Auburn City Council held a public hearing on the proposed FY 2019-2020 proposed Budget Amendments on May 11<sup>th</sup>, 2020 at 6:00 pm as published in The Times Herald on May 1st, 2020. Due to federal and state government recommendations in response to COVID-19 pandemic conditions, the meeting was held via Zoom at the following website address: <a href="www.auburnia.net">www.auburnia.net</a>. No resident or taxpayer were present either for or against. Hearing was closed.

Auburn City Council held a public hearing on May 11<sup>th</sup>, 2020 at 6:00 pm on the proposal to enter into a Sewer Revenue Loan and Disbursement Agreement. The City Clerk announced that no written objections had been placed on file. Whereupon, The Mayor called for any written or oral objections, and there being none, The Mayor declared the public hearing closed.

The City Council of the City of Auburn, Iowa, met on May 11<sup>th</sup>, 2020, at 6 o'clock.pm. The City Council met electronically via Zoom at the following website address: www.auburnia.net.

This meeting was conducted electronically due to federal and state government recommendations in response to COVID-19 pandemic conditions, pursuant to Governor Reynolds' Proclamation of Disaster Emergency dated March 19, 2020. Electronic access information included in the posted agenda of this public meeting. Mayor Richard Heim called the meeting to order at 6:02 pm with a roll call as following; present Jane Barto, Rick Carlyle, Cindy Finely, Randy Schulte and Robert Theulen. A motion by Councilor Theulen and seconded by Councilor Schulte to approve the consent agenda including agenda, minutes of the April 13th, 2020 council meetings, claims to pay, approval of Sparky's One Stop #2 Cigarette/ Tobacco/ Nicotine/Vapor Permit, payroll report, and Sheriff's report. Ayes: Schulte, Barto, Carlyle, Theulen and Finley. Nays: None. Motion carried.

Resolution 20-15 Adopting the Budget Amendment for Fiscal Year 2019-2020 as Published in the Times Herald on May 1<sup>st</sup>, 2020 was offered by Councilor Barto and seconded by Councilor Finley. On a role call vote. Ayes: Robert Theulen, Randy Schulte, Jane Barto, Rick Carlyle, and Cindy Finley. Where unto the Mayor declare the said resolution adopted. A copy of said resolution is attached hereto and by the reference made a part thereof.

Resolution 20-16 – Taking additional action on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement was offered by Councilor Finley and seconded by Councilor Carlyle. On roll call vote. Ayes: Carlyle, Barto, Finley, Schulte, and Theulen. Where unto the Mayor declare the said resolution adopted. A copy of said resolution is attached hereto and by the reference made a part thereof.

A motion was made by Councilor Barto and seconded by Councilor Finley to postpone the water tower and water well project for twelve months while the city looks into alternative water source options. On a roll call vote. Ayes: Barto, Finley, Carlyle, Theulen, and Schulte. Nays: none. Motion carried.

A motion was made by Councilor Barto and seconded by Councilor Schulte approving a sewer/water connect application for 102 Spruce St. Ayes: Barto, Schulte, Finley, Carlyle, and Theulen. Nays: None. Motion carried.

A motion was made by Councilor Barto and Seconded by Councilor Carlyle approving building permit 20-009. Ayes: Finley, Schulte, Barto, Carlyle, 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	135.96
AL'S CORNER	FUEL	75.62

ALLRECIPES	SUBSCRIPTION	17.00	
AMAZON AUBURN MUNICIPAL	SUPPLIES	78.47	
UTILITIES	ELECTRIC BILL	857.41	
AUBURN ST.MARY ORATORY	BUILDING RENT	375.00	
BAKER & TAYLOR	BOOKS	295.08	
BROWN SUPPLY	WATER SUPPLIES	440.39	
CARROLL REFUSE SERVICE	SANITATION CONTRACT	1431.00	
COMPUTER CONCEPTS OF IA	SONICWALL SOHO	427.00	
COUNSEL	COPIER SUPPLIES	86.08	
CULLIGAN	SUPPLIES	12.84	
DAILY TIMES HERALD	PUBLICATION	305.27	
DELTA DENTAL	INSURANCE	44.20	
	SUPPLIES	118.44	
DONETTA STEWART	DVD'S	40.44	
EFPTS	FED/FICA TAXES	1754.63	
FUSEBOX	WEBSITE MAINT	255.00	
GRAPHIC - AVOCATE	SUBSCRIPTION	42.00	
GREAT AMERICAN FINANCIAL	COPIER LEASE	91.00	
HEARTLAND CONSUMER	COLIENTERSE	31.00	
POWER	ELECTRIC	9878.85	
IAMU	WAPA MIR	150.00	
IOWA CODIFICATION, INC.	ORDINANCE PREP	50.00	
IOWA DEPT. OF REVENUE	SALES TAX	1210.00	
IOWA SAVINGS BANK	ACH FEE	11.24	
	UNEMPLOYMENT		
IOWA WORKFORCE DEV.	INSURANCE	7.59	
IPERS	IPERS OVERPAYMENT	1252.54	
J3RED MARKETING LLC	MARKETING	3210.00	
JEO CONSULTING GROUP INC	ENGINEERING	1742.50	
LAKE CITY HARDWARE	SUPPLIES	16.48	
MARTIN'S WELDING	SUPPLIES	41.85	
MID IOWA INSURANCE	INSURANCE	8996.99	
MSFT	MICROSOFT	5.00	
NAPA AUTO PARTS	TRUCK REPAIR	189.26	
OFFICE DEPOT BUSINESS	OFFICE SUPPLIES	139.99	
POSTMASTER	POSTAGE	290.05	
PRESTO X COMPANY	PEST CONTROL	46.00	
RACCOON VALLEY ELECTRIC	MAINT. AGREEMENT	500.00	
READER'S DIGEST	SUBSCRIPTION	29.96	
SCOTT GREVE	WATER OPERATOR	100.00	
THISTLE DOWN NURSERY	STREETSCAPE PLANTS	1440.00	
US CELLULAR	CELL PHONE	65.63	
UTILITY SERVICE CO., INC	MONTHLY TANK CONTRACT ENGINEERING	815.22	
VEENSTRA & KIMM, INC	CONSTRUCTION	234.50	
WALMART	SUPPLIES	90.51	
WELLMARK	INSURANCE	4319.17	
WESTERN AREA POWER	THOO TO WILL	1313.17	
ADMIN	ELECTRIC	3023.37	
WEX BANK	FUEL	70.30	
WINDSTREAM	TELEPHONE	204.23	
ZOOM VIDEO	ELECTRONIC MEETING		
COMMUNICATION	EXPENSE	16.04	
		45045.99	

Revenue	Expense	Balance
25475.57	15602.74	50348.78
504.50	1309.00	11578.44
3750.05	1168.50	34630.76
6382.22	1465.60	7543.26
358.97		1366.50
	5000.00	63760.19
1000.00	8408.58	88134.55
4734.62	7247.33	58353.62
	11939.37	-10634.23
2152.88	2866.59	15694.52
17107.20	19224.39	300711.36
<u>0.00</u>	0.00	0.00
61466.01	74232.10	621487.75
	25475.57 504.50 3750.05 6382.22 358.97 1000.00 4734.62 2152.88 17107.20 0.00	25475.57 15602.74 504.50 1309.00 3750.05 1168.50 6382.22 1465.60 358.97 5000.00 1000.00 8408.58 4734.62 7247.33 11939.37 2152.88 2866.59 17107.20 19224.39 0.00 0.00

A motion was made by Councilor Barto and seconded by Councilor Carlyle to adjourn the meeting. Ayes: Carlyle, Schulte, Theulen, Finley, and Barto. Nays: None. Meeting Adjourned at 7:10 pm. Richard Heim, Mayor

Attest: Tamara Nuckolls