

A regular meeting of the City Council of City of Auburn, Iowa was held on the 9th day of January 2017. Mayor Richard Heim called the meeting to order at 6:00 pm with a roll call as following; Present: Cindy Finley, Jane Barto, Bob Theulen, and Justin Potthoff. Absent: Randy Schulte. A motion was made by Councilor Theulen and seconded by Councilor Finley approving the consent Agenda including minutes, agenda, sheriff's report, payroll, and claims for payment. Ayes: Finley, Theulen, Schulte, Barto, and Potthoff. Nays: None. Motion carried.

Sac County Sheriff gave a year-end reports.

Resolution 17-01 – Approving the Contract between Carroll Refuse Hauling and the City of Auburn was offer by Councilor Barto and seconded by Councilor Theulen. On roll call vote: Ayes: Finley, Theulen, Potthoff, and Barto. Nays: None Absent: Schulte. 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 17-02- Setting the Salaries for Appointed Officers and Employees of the City of Auburn for the Year 2017 was offer by Councilor Potthoff and seconded by Councilor Finley. On roll call vote: Ayes: Finley, Theulen, Potthoff, and Barto. Nays: None. Absent: Schulte. 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 17-03 – Awarding Contract For Technical Services for the City of Auburn, Iowa CDBG Housing Rehabilitation Project To Region XII Council of Government was offer by Councilor Barto and seconded by Councilor Potthoff. On roll call vote: Ayes: Finley, Theulen, Potthoff, and Barto. Nays: None. Absent: Schulte. 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.

City Council discussed the selling of parcel # 811623101002.

A motion was made by Councilor Barto and seconded Finley that the city will offer full time employees insurance benefits effective July 1, 2017. Ayes: Finley, Barto, Theulen, and Potthoff. Nays: None. Absent: Schulte.

Reports were given by City Clerk, City Council, Hometown Pride, Sac Co Solid Waste Board, and Housing committee.

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

ACCO	LIQUID CHLORINATING	121.80	MANGOLD ENVIRONMENTAL TESTING	WASTEWATER TESTING	365.00
AL'S CORNER	PROPANE	746.54	MARTIN'S WELDING	STORM DRAN GRATE	56.50
ALPHA WIRELESS	PAGER CHARGER	135.00	MIDWEST MUNICIPAL TRASMISSION	DUES JAN - JUNE'17	135.00
AUBURN MUNICIPAL	ELECTRIC BILL	1754.49	MOHR SAND & GRAVEL	SAND	19.00
BAKER & TAYLOR	BOOKS	32.29	OFFICE DEPOT BUSINESS	OFFICE SUPPLIES	290.57
BOMGAARS	SUPPLIES	75.97	OFFICE ELEMENTS	OFFICE SUPPLIES	25.61
CARROLL REFUSE SERVICE	SANITATION CONTRACT	1047.95	PRESTO X COMPANY	PEST CONTROL	39.76
CENTER POINT LARGE PRINT	BOOKS	91.08	REILING ELECTRIC	STREET LIGHT REPAIR	60.00
COUNSEL	COPIER SUPPLIES	188.85	SAC CO. SHERIFF'S OFFICE	LAW ENFORCEMENT CONTRACT	2980.20
CULLIGAN	SUPPLIES	12.84	STAR LEASING LLC	COPIER LEASE	44.16
DAILY TIMES HERALD	PUBLICATION	130.27	STOREY KENWORTHY	UTILITY BILL FORMS	224.43
DENNY'S	TIRES	224.00	TIEFENTHALER BUILDING	SUPPLIES	209.49
DES MOINES REGISTER	SUBSCRIPTION	240.02	TIMBERWOOD FARM LLC	YEARLY RUNOFF PAYMENT	49.85
DGR ENGINEERING	ENGINEER ELECTRIC SYSTEM MAP	201.50	TRI COUNTY SPECIAL	SANTA AD	47.60
DOLLY'S BAR AND GRILL	SAC COUNTY LEAGUE	806.38	US CELLULAR	CELL PHONE	44.84
DONETTA STEWART	POSTAGE/SUPPLIES	49.09	UTILITY SERVICE CO., INC	MONTHLY TANK CONTRACT	661.65
ECHO GROUP INC	SUPPLIES	232.91	WALMART	SANTA SUPPLIES	137.05
EFPTS	FED/FICA TAX	788.39	WEBSITE TO IMPRESS, INC.	WEBSITE MAINT	240.00
FRANCK & SEXTRO, P.L.C	LEGAL FEE	165.00	WESTERN AREA POWER ADMIN	ELECTRIC	2243.72
IOWA DEPT. OF REVENUE	SALES TAX	1631.00	WEX BANK	FUEL	36.34
IOWA SAVINGS BANK	ACH FEE DEC	9.10	WITTRY PLUMBING & HEATING	BACKHOE RENTAL	250.00
IPERS	IPERS	521.76	YARD & GARDEN	SAC LEAGUE AUCTION	26.50
KRUDICO, INC.	WATER TREATMENT SUPPLIES	487.63	YETTER LOCKER	SANTA CLAUSE SUPPLIES	53.78
					17934.91

A motion was made by Councilor Barto and seconded by Councilor Finley to adjourn the meeting.

Ayes: Barto, Potthoff, Schulte, Finley, and Theulen. Nays: None. Motion carried. Meeting adjourned at 7:40 pm.

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Richard Heim, Mayor

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Attest: Tamara Nuckolls, City Clerk



