5(i). 6:23 pm the City Council entered closed session. 6:34 pm the city council went back into open session.

City Clerk, Public Works Department, Mayor, Hometown Pride Committee and Sac Co Solid Waste Board gave reports.

Auburn Hometown Pride reported that they will be having a Christmas Lighting Contest and information regarding the contest will go out on social media December 14, 2021.

Resolution 21-24 Setting the Salaries for Employees of the City of Auburn was offered by Councilor Barto and seconded by Councilor Finley. On a roll call vote. Ayes: Finley, Theulen, Barto, and Carlyle. Nays: none. Absent: Schulte. Whereupon the Mayor declared the motion duly carried and Resolution 21-24 duly adopted.

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	PROPANE	185.38
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	860.76
AUBURN ST.MARY ORATORY	JAN 2022 RENT	750.00
BAKER & TAYLOR	BOOKS	273.57
BROWN SUPPLY	SUPPLES	231.49
CARROLL REFUSE SERVICE	SANITATION CONTRACT	1378.00
CENTER POINT LARGE PRINT	BOOKS	47.94
CITY OF AUBURN	SUPPLIES	13.61
COUNSEL	COPIER SUPPLIES	102.31
DAILY TIMES HERALD	1 YEAR SUBSCRIPTION	301.95
DELTA DENTAL	INSURANCE	32.96

DORSEY & WHITNEY LLP	LEGAL FEES	16000.00
EFPTS	FED/FICA TAX	1667.44
FAT GUY'S INC	MEETING EXPENSE	546.52
FOUNDATION ANALYTICAL LAB	WASTEWATER TESTING	133.75
FRANCK & SEXTRO, P.L.C	LEGAL FEE	542.50
FUSEBOX	WEBSITE	255.00
GIS BENEFITS	LIFE INSURANCE	35.39
GPM	SERVICE CONTRACT	412.00
GREAT AMERICAN FINANCIAL	COPIER LEASE	91.00
GWORKS	SUPPLIES	124.13
HEARTLAND CONSUMER POWER	ELECTRIC	9755.60
HY - VEE ACCOUNTS RECEIVABLE	SUPPLIES	66.63
	WATER TREATMENT 1	
IA DEPT. NATURAL RESOURCES	CERT.	80.00
IOWA DEPT. OF REVENUE	SALES TAX	1753.00
IOWA FINANCE AUTHORITY	SRF LOAN PAYMENT	3706.18
IOWA ONE CALL	LOCATES	5.40
IOWA RURAL WATER ASSOC	ANNUAL DUES	225.00
IOWA SAVINGS BANK	ACH FEE	15.00
IOWA UTILITIES BOARD	IUB FY2021 ASSESSMENT	118.00
IPERS	IPERS	1251.71
JRP TIRE & REPAIR	TRACTOR	372.45
LAKE CITY FOOD CENTER	BINGO KITCHEN SUPPLIES	233.32
OFFICE DEPOT BUSINESS	SUPPLIES	103.34
POSTMASTER	PO BOX	102.00
PRESTO X COMPANY	PEST CONTROL	48.00
RACCOON VALLEY ELECTRIC	4TH AND OAK REPAIRS	2858.00
REGION XII	CDBG ADMIN BILLING #4	5922.00
REILING ELECTRIC	LOCATE	65.00
SAC ECONOMIC AND TOURISM	FY 2021-2022 FUNDING	662.50
SAC SUN	BOOKS	26.00
SARGENT DRILLING	WELL #6 PAYMENT 3 - SRF	15699.10
SCOTT GREVE	WATER OPERATOR	100.00
STEPHANIE RENZE	BINGO KITCHEN SUPPLIES	118.39
	PAY NO.4 (FINAL)	
		29422.00
SYNERGY CONTRACTING LLC		
TIMBERWOOD FARM LLC	2021 EASEMENT	49.85
TRI COUNTY SPECIAL	SURVEY FLYER	31.44
UTILITY SERVICE CO., INC	TOWER CONTRACT	1630.44
VAN WERT INC.	ELECTRIC METERS	236.58
VEENSTRA & KIMM, INC	ENGINEERING	3522.41
WALL LAKE PUBLIC LIBRARY	BOOKS	28.49
WALMART	SUPPLIES	16.88
WELLMARK	INSURANCE	7446.86
WESTERN AREA POWER ADMIN	ELECTRIC	1113.70
BTC, INC	INTERNET SERVICE	270.79
	REMOVE TREE ELM	
WESTERN IOWA TREE SERVICES	STREET	950.00
WEX BANK	FUEL	167.39
WINDSTREAM	PHONE	108.77
		112419.77

	<u>REVENUE</u>	<u>EXPENSE</u>	<u>BALANCE</u>
GENERAL	34759.56	9802.03	91983.38
BINGO FUND	521.52	375	6350.46
ROAD USE TAX	2325.94	1881.15	59546.6
EMPLOYEE BENEFIT	5605.59	4490.18	12020.83
EMERGENCY LEVY	222.02		892.61
LOCAL OPTION	7359.49	1839.87	99253.89
GRANT PARK TRAIL PROJECT	10000	49578.63	178993.13
ARPA FUNDS	76.14		22802.25
WATER	7417.17	12022.55	42591.51
WATER PROJECT	20870.68	5171.58	31484.03
SEWER	6504.97	1252.85	75594.38
SEWER SINKING FUND	15951.25	29422	1697.7
ELECTRIC	<u>16613.09</u>	<u>13628.43</u>	<u>307334.49</u>
	128227.42	129464.27	930545.26

A motion was made by Councilor Barto and seconded by Councilor Theulen to adjourn the meeting. Ayes: Carlyle, Finley, Barto, and Theulen. Nays: None. Absent: Schulte. Motion carried meeting adjourned at 6:48 pm.

Richard Heim, Mayor

Attest: Tamara Nuckolls, City Clerk