

A regular meeting of the City Council of City of Auburn, Iowa was held on the 10th day of October 2016. Mayor Richard Heim called the meeting to order at 6:00 pm with a roll call as following; Present: Randy Schulte, Jane Barto, Bob Theulen, and Justin Potthoff. Absent: Cindy Finley. A motion was made by Councilor Theulen and seconded by Councilor Barto approving the consent Agenda including minutes, agenda, sheriff's report, approval of Sparky's Liquor License, payroll, and claims for payment. Ayes: Theulen, Schulte, Barto, and Potthoff. Nays: None. Absent: Finley. Motion carried.

City Council discussed a complaint that was received regarding a tree that the citizen felt is a hazard. The City Council will wait for the DNR survey results to come in before any decisions will be made on tree removal. The survey report is expected from the DNR in a few months.

A motion was made by Councilor Barto and Seconded by Councilor Schulte to have Region XII COG conduct an initial study to determine if the City would qualify to apply for a House Rehab Grant. Ayes: Barto, Theulen, Potthoff, and Schulte. Nays: None. Absent: Finley. Motion carried.

A motion was by Councilor Schulte and seconded by Councilor Potthoff to have Presto-X do pest control service at the fire station quarterly. Ayes: Potthoff, Theulen, Barto, and Schulte. Nays: None. Absent: Finley. Motion carried.

Resolution 16-20 – Setting Salaries for Utility Clerk and City Clerk was offered by Councilor Theulen and seconded by Councilor Potthoff. On a roll call vote. Ayes: Barto, Potthoff, Theulen, and Schulte. Nays: None. Absent: 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 16-21 – Approving Transfer of Uncollectible Utility Accounts to Bad Debt was offered by Councilor Barto and seconded by Councilor Theulen. On a roll call vote. Ayes: Theulen, Barto, Potthoff, and Schulte. Nays: None. Absent: 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.

City Council discussed trick or treating night and decided trick or treating would be on Sunday, October 30<sup>th</sup> between 5pm – 7pm.

Councilor Barto reported to the city council that the old water treatment plant has been inspected for asbestos and the city has notified DNR of the demolition and the building will be removed between October 19, 2016 and December 1<sup>st</sup>, 2016.

City Council reviewed Auburn Water Supply Sanitary Survey conduct by the Iowa Department of Natural Resources.

Hometown pride report on the progress of the Grant Trail Project. A motion was made by Potthoff and seconded by Theulen to offer a letter of support for Hometown Pride to apply for a grant for the Grant Trail Project. Ayes: Barto, Schulte, Potthoff, and Theulen. Nays: None. Absent: Finley. Motion carried. Reports were given by Clerk, Mayor, and Sac County Solid Waste representative.

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

ACCO	LIQUID CHLORINATING	109.40	IOWA SAVINGS BANK	ACH FEE	9.10
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	704.34	IPERS	IPERS	911.64
BAKER & TAYLOR	BOOKS	130.68	KRUDICO, INC	SUPPLIES	66.40
BLOHM INSPECTION	INSPECTION 211 SPRUCE	630.00	MET	WATER TESTING	180.00
BOMGAARS	SUPPLIES	61.45	MATT WITTRICK	BUILDING REPAIR	870.00
BROWN SUPPLY	EQUIPMENT REPAIRS	51.30	MOHR SAND & GRAVEL	STREET MAINTENANCE	108.19
CARROLL REFUSE SERVICE	SANITATION CONTRACT	1112.70	POSTMASTER		68.00
CENTER POINT LARGE PRINT	BOOKS	89.88	PRESTO X COMPANY	PEST CONTRAL	39.76
COUNSEL	COPIER SUPPLIES	69.26	RACCOON VALLEY ELECTRIC	ELECTRIC SYSTEM REPAIR	2223.56
CULLIGAN	SUPPLIES	22.19	REGION XII	WORKSHOP	135.00
DGR ENGINEERING	ENGINEERING	1444.00	SAC CO. SHERIFF'S OFFICE	LAW ENFORCEMENT CONTRACT	2980.20
DONETTA STEWART	REIMBURSEMENT	23.52	STAR LEASING LLC	COPIER	44.16
EFPTS	FED/FICA TAX	1505.58	TAMARA NUCKOLLS	BANKING MILEAGE	36.80
HEARTLAND CONSUMER POWER	ELECTRIC	12268.91	TIEFENTHALER BUILDING	SUPPLIES	216.86
IA DEPT. NATURAL RESOURCES	ANNUAL FEE	66.00	US CELLULAR	CELL PHONE	44.89
IOWA DEPT. OF REVENUE	STATE TAX	676.00	UTILITY SERVICE CO., INC	TANK CONTRACT	661.65
IOWA DEPT. OF REVENUE	SALES TAX	908.00	WALMART	SUPPLIES	11.39
			WEBSITE TO IMPRESS, INC.	WEBSITE MAINT.	<u>240.00</u>
					28720.81

FUND	REVENUE	EXPENSE	BALANCE
General	6392.97	10907.96	24809.74
Road Use Tax	4152.66	13772.95	7834.33
Employee Benefits	1270.47	1071.56	-7107.00
Emergency Levy	108.16		174.38
Local Option	1762.84		4102.94
Water Utility	6184.69	2299.34	62383.90
Sewer Operating	2521.34	107.97	27594.76
Electric	<u>18960.72</u>	<u>27323.87</u>	<u>263222.59</u>
Total	41353.85	55483.65	383015.64

A motion was made by Councilor Potthoff and seconded by Councilor Barto to adjourn the meeting. Ayes: Barto, Potthoff, Schulte, and Theulen. Nays: None. Absent: Finley. Motion carried. Meeting adjourned at 7:25 pm.

Richard Heim, Mayor  
Attest: Tamara Nuckolls, City Clerk



