

Minutes
Auburn City Council
September 8, 2014

Mayor Verdi Maunu called the meeting to order at 6:00 PM with council members Jane Barto, Justin Potthoff, Cindy Finley and Janelle King present. Absent: Randy Schulte. Employees: Gerry Blessington and Nancy Janssen. Guests: Dick Heim, Melody Heim, John Krajewski, JK Energy Consultants, Larry Finley and SETD Director Chloe Wallace.

Motion by Finley, seconded by Potthoff to approve the agenda. All present voted aye. Motion by King, seconded by Finley to approve the consent agenda which included the minutes of the August 11 & 14, 2014 meetings, financial, Treasurer's and Sheriff's reports, claims and payroll. Voting Aye: Barto, King, Potthoff, and Finley. Absent: Schulte.

John Krajewski of JK Energy Consultants presented his report regarding power supply and operations and maintenance options. Included in his report were cost figure comparisons to our current rates with Raccoon Valley REC (RVEC), Heartland Consumer's Power District (HCPD) and MidAmerican Energy (MEC). Both RVEC and HCPD have offered 10 year agreements, MEC offered a 3-year agreement. Using an annualized cost calculation, HCPD is the low bidder, RVEC is next and MEC is the high bidder. As a part of the decision, council must also find a company willing to provide operations and maintenance service on our distribution system and some of those options were discussed. O & M services from MEC would only be available if we purchase power from them. Further the MEC proposal included an expression of interest in purchasing or franchising the Auburn power load. No decisions were made, council gave direction to Mr. Krajewski for additional work and set special meeting for Thursday, September 11.

Chloe Wallace, Director of Sac Economic and Tourism Development addressed council regarding a new county-wide program being considered and invited them to a meeting on September 30 at the Wall Lake Community Center to hear the details of the Hometown Pride program.

Council set Wednesday, October 22 as Fall Clean Up Day in Auburn-look for details in the newsletter. Motion by Barto, seconded by Potthoff to approve Resolution 14-11- a Resolution approving the annual Street Finance Report. Voting Aye: King, Finley, Bart and Potthoff. Absent: Schulte. Council set Friday, October 31, 2014 for Trick or Treating in Auburn during the hours of 5-7 PM. Residents inviting Trick or Treaters should have their front lights on.

Motion by Barto, seconded by Finley to approve the propane contract with Al's Corner Oil in the amount of \$1,499. Voting Aye: Finley, King, Potthoff and Barto. Absent: Schulte. Motion by Barto, seconded by King to approve Resolution 14-12- a Resolution Recognizing City Week Iowa, October 6-10. Voting Aye: Potthoff, Barto, King and Finley. Absent: Schulte. Motion by Barto, seconded by Potthoff to support a proposed Library renovation project and application to the Sac County Endowment Foundation grant. Voting Aye: Finley, King, Barto and Potthoff. Absent: Schulte. Council reviewed work necessary from the wind storm.

Dick & Melody Heim addressed council regarding water in their basement from the storm on August 31. Report and reminders were heard. Motion to adjourn at 7:59 PM by Finley, seconded by Potthoff.

Auburn Feed	shop	\$17.80	Raccoon Valley REC	Outage	\$505.14
Baker & Taylor	library	\$136.33	Sac County Treasurer	property tax	\$318.00
Center Point Books	library	\$44.34	Schoenthal, Leroy	car show	\$150.00
Cornbelt Pow er	transmission	\$538.63	Stew art, Donetta	library	\$25.54
CRS Hauling	garbage pick up	\$1,000.00	The Pavement Doctor	streets	\$9,754.25
Daily Times Herald	car show	\$38.00	Tiefenthaler bldg	comm bldg	\$288.84
EFTPS	941 Tax	\$1,407.71	Treasuer of low a	Unclaimed Property	\$276.80
Feld Fire	Fire ext.	\$99.60	Tri-County Special	publishing	\$120.54
Fleet Fueling	Shop/Fire	\$213.30	Trophies Plus	car show	\$210.00
Frank & Sextro	Legal	\$225.00	US Cellular	cell phone	\$44.34
Gale/Cengage	library	\$25.19	Utility Deposit	Refunds	\$410.50
IA Dept of Revenue	Sales Tax	\$1,000.00	Utility Service Co.	w ater tow er	\$661.65
IMFOA	conference	\$78.25	Walmart	library	\$132.41
low a Library Service	library	\$41.10	WAPA	pow er	\$1,611.51
IPERS	employ benefits	\$959.10	West IA Tree	pw r line trim	\$2,117.50
Janssen, Nancy	Mileage/off supplies	\$78.40	Windstream	Phone	\$143.55
JP Cooke	animal licenses	\$52.11	August		\$6,632.13
Krudico	Water plant	\$355.06	Total Claims		\$36,231.52
Martins Welding	Water plant	\$153.85	Rec Committee		
Office Dept	Office Supplies	\$350.28	Yetter Locker	Soc Concessions	\$1,261.08
Presto X Company	pest control	\$37.77	Library Trust		
Raccoon Valley REC	pow er	\$12,609.13	Movie Licensing	2yr license	\$242.00

FUND	Previous Balance	Received	Disbursed	Current Fund Balance	Change from Prev Month	Operating Funds	Amounts Held In Long-Term Investment(CD)
GENERAL	-\$12,715.88	\$158.94	\$5,095.84	-\$17,652.78	-\$4,936.90	-\$33,073.88	\$15,421.10
Historical Comm.	\$18,693.69	\$20.00		\$18,713.69	\$20.00	\$18,713.69	\$0.00
Library Trust	\$8,508.57	\$5.00		\$8,513.57	\$5.00	\$3,656.94	\$4,856.63
Rec Committee	\$11,253.66	\$0.05		\$11,253.71	\$0.05	\$6,141.41	\$5,112.30
Event Comm	\$604.51	\$1,917.00	\$450.00	\$2,071.51	\$1,467.00	\$2,071.51	
LOST	\$17,935.41	\$1,821.69		\$19,757.10	\$1,821.69	\$19,757.10	
EMPLY BEN LEVY	\$834.40			\$834.40		\$834.40	
EMERGENCY LEVY	\$54.07			\$54.07		\$54.07	
ROAD USE TAX	\$26,042.16	\$3,652.73	\$1,430.94	\$28,263.95	\$2,221.79	\$28,263.95	
WATER UTILITY	\$6,996.29	\$6,928.10	\$3,889.59	\$10,034.80	\$3,038.51	\$10,034.80	
SEWER Operating	-\$2,974.95	\$2,554.99	\$1,577.00	-\$1,996.96	\$977.99	-\$1,996.96	
ELECTRIC UTILITY	\$175,400.53	\$23,609.40	\$17,480.06	\$181,529.87	\$6,129.34	\$21,972.88	\$159,556.99
GARBAGE/RECYCL.	-\$2,156.35	\$2,162.79	\$1,053.10	-\$1,046.66	\$1,109.69	-\$1,046.66	
TOTAL CASH	\$248,476.11	\$42,830.69	\$30,976.53	\$260,330.27	\$11,854.16	\$75,383.25	\$184,947.02