

A public hearing was held on December 21, 2016 at 6:00 p.m. at the City Hall, 209 Pine St., Auburn, IA 51433 as advertised in the Herald times on December 16, 2016. The purpose of this hearing is to receive public comments concerning the city applying for Community Development Block Grant funds from the Iowa Economic Development Authority to provide funds for an owner-occupied housing rehabilitation program. Items to be discussed are the nature of the proposed project, funding sources and the requested amount, timeline of application process, location of proposed activities; plans to minimize the displacement of citizens and plans to help those who may become displaced. No citizen's or taxpayer were present for or against applying of a Community Development Block Grant Fund from the Iowa Development Authority providing funds for an owner-occupied housing rehabilitation program. Hearing closed at 6:20 pm.

A special meeting of the City Council of City of Auburn, Iowa was held on the 21st day of December 2016. Mayor Richard Heim called the meeting to order at 6:21 pm with a roll call as following; Present: Cindy Finley, Jane Barto, Bob Theulen, Justin Potthoff, and Randy Schulte. A motion was made by Councilor Theulen and seconded by Councilor Schulte approving the agenda. Ayes: Theulen, Schulte, Finley, Barto, Potthoff, and Theulen. Nays: None. Motion carried.

Resolution 16-27 Providing Match Funds for the 2017 CBDG Owner \_ Occupied Rehabilitation program was offered by Councilor Finley and seconded by Councilor Theulen. On roll call vote. Ayes: Finley, Potthoff, Schulte, Barto, and Theulen. Nays: None. . 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 16-28 Approval of Affirmative Fair Housing Policy was offered by Councilor Barto and seconded by Councilor Finley. On roll call vote. Ayes: Finley, Barto, Potthoff, Schulte, and Theulen. Nay: None. . 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 16-29 Approval of the Equal Opportunity Policy Statement offered by Councilor Barto and seconded by Councilor Finley. On roll call vote: Finley, Barto, Schulte, Potthoff, and Theulen. Nays: None. . 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 16-30 Adopting Code of Conduct Policy was offered by Councilor Potthoff and seconded by Councilor Barto. On a roll call vote: Ayes: Barto, Potthoff, Schulte, Theulen, and Finley. Nays: None. 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 16-31 Approval of Anti – Displacement and Relocation Assistance Plan was offered by Councilor Schulte and seconded by Councilor Barto. On a roll call vote. Ayes; Schulte, Potthoff, Barto, Finley, and Theulen. 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 16-32 Adopting Resolution of Procurement Policy was offered by Councilor Finley and seconded by Barto. On a roll call vote. Ayes: Finley, Barto, Schulte, Potthoff, and Theulen. Nays: None. 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 16-33 Adopting Policy on the Prohibition of the use of Excessive Force, e offered by Councilor Theulen and seconded by Councilor Barto. On a roll call vote. Ayes: Theulen, Potthoff, Schulte, Barto, and Finley. Nays: None. 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.

A motion was made by Councilor Barto and seconded by Councilor Finley to approve the City of Auburn Community Development Block Grant Owner Occupied Rehabilitation Program Administrative Plan – Program Year 2017. Ayes: Theulen, Potthoff, Schulte, Barto, and Finley. Nay: None. Motion carried.

A motion was made by Councilor Potthoff and seconded by Councilor Theulen to approve the Mayor, Richard Heim to sign HUD Disclosure 2880 form. Ayes: Finley, Theulen, Potthoff, Schulte, Finley, and Barto. Nays: None. Motion carried.

A motion made Councilor Theulen and seconded by Councilor Schulte to approve the Mayor, Richard Heim to sign Federal Assurances Signature Page of the CDBG Program for the City of Auburn. Ayes: Schulte, Theulen, Potthoff, Barto, and Finley. Nays: None. Motion carried.

A motion made Councilor Barto and seconded Councilor Finley to approve the Mayor Richard Heim to sign the Environmental review Record for the City of Auburn Owner Occupied Rehabilitation Program.

A motion was made by Councilor Potthoff and seconded by Councilor Theulen to adjourn the meeting. Ayes: Barto, Potthoff, Theulen, Finley, and Schulte. Motion carried. Meeting adjourned at 6:47 pm.

---

Richard Heim, Mayor

---

Attest: Tamara Nuckolls, City Clerk

