

Regular Council meeting scheduled for December 12th, 2022, was postponed due to weather.

A regular meeting of the Auburn City Council was held on Wednesday December 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 Theulen and seconded by Councilor Meister approving the consent agenda including agenda, minutes from the November 14th and November 21st, 2022, council meetings, 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.

Resolution No. 22-28 City of Auburn Adopting Hazzard Mitigation Plan 2022 was offered by Councilor Barto and seconded by Councilor Ludwig. The Motion was duly put to a roll call vote of the City Council. Ayes: Theulen, Meister, Rath, Barto and Ludwig. Nays: none. Whereupon the Mayor declared the motion duly carried and Resolution 22-28 duly adopted.

A motion was made by Councilor Meister and seconded by Councilor Barto to remove a dead/dying tree located in the city right-off-way at 304 Oak St. The motion was duly put to a vote of the Council. Ayes: Theulen, Barto, Meister, Ludwig, and Barto. Nays: none. Motion carried.

A motion was made by Councilor Theulen and seconded by Councilor Ludwig to authorize the payment for the new city truck in the amount of \$34,675.00. The motion was duly put to a roll call vote of the City Council. Ayes: Ludwig, Rath, Meister, and Theulen. Nays: Barto. Motion carried.

A motion was made by Councilor Barto and seconded Theulen accepting the resignation of the custodian with gratitude and appreciation for her years of service. The motion was duly put to a vote of the Council. Ayes: Theulen, Barto, Meister, Ludwig, and Barto. Nays: none. Motion carried.

City Council conducted city employees' evaluations.

Resolution 22-29 Setting the Salaries for Employees of the City of Auburn was offered by Councilor Meister and seconded by Councilor Theulen. The Motion was duly put to a roll call vote of the City Council. Ayes: Meister, Theulen, Ludwig, and Barto. Abstain: Rath. Nays: none. Whereupon the Mayor declared the motion duly carried and Resolution 22-29 duly adopted.

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	PROPANE	686.10
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	1233.98
AUBURN ST.MARY ORATORY	RENT	375.00
AYERS DISTRIBUTING	BINGO SUPPLIES	124.42
BAKER & TAYLOR	BOOKS	271.94
CARROLL REFUSE SERVICE	SANITATION CONTRACT	1388.60
CENTER POINT LARGE PRINT	BOOKS	49.14
CITY OF AUBURN	COPIES/SUPPLIES	26.55
CITY OF WALL LAKE	50KVA&25KVA TRANSFORMER	2250.00
CULLIGAN	SUPPLIES	23.54
DAILY TIMES HERALD	PUBLICATION	215.28
DEMCO	SUPPLIES	105.83
DONETTA STEWART	REIMBURSEMENT	293.16
DREES CO.	SERVICE CALL	176.00
EFPTS	FED/FICA TAX	1939.50
FOUNDATION ANALYTICAL LAB	WATER/WASTEWATER TESTING	321.50
FUSEBOX	WEBSITE MAINT	255.00
GIS BENEFITS	LIFE INSURANCE	33.42
HALEY	SUPPLIES	53.90
HEARTLAND CONSUMER POWER	ELECTRIC	11661.05
HY - VEE ACCOUNTS RECEIVABLE	BINGO KITCHEN SUPPLIES	21.98
IOWA DEPT. OF REVENUE	SALES TAX	1090.04
IOWA FINANCE AUTHORITY	WATER SRF LOAN	5337.18
IOWA MUSEUM ASSOCIATION	ANNUAL RENEWAL 2023	55.00
IOWA ONE CALL	LOCATE	51.30
IOWA SAVINGS BANK	ACH FEE	15.00
IPERS	IPERS	1426.22
J3RED MARKETING LLC	WEB/MULTIMEDIA- HISTORICAL	242.00
LAKE CITY FOOD CENTER	BINGO KITCHEN SUPPLIES	192.16
MID AMERICAN	ELECTRIC	15.18
POSTMASTER	PO BOX RENTAL	108.00
PRESTO X COMPANY	PEST CONTROL	54.24

RACCOON VALLEY ELECTRIC	MAINT. AGREEMENT		500.00
REGION XII	CDBG ADMIN #BG2010 #6/7/8/9		6389.00
REILING ELECTRIC	CHRISTMAS LIGHT		100.00
SAC SUN	1YR SUBSCRIPTION		26.00
SAM'S CLUB/SYNCHRONY BANK	REC SUPPLIES/OFFICE SUPPLIES		347.17
SCOTT GREVE	WATER OPERATOR		100.00
TAMARA NUCKOLLS	BANKING MILEAGE		40.00
THE MARKET ON 30	BRUNCH/BINGO KITCHEN SUPPLIES		380.82
TIEFENTHALER BUILDING	SUPPLIES		262.32
TRI COUNTY SPECIAL	VET BRUNCH AD - HISTORICAL		208.00
US CELLULAR	PHONE		163.54
UTILITY SERVICE CO., INC	WATER TOWER MONTHLY CONTRACT		815.22
VAN METER INC.	SUPPLIES		27.36
WELLS FARGO FINANCIAL LEASING	COPIER LEASE		149.29
WESTERN AREA POWER ADMIN	ELECTRIC		1486.72
BTC, INC	INTERNET SERVICE		332.41
WEX BANK	FUEL		349.45
WINDSTREAM	TELEPHONE		108.62
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	REVENUE	EXPENSE	BALANCE
GENERAL	\$16,468.96	\$26,261.84	\$60,983.35
BINGO FUND	\$537.31	\$375.00	\$32,385.37
ROAD USE TAX	\$2,882.27	\$1,129.39	\$59,770.38
EMPLOYEE BENEFIT	1910.66	\$2,782.82	\$7,850.00
EMERGENCY LEVY	95.57	0	\$895.27
LOCAL OPTION			\$115,161.97
GRANT PARK TRAIL PROJECT		\$9,409.58	\$214,650.21
ARPA FUNDS			\$45,604.50
WATER	\$7,224.11	\$5,426.48	\$14,683.59
WATER SINKING FUND			\$26,342.57
SEWER	\$6,298.57	\$6,772.26	\$80,485.48
SEWER SINKING FUND		6389	\$10,511.00
ELECTRIC	<u>\$18,310.12</u>	<u>\$20,361.16</u>	<u>\$299,127.68</u>
	\$53,727.57	\$78,907.53	\$968,451.37

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 7:04 pm.

Richard Heim, Mayor

Attest: Tamara Nuckolls, City Clerk