

Minutes

Auburn City Council

City Hall February 11, 2013

Mayor Verdi Maunu called the regular meeting of the Auburn City Council to order at 6:00 PM with members Cindy Finley, Jane Barto, Justin Potthoff, Janelle King and Randy Schulte present. Employees: Gerry Blessington and Nancy Janssen. Guests: Andrew Ortner.

Motion by King, seconded by Finley to approve the agenda. All voted Aye. Motion by Potthoff, seconded by Schulte to approve the Consent agenda which included the minutes of the January 14, 16 and 28th meetings, financial, Treasurer's and Sheriff's reports, payroll and claims. Voting Aye: Potthoff, Schulte, Finley, King and Barto.

Al's Corner	Comm/libr/Hist	\$788.39	MGM Plg	Boiler	\$60.00
Baker & Taylor Books	library	\$9.51	Raccoon Valley REC	maintenance	\$270.00
Brown Supply	Water	\$328.43	Raccoon Valley REC	wholesale power	\$13,640.92
Carroll Glass	Comm Bldg maint	\$10.00	Reiman Publications	Library	\$30.98
Center Point Books	library	\$43.74	Sac Co Solid Waste	Landfill	\$1,771.00
Consumer Reports	library	\$49.00	Stewart, Donetta	reimb Library	\$181.71
Cornbelt Power	transmission	\$478.35	Taste of Home	Library	\$19.98
CRS Hauling	garbage pick up	\$1,000.00	Tiefenthaler Building	shop./park/com bld	\$247.99
Echo Group	Fire Station	\$127.75	Tri County Special	Publishing	\$317.89
EFTPS	941 Tax	\$1,931.84	US Cellular	phone	\$43.97
Fleet Fueling	fire/shop fuel	\$339.47	USTI	meter software	\$455.00
Grinnell Mutual	Fire Truck Ins.	\$1,176.50	Utility Service Co.	water tower	\$598.08
Hawkins	Chlorine	\$259.30	Wal-Mart	Library	\$155.86
IA Dept of Revenue	Sales Tax	\$906.00	WAPA	wholesale power	\$2,323.64
IPERS	employ benefits	\$1,298.46	Wilkens Napa	shop	\$106.28
Janssen, Nancy	bank mileage	\$39.30	Windstream	Water/Libr/cityphone	\$142.39
Janssen, Nancy	business Mileage	\$119.22	Total		\$29,459.78
JR Library Guild	library	\$53.00			
Office Depot	Office supplies	\$159.12			
Presto X Company	pest control	\$36.71	Rec		
L H Tree Service	tree trimming	\$275.00	East Sac After Prom	donation	\$25.00
Postmaster	postage	\$692.00	Tiefenthaler Bldg	Concession Stand	\$341.94
Potthoff, Justin	Reimb Fire Dept	\$391.01			\$366.94

Mayor Maunu called to order the public hearing on the matter of the sale of property to Andrew Ortner. No residents were in attendance to speak to the matter and the Clerk reported receiving no written or oral comments regarding the matter. Mayor Maunu declared the hearing closed.

Mayor Maunu called to order the public hearing on the matter of the sale of property to David and Carlene Potthoff. No residents were in attendance to speak to the matter and the Clerk reported receiving no written or oral comments regarding the matter. Mayor Maunu declared the hearing closed.

Mayor Maunu called to order the public hearing on the matter of the sale of property to James Renze. No residents were in attendance to speak to the matter and the Clerk reported receiving no written or oral comments regarding the matter. Mayor Maunu declared the hearing closed.

Resolution 13-08- A Resolution Declaring Certain Municipal Real Estate no Longer Used, Needed or Required for Municipal Purposes and regarding Lots 2 & 3, Block 11, Town of Auburn, Sac County, Iowa, was introduced and approval motioned by Potthoff. Seconded by King. Voting Aye: Potthoff, King, Barto and Schulte. Abstaining: Finley.

Resolution 13-09- A Resolution Disposing of Certain Real Estate to Andrew Ortner and Directing the Execution of a Quit Claim Deed was introduced and Barto made motion to approve. Motion seconded by Potthoff. Voting Aye: King, Barto, Schulte and Potthoff. Abstain: Finley.

Resolution 13-10- A Resolution Declaring Certain Municipal Real Estate no Longer Used, Needed or Required for Municipal Purposes and regarding: A PART OF THE FORMER CHICAGO AND NORTHWESTERN RAILROAD GROUNDS LOCATED IN THE EAST HALF OF THE NORTHEAST QUARTER (E 1/2 NE ¼) OF SECTION 23, TOWNSHIP 86 NORTH, RANGE 35 WEST OF THE 5TH P.M., SAC COUNTY IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: Commencing at the intersection of the South line of First Street and the West line of the East 33 feet of the Northeast Quarter (NE ¼) of said Section 23; thence on an assumed bearing of South 00° 00' 00" West, along the West line of the East 33 feet of said Northeast Quarter (NE ¼), 102.63 feet to a point along a line 8.5 feet northerly of, as measured at a right angle from the centerline of Spur Track No. 58 of the former Chicago and Northwestern Railroad, thence South 84° 44' 00" West; parallel with said spur track centerline, 250.00 feet; thence South 00°00'00" West, 111.78 Feet, said point of beginning; thence South 84°44'00" West 275.32 feet, thence South 05°16'00" East 86.5 feet, thence North 84°44'00" East 275.32 Feet, thence North 05°16'00" East 86.5 feet to point of beginning; was introduced and approval motioned by Barto. Seconded by Schulte. Voting Aye: Finley, King, Barto and Schulte. Abstain: Potthoff.

Resolution 13-11- A Resolution Disposing of Certain Real Estate to David and Carlene Potthoff and Directing the Execution of a Quit Claim Deed was introduced and Finley made motion to approve. Motion seconded by King. Voting Aye: King, Barto, Schulte and Finley. Abstain: Potthoff.

Resolution 13-12- A Resolution Declaring Certain Municipal Real Estate no Longer Used, Needed or Required for Municipal Purposes and regarding: A TRACT OF LAND LOCATED IN THE WEST HALF OF THE NORTHWEST QUARTER (W ½ NW ¼) OF SECTION 24, TOWNSHIP 86 NORTH, RANGE 35 WEST OF THE 5TH P.M., SAC COUNTY, IOWA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: Commencing at the Northeast (NE) Corner of Lot 20, Warehouse Lots in the City of Auburn, Sac County, Iowa; Thence on an assumed bearing of South 84° 44' 00" West, along the South line of First Street in said City of Auburn, 600.25 feet; Thence South 05° 16' 00" East, 159.00 feet to the Point of Beginning. Thence South 84° 44' 00" West, 339.66 feet to the East line of the West 33 feet of said Northwest Quarter (NW ¼); Thence South 00° 00' 00" West, along said East line, 54.76 feet; Thence North 84° 44' 00" East, 344.69 feet; Thence North 05° 16' 00" West, 54.50 feet to the Point of Beginning; was introduced and approval motioned by Schulte. Seconded by Potthoff. Voting Aye: Finley, King, Potthoff and Schulte. Abstain: Barto.

Resolution 13-13- A Resolution Disposing of Certain Real Estate to James Renze and Directing the Execution of a Quit Claim Deed was introduced and King made motion to approve. Motion seconded by Finley. Voting Aye: King, Potthoff, Schulte and Finley. Abstain: Barto.

Council gave direction to City Clerk to advertise to fill the positions of seasonal grounds keeper and Shelter house caretaker and the Fire Station Janitor's position. Council reviewed and gave unanimous consent to the updated Disaster Recovery plan.

Motion by Finley, seconded by Schulte to give tentative approval to the FY2014 Budget and set date of public hearing for March 11, 2013. Voting Aye: Schulte, Finley, Barto, King and Potthoff.

Resolution 13-14- A Resolution Authorizing Application and Agreement for Membership in the Iowa Public Power Agency was introduced and approval motioned by Potthoff, seconded by King. Voting Aye: Potthoff, King, Barto, Finley and Schulte. Motion by Barto, seconded by Potthoff to donate \$125 to New Opportunities. All voted Aye.

Motion by Barto, seconded by Schulte to approve the following library board members and terms ending June 30 of the respective year: Marigene Leslie (2018), Pam Hospelhorn (2016), Janet Schrad (2018), Gayleen Schug (2014), Cindy Shelp (2016), Amy Schubert (2014), and Rick Carlyle (2018). Voting Aye: Potthoff, Barto, Schulte, King and Finley.

Reports were heard and Council received information on the status of the boilers in the community building and the possible need to replace them. Motion to adjourn by Potthoff at 6:52 PM.

FUND	Previous Balance	Received	Disbursed	Current Fund Balance	Change from Prev Month	Operating Funds	Amounts Held In Long-Term Investment(CD)
GENERAL	-\$23,817.69	\$27,223.03	\$11,244.99	-\$7,839.65	\$15,978.04	-\$23,157.40	\$15,317.75
Historical Comm.	\$13,309.87	\$595.00		\$13,904.87	\$595.00	\$13,904.87	\$0.00
Library Trust	\$6,282.75	\$0.06		\$6,282.81	\$0.06	\$1,441.88	\$4,840.93
Rec Committee	\$16,272.73	\$0.08	\$7,534.85	\$8,737.96	-\$7,534.77	\$3,652.34	\$5,085.62
Event Comm	\$541.00			\$541.00		\$541.00	
LOST	\$30,220.63	\$2,113.96	\$24,965.78	\$7,368.81	-\$22,851.82	\$7,368.81	
EMPLY BEN LEVY	\$950.01	\$165.59		\$1,115.60	\$165.59	\$1,115.60	
EMERGENCY LEVY	\$714.29	\$25.77		\$740.06	\$25.77	\$740.06	
ROAD USE TAX	\$10,833.59	\$2,499.02	\$1,646.60	\$11,686.01	\$852.42	\$11,686.01	
WATER UTILITY	\$3,599.92	\$5,692.03	\$3,934.77	\$5,357.18	\$1,757.26	\$5,357.18	
SEWER Operating	\$2,400.06	\$2,394.56	\$1,386.95	\$3,407.67	\$1,007.61	\$3,407.67	
ELECTRIC UTILITY	\$269,333.74	\$30,740.21	\$23,766.46	\$276,307.49	\$6,973.75	\$118,084.08	\$158,223.41
GARBAGE/RECYCL.	-\$553.08	\$1,770.56	\$1,003.15	\$214.33	\$767.41	\$214.33	
TOTAL CASH	\$330,087.82	\$73,219.87	\$75,483.55	\$327,824.14	-\$2,263.68	\$144,356.43	\$183,467.71