

A work session of City Council of City of Auburn, Iowa was held on the 13th of February 2017 at 5:00 pm in which the council discussed and reviewed the proposed FY 18 City Budget.

A regular meeting of the City Council of City of Auburn, Iowa was held on the 13th day of February 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 Randy Schulte. Absent: Justin Potthoff. A motion was made by Councilor Finley and seconded by Councilor Theulen approving the consent Agenda including minutes, agenda, sheriff's report, payroll approval of new library board member Tom Gorman to replace Marigene Lesle, and claims for payment. Ayes: Finley, Theulen, Schulte, Barto, and Potthoff. Nays: None. Motion carried.

Sac County Sheriff gave report.

Bob Veenstra of Veenstra & Kimm, Inc. revised the amended NPDES #8104001 and discuss with the City Council conducting a Preliminary Engineering Report for the Sewer, Water and Storm water Drainage System.

Resolution 17-04 Intent to Sell Real Property, Setting Hearing on Sale and Authorizing Publication of Notice of Hearing offered by Councilor Barto and seconded by Councilor Schulte. On a roll call vote. Ayes: Barto, Schulte, Finley, and Theulen. Nays: None. Absent: Potthoff. 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.

Note: 2/22/2017 Mayor Veto Resolution 17-04

A motion was made by Councilor Theulen and seconded by Councilor Finley to set a public hearing for the proposed FY18 Budget for March 8th, 2017 at 6pm in Auburn City Hall. Ayes: Finley, Theulen, Schulte, and Barto. Nays: None. Absent: Potthoff. Motion carried.

Reports were given by Supt. DPW, 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:

AL'S CORNER	PROPANE - CITY HALL	291.06	KRUDICO, INC	SUPPLIES	97.89
ARNOLD MOTOR SUPPLY	SNOW PLOW REPAIR	214.16	LIBRARY WORLD	CIR. AUTOMATION	495.00
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	1694.05	MARTIN'S WELDING	31 MND BATTERY - SNOW PLOW	343.65
BAKER & TAYLOR	BOOKS	103.56	NORTHWEST IOWA LEAGUE	NWIA LEAGUE MEETING	15.00
BOMGAARS	SUPPLIES	133.95	ODEBOLT BETTERMENT	'PASSPORT' PROGRAM	23.25
CARROLL REFUSE SERVICE	SANITATION CONTRACT	1047.25	OFFICE ELEMENTS	OFFICE SUPPLIES	529.76
CENTER POINT LARGE PRINT	BOOKS	89.88	OFFICE OF AUDITOR OF STATE	PERIODICAL EXAM FEE	900.00
CITY OF AUBURN	COPIES	8.10	POSTMASTER	POSTAGE	196.00
CONSUMER REPORTS	SUBSCRIPTION	29.00	PRESTO X COMPANY	PEST CONTROL	39.76
				SYSTEM INFORMATION	
COUNSEL	COPIER SUPPLIES	41.43	RACCOON VALLEY ELECTRIC	CHARGES	2061.95
CULLIGAN	SUPPLIES	31.74	RANDY SCHULTE	TRUCK REPAIRS	353.75
DAILY TIMES HERALD	PUBLISHING	163.73	REILING ELECTRIC	CHRISTMAS LIGHTS	60.00
DGR ENGINEERING	ELECTRIC SYSTEM MAPPING	616.00	RICHARD HEIM	MILEAGE	98.97
DONETTA STEWART	REIMBURSEMENT	24.33	SAC CO. WASTE AGENCY	3RD QTR ASSESSMENT	3018.75
DREES CO.	BOILER REPAIRS	995.35	STAR LEASING LLC	COPIER LEASE	44.16
ECHO GROUP INC	SUPPLIES	36.38	STONE	CUSTOM STAMPER	55.75
EFPTS	FED/FICA TAXES	2537.20	TAMARA NUCKOLLS	MILEAGE - BANKING	81.51
FRANCK & SEXTRO, P.L.C	LEGAL FEES	255.00	TIEFENTHALER BUILDING	SUPPLIES	178.67
GRINNELL MUTUAL	FIRE AUTO INSURANCE	1012.50	TRI COUNTY SPECIAL	NEWS FLYERS	23.44
HEARTLAND CONSUMER POWER	ELECTRIC	23884.98	UNITYPOINT CLINIC	DRUG TESTING	67.00
JAMU	ELECTRIC MEMBER DUES	980.00	US CELLULAR	CELL PHONE - SHOP	44.96
IOWA CODIFICATION, INC.	ORD.CODE DRAFT	1300.00	UTILITY SERVICE CO., INC	MONTHLY TANK CONTRACT	661.65
IOWA DEPT. OF REVENUE	SALES TAX JAN'17	768.00	WALMART	SUPPLIES	95.08
IOWA MUSEUM ASSOCIATION	DUES 2017	40.00	WEBSITE TO IMPRESS, INC.	WEBSITE MAINT	240.00
IOWA ONE CALL	LOCATES	7.20	WESTERN AREA POWER ADMIN	ELECTRIC	1782.08
IOWA SAVINGS BANK	ACH FEE	14.14	WEX BANK	FUEL	253.93
IOWA UTILITIES BOARD	FY16 ASSESSMENT	175.00	WINDSTREAM	TELEPHONE	320.12
IOWA WORKFORCE DEV.	UNEMPLOYMENT INSURANCE	28.01	ZACHARY STEWART	TECH CONTRACTING	450.00
IPERS	IPERS	1013.47			50,067.55

<u>Fund</u>	<u>Revenue</u>	<u>Expense</u>	<u>Balance</u>
General	4098.35	9,532.30	37833.50
Road Use Tax	3593.25	1640.01	12315.18
Employee Benefit	69.55	499.91	-973.20
Emergency Levy	5.42	0.00	945.95
Local Option	9103.38	1815.98	10465.36
Water Utility	6894.15	5284.75	67210.06
Sewer Operating	2439.91	1399.47	34809.04
Electric Utility	<u>32720.52</u>	<u>21492.01</u>	<u>284244.68</u>
Total	51637.63	40302.45	446850.57

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

Ayes: Barto, Schulte, Finley, and Theulen. Nays: None. Absent: Potthoff. Motion carried. Meeting adjourned at 8:02 pm.

Richard Heim, Mayor

Attest: Tamara Nuckolls, City Clerk

