

A regular meeting of the Auburn City Council was held on Monday October 9, 2023 in City Hall. Mayor Richard Heim called the meeting to order at 6:00 pm with a roll call vote as follows: Robert Theulen, Linda Rath, Jane Barto, and Deb Ludwig. Absent: Nick Meister

A motion was made by Council Member Theulen and seconded by Council Member Ludwig approving the consent agenda including agenda, claims, and minutes from the September 11, 2023 council meeting, minutes from a special council meeting on September 18, 2023. The motion was duly put to a vote of the City Council. Ayes: Theulen, Rath, Ludwig, and Barto. Nays: none. Absent: Meister. Motion carried.

A motion was made by Council Member Barto and seconded by Council Member Theulen approving and directing the Mayor to sign a Storm Restoration Emergency Support Agreement with Raccoon Valley Electric Cooperative. The motion was duly put to a vote of the City Council. Ayes: Barto, Theulen, Ludwig, and Rath. Nays: none. Absent: Meister. Motion carried.

A motion was made by Council Member Ludwig and seconded by Council Member Theulen to direct Robert Rath – Public Works to get quotes on a generator for the water tower. The motion was duly put to a vote of the City Council. Ayes: Barto, Ludwig, Rath, and Theulen. Nays: None. Absent: Meister.

Resolution 23-28 Authorizing and Directing Transfer Twenty Thousand and Eight Hundred Dollars (\$20,800.00) From Water Fund to Water Sinking Fund was offered by Council Member Barto and seconded by Council Member Rath. and after due consideration thereof by the City Council, the Mayor put the question upon the motion and the roll being called, the following named Council Members voted: Ayes: Ludwig, Barto, Rath, and Theulen Nays: none. Absent: Meister. Whereupon the Mayor declared the said motion duly carried and the said resolution duly adopted.

Resolution 23-29 Directing Execution of Corrective Access Easement was offered by Council Member Theulen and seconded by Council Member Ludwig and after due consideration thereof by the City Council, the Mayor put the question upon the motion and the roll being called, the following named Council Members voted: Ayes: Theulen, Rath, Barto, and Ludwig Nays: none. Absent: Meister. Whereupon the Mayor declared the said motion duly carried and the said resolution duly adopted.

A motion was made by Council Member Barto and seconded by Council Member Theulen approving CIT Sewer Solutions estimate # 1007 for 3500.00 to clean and inspect sewer lines. The motion was duly put to a vote of the City Council. Ayes: Ludwig, Theulen, Barto, and Rath. Nays: none. Absent: Meister. Motion carried.

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

AFLAC	AFLAC PRE-TAX	63.71
AMERICAN EXPRESS	SUPPLIES AND DUES	247.92
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	770.86
AUBURN ST.MARY ORATORY	RENT	375.00
AYERS DISTRIBUTING	SUPPLIES	398.78
BAKER & TAYLOR	LIBRARY MATERIALS	163.64
BIG D'S DIESEL LLC	BUS REPAIRS	5120.19
CARROLL REFUSE SERVICE	SANITATION CONTRACT	1500.00
CENTER POINT LARGE PRINT	LIBRARY MATERIALS	49.14
CIT SEWER SOLUTIONS	SEWER JET/VAC CLEANING	4417.94
CULLIGAN	SUPPLIES	34.24
DELTA DENTAL	INSURANCE	35.78
EFPTS	FED/FICA TAX	1998.32
FAT GUY'S INC	SAC COUNTY LEAGUE MEETING	38.41
FOUNDATION ANALYTICAL LAB	WATER TESTING	210.50
FUSEBOX	WEBSITE MAINT.	255.00
GPM	FLOW METER MAINT	448.00
HACH COMPANY	SUPPLIES	181.43

HEARTLAND CONSUMER POWER	ELECTRIC	32058.33
HOWREY CONSTRUCTION	BRIDGE ABUTMENT	16883.00
HY - VEE ACCOUNTS RECEIVABLE	SUPPLIES - BINGO KITCHEN	112.33
IA DEPT. NATURAL RESOURCES	ANNUAL WATER USE FEE 2024	115.00
ICE TECHNOLOGIES, INC	TECH SUPPORT	34.75
IOWA DEPT. OF REVENUE	SALES TAX	1772.83
IOWA INFORMATION MEDIA GROUP	PUBLICATION	419.70
IOWA SAVINGS BANK	ACH FEE	15.00
IPERS	IPERS	1475.31
J.W. CONSTRUCTION, INC	FILL DIRT-GPT	863.10
J3RED MARKETING LLC	ART/WEB/MULTIMEDIA	199.00
KATRINA VONNAHME	CUSTODIAN CONTRACT	375.00
LAKE CITY FOOD CENTER	BINGO KITCHEN SUPPLIES	127.65
MARTIN'S WELDING	SUPPLIES	45.18
MID AMERICAN	ELECTRIC	17.17
MID IOWA INSURANCE	INSURANCE	1200.00
O'HALLORAN INTERNATIONAL	BUS REPAIRS	196.22
OUR IOWA	SUPPLIES	998.00
OUR IOWA MAGAZINE	LIBRARY MATERIALS	39.98
PAVEMENT DOCTOR	STREET SPRAY INJECTION PATCH	12060.00
PRESTO X COMPANY	PEST CONTROL	58.58
RACCOON VALLEY ELECTRIC	MAINTENANCE AGREEMENT	500.00
REGION XII	MULTI-HAZARD PLAN	1500.00
REILING ELECTRIC	ELECTRIC LABOR	200.00
SAC CO. SHERIFF'S OFFICE	3RD QRT FY23 LAW ENFORCEMENT	2770.59
SCOTT GREVE	LICENSED WATER OPERATOR	100.00
TAMARA NUCKOLLS	BANKING MILEAGE	144.10
THE MARKET ON 30	BINGO KITCHEN SUPPLIES	12.80
US CELLULAR	PHONE	139.02
VAN METER INC.	SUPPLIES - DOT REIMBURSABLE	865.79
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	149.29
WESTERN AREA POWER ADMIN	ELECTRIC	1410.14
BTC, INC	PHONE AND INTERNET SERVICE	629.39
WEX BANK	FUEL	164.11
		93,960.22

	REVENUE	EXPENSE	BALANCE
GENERAL	\$16,785.91	\$14,465.24	\$47,922.13
BINGO FUND	595.67	375	33,528.84
ROAD USE TAX	4,140.25	947.66	64,312.76
EMPLOYEE BENEFIT	1245.83	610.92	140.32
EMERGENCY LEVY	56.39	1712.26	56.39
LOCAL OPTION	2,795.30	698.82	138,683.28
GRANT PARK TRAIL PROJECT		5938.46	53,501.03
CDBG 17-HSG-002			8,890.40
ARPA FUNDS			25,290.46
CAPITAL EQUIP REPLACEMENT			6,000.00
WATER	7,859.99	10,823.95	25,699.99
WATER SINKING FUND			1,539.90
SEWER	6,210.99	8,426.15	26,813.99
SEWER SINKING FUND			15,911.00
ELECTRIC	<u>22,325.16</u>	<u>22,665.36</u>	<u>325,636.51</u>
Total	\$62,015.49	\$66,663.82	\$773,927.00

A motion was made by Council Member Barto and seconded by Council Member Ludwig to adjourn the meeting. The motion was duly put to a vote of the City Council. Ayes: Theulen, Rath, Ludwig, and Barto. Absent: Meister. Nays: none. Motion carried. The meeting adjourned at 6:26 pm.

Richard Heim, Mayor

Attest: Tamara Nuckolls, City Clerk