

Minutes
Auburn City Council
Special Meeting
August 14, 2014

Mayor Verdi Maunu called the meeting to order at 6:00 PM with members Jane Barto, Cindy Finley, Randy Schulte and Justin Potthoff present. Absent: Janelle King. Guest: Larry Finley. Mayor Maunu addressed council regarding his concerns of council actions outside their elected responsibilities, making them aware that the Auburn Code of Ordinances, 2009 governs the responsibilities to call special meetings.

Barto updated the Council regarding her activities since the Monday meeting, stating that the response had been sent to MidAmerican Energy and that a meeting for Monday, August 18 has been set up. MEC will be here to assess our electric system and load and is prepared to have a proposal to the consultant no later than August 29, 2014. Barto made council aware of the demands of JK Energy required for him to continue work for Auburn and his changes since the last approval. Terms are that JK Energy will include all costs not to exceed a maximum of \$4000, including travel, the City obtain the services of a specialized power supply attorney at an approximate additional cost of \$6000, and ask the City attorney to review all proposals as well. Motion to approve the revised JK Energy Consulting contract as revised, including the maximum cost \$4000 and provision for specialized attorney was made by Barto. Motion seconded by Schulte. Voting Aye: Barto, Schulte, Potthoff and Finley. Absent: King.

Motion by Potthoff, seconded by Schulte to approve up to \$6000 for specialized utility attorney services and give the authority to retain said attorney to a committee consisting of Barto, Mayor Maunu and City Clerk Janssen. Potthoff further motioned, and Schulte seconded to choose from attorneys suggested by JK Energy Consultant. Voting Aye on the motion: Barto, Potthoff, Schulte and Finley. Absent: King. Motion by Barto, seconded by Schulte to approve Resolution 14-10- A Resolution authorizing the Mayor to Sign Contract with JK Energy Consultants. Voting Aye: Barto, Schulte, Potthoff and Finley. Absent: King. Motion to adjourn at 6:43 PM by Schulte.