

Auburn City Council regular meeting was held on the 4th day of October 2021 in City Hall. Mayor Richard Heim called the meeting to order at 6:00 pm with a roll call vote as following; Robert Theulen, Jane Barto, and Rick Carlyle. Absent: Randy Schulte and Cindy Finley.

A public hearing was opened at 6:00 p.m. on Monday, October 4, 2021, at the Auburn City Hall, 209 Pine Street, Auburn IA 51433 by Mayor Heim to provide interested persons with the opportunity to be heard and have their opinions made known on the Water System Improvement project that is underway. This project was funded in part through a Community Development Block Grant (CDBG) from the Iowa Economic Development Authority. Pursuant to the citizen participation requirements of Section 508 of the Housing Act of 1987, as amended, Auburn, IA as a recipient of CDBG funds must hold a public hearing on the status of its funded activity. During the course of the public hearing a review of the following was presented: Water system improvements. This project will construct a new well for the community and update the control system. To date, \$237,009.23 has been expended, of which \$117,011.00 has been requested from CDBG. The project is approximately 45% complete. The CDBG budget, scope of work and location has not changed since the project application was submitted. The City is eligible for CDBG funds as at least 51% of beneficiaries are low and moderate income according to American Community Survey. Documents are available from the City of Auburn. No written comments were received. The public hearing was closed at 6:03PM.

A motion was made by Councilor Theulen and seconded by Councilor Carlyle approving the consent agenda including agenda, minutes from the September 13, 2021, council meeting, September 20th, 2021, special council meeting, approval of claims, Sheriff's report, and payroll. Ayes: Carlyle, Theulen, and Barto. Nays: None. Absent: Schulte and Finley. Motion carried.

Resolution 21-22 - Accepting Work Covering The Wastewater Treatment Lagoon Improvements was offered by Councilor Barto and seconded by Councilor Theulen. The motion was duly put to a roll call vote of the Council. Ayes: Barto, Theulen, and Carlyle. Nays: None. Absent: Schulte and Finley. Whereupon the Mayor declared the motion duly carried and Resolution 21-22 duly adopted.

6:15 pm – Councilor Finley arrived.

A motion was made by Councilor Theulen and seconded by Councilor Barto approving Partial Payment Estimate No. 4 (Final) on Wastewater Treatment Lagoon Improvements and authorizing the payment of \$17,471.21. The motion was duly put to a vote of the Council. Ayes: Barto, Finley, Carlyle, and Theulen. Nays: None. Absent: Schulte. Motion carried.

A motion was made by Councilor Barto and seconded by Councilor Carlyle approving Partial Payment Estimate No. 5(Retainage)on Wastewater Treatment Lagoon Improvements and authorizing the payment of \$11,950.79 to be paid 31 days after the acceptance of the project. The motion was duly put to a vote of the Council. Ayes: Barto, Finley, Carlyle, and Theulen. Nays: None. Absent: Schulte. Motion carried.

A motion was made by Councilor Theulen and seconded by Councilor Theulen approving Partial Payment Estimate No. 2 on Water System Improvements (Well #6) and authorizing the payment of 49,655.07. The motion was duly put to a vote of the Council. Ayes: Barto, Finley, Carlyle, and Theulen. Nays: None. Absent: Schulte. Motion carried.

A motion was made by Councilor Theulen and seconded by Councilor Carlyle approving Auburn Feed to block a part of 1st Street for 3 days during harvest. The motion was duly put to a vote of the Council. Ayes: Barto, Finley, Carlyle, and Theulen. Nays: None. Absent: Schulte. 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 bill that were approved for payment in the consent agenda:

AFLAC	AFLAC PRE-TAX	135.96
AL'S CORNER	PROPANE	132.97
AMERICAN EXPRESS	SUPPLIES	699.04
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	580.19
AUBURN ST.MARY ORATORY	RENT	375.00
BAKER & TAYLOR	BOOKS	87.52
BROWN SUPPLY	SUPPLIES	100.14
CARROLL LUMBER	FOOD PNTY GRANT SUPPLIES	356.31
CARROLL REFUSE SERVICE	SANITATION CONTRACT	1399.20
CENTER POINT LARGE PRINT	BOOKS	46.74
CONSUMER REPORTS	LIBRARY MATERIALS	32.10
COUNSEL	SUPPLIES	82.36
CULLIGAN	SUPPLIES	22.79
DELTA DENTAL	INSURANCE	32.96
EFPTS	FED/FICA TAX	1690.67
FELD FIRE	SCBA'S	18960.00
GIS BENEFITS	LIFE INSURANCE	10.10
GREAT AMERICAN FINANCIAL	COPIER LEASE	91.00
HEARTLAND CONSUMER POWER	ELECTRIC	14724.14
IA DEPT. NATURAL RESOURCES	ANNUAL WATER PERMIT 6276	95.00
ICE TECHNOLOGIES, INC	TECH SUPPORT	31.25
IOWA DEPT. OF REVENUE	SALES TAX	1947.00
IOWA SAVINGS BANK	ACH FEE	15.00
IOWA SMALL ENGINE	SUNFLOWER CONTEST	500.00
IPERS	IPERS	1265.46
LAKE CITY FOOD CENTER	BINGO KITCHEN SUPPLIES	199.30
MARTIN'S WELDING	SALT BIN REPAIR	49.00
MOHR'S MARKET	SUPPLIES	84.70
OFFICE DEPOT BUSINESS	SUPPLIES	514.19
ORIENTAL TRADING	HALLOWEEN SUPPLIES	37.65
OUR IOWA MAGAZINE	SUPPLIES	900.00
PRESTO X COMPANY	PEST CONTROL	48.00
RACCOON VALLEY ELECTRIC	MAINT. AGREEMENT	500.00
REILING ELECTRIC	SERVICE CALL	195.00
SAC CO. SHERIFF'S OFFICE	LAW ENFORCEMENT	2055.69
SARGENT DRILLING	WELL #6 PAYMENT NO.1 - CDBG TRAILHEAD WATER LINE	83154.00
SCHMITT CONSTRUCTION CO.	INSTALL	7780.62
SCOTT GREVE	WATER OPERATOR	100.00
US CELLULAR	PHONE	159.71
VEENSTRA & KIMM, INC	ENGINEERING	8256.14
WELLMARK	INSURANCE	4169.42
WEST UNION LIBRARY	BOOKS	5.00
BTC, INC	INTERNET	270.79
WEX BANK	FUEL	222.63
WINDSTREAM	TELEPHONE	<u>213.68</u>
		152328.42

	<u>REVENUE</u>	<u>EXPENSE</u>	<u>BALANCE</u>
GENERAL	175553.41	18064.73	68244.95
BINGO FUND	163.08	881.80	5627.88
ROAD USE TAX	4409.19	1817.99	57509.06
EMPLOYEE BENEFIT	48.66	1679.94	23.07
EMERGENCY LEVY	1.93	0.00	47.00
LOCAL OPTION	2200.00	550.00	92084.27

GRANT PARK TRAIL PROJECT	1000.00	517.50	226352.38
ARPA FUNDS	0.00	0.00	22726.11
WATER	8493.35	6432.64	46040.72
WATER PROJECT	1137.00	1137.00	12618.61
SEWER	7006.84	3125.18	65418.43
SEWER SINKING FUND	0.00	3166.32	15168.45
ELECTRIC	<u>24990.31</u>	<u>24187.97</u>	<u>301296.74</u>
TOTAL	166003.77	61561.07	913157.67

A motion was made by Councilor Barto and seconded by Councilor Finley to adjourn the meeting. Ayes: Carlyle, Finley, Barto, and Theulen. Nays: None. Absent: Schulte. Motion carried meeting adjourned at 6:52 pm.

Richard Heim, Mayor

Attest: Tamara Nuckolls, City Clerk