

6:00 pm a public hearing was held on the USDA Grant for Chair Lift System that was published on March 1, 2024 in the Carroll Times Herald. No resident or taxpayer objections to, or arguments in favor of the USDA Grant for Chair Lift System. Public hearing was closed at 6:02pm.

A regular meeting of the Auburn City Council was held on Monday March 11, 2024, in City Hall. Mayor Richard Heim called the meeting to order at 6:02 pm with a roll call vote as following; Jane Barto, Linda Rath, Robert Theulen, Nick Meister and Deb Ludwig.

A motion was made by Councilor Meister and seconded by Councilor Theulen approving the consent agenda including agenda, minutes from the February 12, 2024 council meetings, approval of claims, Sheriff's report, and payroll. The motion was duly put to a vote of the Council. Ayes: Rath, Meister, Theulen, Ludwig, and Barto. Nays: none. Motion Carried.

Jim Wissler, Sac County Supervisor was present to discuss the formation of the EMS Advisory Board. Motion by Barto, second by Meister to name Stephanie Renze to the EMS Advisory Board. The motion was duly put to a vote of the Council. Ayes: Barto, Ludwig, Meister, Theulen, Rath. Nays: None. Motion Carried.

Resolution 24-07: A Resolution of the City Council of the City of Auburn, IA agreeing to apply for financial assistance with The United States Department of Agriculture, Rural Development was offered by Councilor Theulen and seconded by Councilor Barto, and after due consideration thereof by the City Council, the Mayor put the question upon the motion and the roll call being called, the following named Council Members voted: Ayes: Ludwig, Barto, Theulen, Meister, Rath. 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 Rath 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: Ludwig, Meister, Rath, Theulen, and Barto. Nays: none. Motion carried.

A motion was made by Councilor Meister and seconded by Councilor Theulen setting a public hearing on April 29, 2024 @ 6:00 pm for the proposed FY25 Budget. The motion was duly put to a vote of the City Council. Ayes: Theulen, Rath, Meister, Ludwig, and Barto. Nays: None. Motion carried.

A motion was made by Councilor Meister and seconded by Councilor Barto setting a public hearing on April 8, 2024 @ 6:00 pm for Budget Amendment for FY24 Budget. The motion was duly put to a vote of the City Council. Ayes: Meister, Rath, Theulen, Barto and Ludwig. Nays: None. Motion carried.

A motion was made by Councilor Barto and seconded by Councilor Meister to approve the removal of a dead tree at the corner of Oak Street and West 4th Street. 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 Councilor Barto and seconded by Councilor Meister to approve quote S013168968 from VanMeter in the amount of \$2,179.06 for Safety Switch nonfuse 240V panel. A separate heater to purchased a later time. The motion was duly put to a vote of the City Council. Ayes: Ludwig, Barto, Rath, Meister, Theulen. Nays: none. Motion carried.

A motion was made by Councilor Barto and seconded by Councilor Theulen to approve the need for a credit card for the City of Auburn and authorizes City Clerk, Leah Henkelman, to move forward with the

application process. The motion was duly put to a vote of the City Council. Ayes: Meister, Rath, Theulen, Barto and Ludwig. Nays: none. Motion carried.

Discussion was held on Spring Clean Up. The date of May 15, 2024 has been set as Spring Clean Up in Auburn. Carroll Refuse has been notified.

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

ADOBE SYSTEMS, INC	ADOBE	21.19
AFLAC	AFLAC PRE-TAX	156.76
AL'S CORNER	FUEL/PROPANE	1348.86
AUBURN FEED CENTER INC	ICE MELT	12.70
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	1692.09
AUBURN ST.MARY ORATORY	RENT	375.00
BOMGAARS	LIGHTBULBS	48.46
CARROLL REFUSE SERVICE	SANITATION CONTRACT	1500.00
CULLIGAN	SUPPLIES	24.04
DAKOTA TRAFFIC SERVICES	ASSEMBLE & INSTALL 1 RRFB	9800.00
DGR ENGINEERING	ENGINEER	330.00
EFPTS	FED/FICA TAXES	1776.67
FOUNDATION ANALYTICAL LAB	WATER TESTING	33.00
FUSEBOX	WEBSITE MAINT	255.00
GRINNELL MUTUAL	INSURANCE	4647.00
HACH COMPANY	SUPPLIES	29.85
HEARTLAND CONSUMER POWER	ELECTRIC	27107.03
HY - VEE ACCOUNTS RECEIVABLE	SUPPLIES	52.22
IOWA DEPT. OF REVENUE	SALES TAX	1005.92
IOWA INFORMATION MEDIA GROUP	CITY CLERK AD	861.44
IOWA ONE CALL	LOCATES	1.80
IOWA SAVINGS BANK	ACH FEE	15.00
IPERS	IPERS	1023.75
J3RED MARKETING LLC	ART/WEB/MULTIMEDIA	200.00
KATRINA VONNAHME	CUSTODIAN CONTRACT	375.00
KRUDICO, INC	SALT	6721.56
LAKE CITY FOOD CENTER	BINGO KITCHEN SUPPLIES	146.95
MARTIN'S WELDING	SUPPLIES	543.13
MID AMERICAN	ELECTRIC	16.67
MID IOWA INSURANCE	SURETY	185.00
NAPA AUTO PARTS	SUPPLIES	52.75
NETWORK SOLUTIONS	DOMAIN NAME	114.96

ODP BUSINESS SOLUTION,LLC	OFFICE SUPPLIES	112.39
OFFICE DEPOT BUSINESS	OFFICE SUPPLEIS	189.75
OPTIONS INK	POSTAGE	52.50
PRESTO X COMPANY	PEST CONTROL	58.58
RACCOON VALLEY ELECTRIC	MAINT. AGREEMENT	2500.00
REILING ELECTRIC	LABOR CMAS LIGHTS	100.00
REIMER, LOHMAN & REITZ	LEGAL	640.00
	LAW ENFORCEMENT	
SAC CO. SHERIFF'S OFFICE	CONTRACT	2770.59
SAC ECONOMIC AND TOURISM	SETD	1325.00
SCOTT GREVE	WATER OPERATOR	100.00
STEPHANIE RENZE	BINGO SUPPLIES	672.88
TAMARA NUCKOLLS	CITY CLERK SERVICES	5000.00
THE MARKET ON 30	BINGO KITCHEN SUPPLIES	122.50
TRI COUNTY SPECIAL	BINGO AD	228.00
TRIONFO	INSURANCE	20.62
US CELLULAR	PHONE	92.09
	MONTHLY TOWER	
UTILITY SERVICE CO., INC	CONTRACT	1809.78
VAN METER INC.	GENERATOR	3864.54
VAN WERT INC.	240 VOLT R400 HP	273.40
WELLS FARGO FINANCIAL		
LEASING	COPIER LEASE	154.49
WESTERN AREA POWER ADMIN	ELECTRIC	2010.84
BTC, INC	TELEPHONE/INTERNET	629.37
WESTERN IOWA TREE SERVICES	TREE REMOVAL	3580.00
WEX BANK	FUEL	200.73
		86981.85

	REVENUE	EXPENSE	BALANCE
GENERAL	9732.56	21505.57	65516.93
BINGO FUND	1691.65	603.00	34680.24
ROAD USE TAX	3102.25	1073.91	60944.26
EMPLOYEE BENEFIT	971.00	615.27	16794.27
EMERGENCY LEVY	43.95		998.65
LOCAL OPTION	2527.97	631.99	146500.56
TAX INCREMENT FINANCING	60.00	1.10	2139.47
GRANT PARK TRAIL PROJECT			8890.40
CDBG 17-HSG-002			8255.76
ARPA FUNDS			25290.46
CAPITAL EQUIP REPLACEMENT			6000.00
WATER	6839.68	7171.64	13184.64
WATER SINKING FUND		1207.52	18299.71
SEWER	6184.61	6710.11	10926.67
SEWER SINKING FUND			13581.00
ELECTRIC	<u>31984.29</u>	<u>4687.34</u>	<u>354503.75</u>
Total	63137.96	4687.34	786506.77

A motion was made by Meister, second by Barto to adjourn the meeting. The motion was duly put to a vote of the Council. Ayes Ludwig, Barto, Rath, Meister, Theulen. Nays: none. Motion carried. Meeting adjourned at 6:36 pm.

Richard Heim, Mayor

Attest: Leah Henkelman, City Clerk