

A regular meeting of the Auburn City Council was held on Monday January 8, 2024, in City Hall. Mayor Richard Heim called the meeting to order at 6:00 pm with a roll call vote as follows: Robert Theulen, Nick Meister, Linda Rath, Jane Barto, and Deb Ludwig. Absent: None.

A motion was made by Council Member Meister and seconded by Council Member Theulen approving the consent agenda including agenda, claims, and minutes from the December 11, 2023 council meeting, minutes from a special council meeting on December 16, 2023. The motion was duly put to a vote of the City Council. Ayes: Theulen, Meister, Rath, Ludwig, and Barto. Nays: none. Motion carried.

After electrical system discussion, a motion was made by Council Member Barto and seconded by Council Member Theulen to proceed with making application for available electric system grants for the Full Conversion to 12.47 kV project and engaging DGR engineering and Region XII staff to help with the application process. The motion was duly put to a vote of the City Council. Ayes: Barto, Theulen, Meister, Ludwig, and Rath. Nays: none. Motion carried.

A motion was made by Council Member Barto and seconded by Council Member Ludwig for Approval of Storm Resolution Emergency Support Agreement between REVC and City of Auburn. The motion was duly put to a vote of the City Council. Ayes: Theulen, Meister, Rath, Ludwig, and Barto. Nays: none. Motion carried.

Resolution 24-01 Setting the Salaries for Employees of the City of Auburn was offered by Council Member Barto and seconded by Council Member Ludwig, and after due consideration thereof by the City Council, the Mayor put the question upon the motion and the roll being called, the following named Council Members voted: Ayes: Ludwig, Barto, Theulen and Meister. Abstained: Rath. Nays: none. Whereupon the Mayor declared the said motion duly carried and the said resolution duly adopted.

Resolution 24-02 approving City of Wall Lake Administrator & Clerk Services was offered by Council Member Meister and seconded by Council Member Theulen and after due consideration thereof by the City Council, the Mayor put the question upon the motion and the roll being called, the following named Council Members voted: Ayes: Theulen, Meister, Rath, Barto, and Ludwig Nays: none. Whereupon the Mayor declared the said motion duly carried and the said resolution duly adopted.

Resolution 24-03 approving Thirty Day Employment of Tammy Nuckolls Clerk Transition Services was offered by Council Member Barto and seconded by Council Member Meister and after due consideration thereof by the City Council, the Mayor put the question upon the motion and the roll being called, the following named Council Members voted: Ayes: Theulen, Meister, Rath, Barto, and Ludwig Nays: none. Whereupon the Mayor declared the said motion duly carried and the said resolution duly adopted.

A motion was made by Council Member Barto and seconded by Council Member Ludwig approving the Fire Department Budget. The motion was duly put to a vote of the City Council. Ayes: Theulen, Meister, Rath, Barto and Ludwig. Nays: none. Motion carried.

A motion was made by Council Member Barto and seconded by Council Member Ludwig approving the Library Budget. The motion was duly put to a vote of the City Council. Ayes: Theulen, Meister, Rath, Barto and Ludwig. Nays: none. Motion carried.

A motion was made at 6:42 pm by Council Member Meister and seconded by Council Member Theulen to go to Closed Session, Iowa Code Section 21.5(1)(i) to review applications received for City Clerk/Financial Officer position. The motion was duly put to a vote of the City Council. Ayes: Theulen, Meister, Rath, Barto, Ludwig. Nays: None. Motion carried.

A motion was made at 7:01 pm by Council Member Barto and seconded by Council Member Ludwig to come out of closed session. The motion was duly put to a vote of the City Council. Ayes: Theulen, Meister, Rath, Barto, Ludwig. Nays: None. Motion carried.

A motion was made by Council Member Barto and seconded by Council Member Rath approving a Special Meeting January 13, 2024. The motion was duly put to a vote of the City Council. Ayes: Theulen, Meister, Rath, Barto, Ludwig. Nays: None. Motion carried.

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

ADOBE SYSTEMS, INC	ADOBE PRO	21.19
AFLAC	AFLAC PRE-TAX	235.14
AL'S CORNER	PROPANE	408.78
ALPHA WIRELESS	RADIOS	974.60
ANATOMY IT,LLC	FORTIY ENDPOINT ANNUAL BILLING	288.00
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	1274.42
AUBURN ST.MARY ORATORY	RENT	375.00
BAKER & TAYLOR	BOOKS	151.22
CARROLL REFUSE SERVICE	SANITATION CONTRACT	1500.00
CENTER POINT LARGE PRINT	BOOKS	49.14
CULLIGAN	SUPPLIES	24.04
DAKOTA SUPPLY GROUP	ASSEMBLE & INSTALL IRRFB	9800.00
DGR ENGINEERING	ENGINEERING	1401.00
DONETTA STEWART	REIMBURSEMENT	396.90
DOORS INC	KEYS	12.00
EFPTS	FED/FICA TAX	3349.33
FELD FIRE	FUNTION TESTING	336.05
HACH COMPANY	SUPPLIES	297.85
HEARTLAND CONSUMER POWER	ELETRIC	10483.15
IOWA DEPT. OF REVENUE	SALES TAX	2778.84
IOWA INFORMATION MEDIA GROUP	PUBLISHING	190.46
IOWA SAVINGS BANK	ACH FEE	15.00
IPERS	IPERS	2448.76
J3RED MARKETING LLC	ART\WEB\MULTIMEDIA	881.00
KATRINA VONNAHME	CUSTODIAN CONTRACT	375.00
LAKE CITY FOOD CENTER	SUPPLIES	137.75
LIBRARY WORLD	SUBSCRIPTION(ILS)	495.00
MID AMERICAN	ELECTRIC	1.10
MSFT	MICROSOFT 365	300.00
NAPA AUTO PARTS	SUPPLIES	226.43
POSTMASTER	POSTAGE	585.00
PRESTO X COMPANY	PEST CONTROL	58.58
SCOTT GREVE	WATER OPERATOR	100.00
TAMARA NUCKOLLS	CLERK SERVICES AND TRAINING	5000.00
TRUSTED MEDIA BRANDS, INC	BOOKS	41.02
THE MARKET ON 30	SUPPLIES	8.53
TIMBERWOOD FARM LLC	WATER EASEMENT	49.85
TRI COUNTY SPECIAL	WANT AD	306.00
TRIONFO	LIFE INSURANCE	18.84
US CELLULAR	PHONE	139.54
VEENSTRA & KIMM, INC	ENGINEERING	1207.52
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	153.40
WESTERN AREA POWER ADMIN	ELECTRIC	2041.38
BTC, INC	PHONE AND INTERNET SERVICE	631.28
WEX BANK	FUEL	118.01
		49686.10

	REVENUE	EXPENSE	BALANCE
GENERAL	\$12,495.61	\$17,305.15	\$77,267.13
BINGO FUND	741.55	375	33,591.59
ROAD USE TAX	3,191.75	1080.8	5,887.84
EMPLOYEE BENEFIT	17057.2	291.39	15988.8
EMERGENCY LEVY	13.19		954.7
LOCAL OPTION	2,748.57	687.14	144,604.58

TAX INCREMENT FINANCING			2,139.47
GRANT PARK TRAIL PROJECT	100.00	525.22	8,196.86
CDBG 17-HSG-002			8,890.40
ARPA FUNDS			25,290.46
CAPITAL EQUIP REPLACEMENT			6,000.00
WATER	7,262.00	4,560.82	12,165.81
WATER SINKING FUND		2832.67	19,507.23
SEWER	6,386.54	12,887.35	9,932.16
SEWER SINKING FUND			13,581.00
ELECTRIC	<u>23,126.46</u>	<u>16,876.68</u>	<u>325,857.57</u>
Total	\$56,357.06	\$60,820.62	\$762,855.60

A motion was made by Council Member Barto and seconded by Council Member Meister to adjourn the meeting. The motion was duly put to a vote of the City Council. Ayes: Theulen, Meister, Rath, Barto, and Ludwig. Nays: none. Motion carried. The meeting adjourned at 7:03pm.  
Richard Heim, Mayor  
Attest: Donetta Stewart, Utility Clerk

