

Auburn City Council held a public hearing on the proposed plans, specifications, form of contract and estimate of cost for the Wastewater Treatment Lagoon Improvements Project as published in the Times Herald-
-----. No resident or taxpayer were present either for or against. Hearing was closed.

A regular Auburn city council meeting was held on the 9th day of March 2020. Mayor Richard Heim called the meeting to order at 6:18 pm with a roll call as following; present Jane Barto, Rick Carlyle, Cindy Finely, Randy Schulte, and Robert Theulen. A motion by Councilor Finley and seconded by Councilor Theulen to approve the consent agenda including agenda, minutes of the February 10th 2020 council meetings, claims to pay, payroll report, and Sheriff's report. Ayes: Schulte, Barto, Carlyle, Theulen, and Finley. Nays: None. Motion carried.

Resolution 20-07 – adopting the 2020 Sac County Housing Needs Assessment was offered by Councilor Barto and seconded by Councilor Theulen. On a roll call vote. Ayes: Finley, Barto, Schulte, Carlyle, and Theulen. Nays: None. Where unto the Mayor declare the said resolution adopted. A copy of said resolution is attached hereto and by the reference made a part thereof.

Resolution 20-08 – finally approving and confirming plans, specifications, form of contract and estimate of cost for the Wastewater Treatment Lagoon Improvements Project was offered by Councilor Barto and seconded by Councilor Carlyle. On a roll call vote. Ayes: Theulen, Carlyle, Schulte, Barto, and Finley. Nays: None. Where unto the Mayor declare the said resolution adopted. A copy of said resolution is attached hereto and by the reference made a part thereof.

Resolution 20-09 – Resolution awarding contract for the Wastewater Treatment Lagoon Improvements Project was offered by Councilor Schulte and seconded by Councilor Finely. On a roll call vote. Ayes: Schulte, Carlyle, Theulen, Barto, and Finley. Nays: None. Where unto the Mayor declare the said resolution adopted. A copy of said resolution is attached hereto and by the reference made a part thereof.

Resolution 20-10 Authorizing and Directing The Mayor to Execute a Municipal Advisor Services Agreement With D.A. Davidson and Co was offered by Councilor Barto and seconded by Councilor Finley. On a roll call vote. Ayes: Theulen, Carlyle, Schulte, Barto, and Finley. Nays: None. Where unto the Mayor declare the said resolution adopted. A copy of said resolution is attached hereto and by the reference made a part thereof.

A motion was made by Councilor Barto and seconded by Councilor Carlyle authorize the City Clerk to sign the amended DNR Construction Permit Application and SRF Loan Application. Ayes: Finley, Schulte, Carlyle, Theulen, and Barto. Nays: None. Motion carried.

A motion was made by Councilor Finley and seconded by Councilor Theulen approving tree bid forms that will be sent out to contractors by March 20th and must be return April 6th, 2020 by 12:00 pm to the city clerk's office and awarded at the next regular council meeting April 6,2020. Ayes: Carlyle, Schulte, Finley, Barto, and Theulen. Nays: none. Motion carried.

A motion was made by Councilor Finley and seconded by Councilor Barto to use 5000.00 yearly from the LOST fund to replace and maintain plants for the streetscape. Ayes: Theulen, Schulte, Carlyle, Barto, and Finley. Nays: None. Motion carried.

A motion was made by Councilor Barto and seconded by Councilor Theulen to set a public hearing on the proposed FY21 Budget. Ayes: Carlyle, Theulen, Barto, Finley, and Schulte. Nays: none. Motion carried.

City Clerk, Public Works Department, Mayor, Hometown Pride Committee, and Sac Co. Solid Waste Board gave reports. The City Clerk reported the following receipts and bills that were approved for payment in the consent agenda:

ADOBE SYSTEMS, INC	ADOBE	15.89
AFLAC	AFLAC PRE-TAX	135.96
AL'S CORNER	PROPANE	689.52
AMAZON	SUPPLIES	59.56
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	1,299.83
AUBURN ST.MARY ORATORY	BUILDING RENTAL	375
BAKER & TAYLOR	BOOKS	160.36
CARROLL BROADCASTING	BINGO RADIO AD	195
CARROLL REFUSE SERVICE	SANITATION CONTRACT	1,431.00
CENTER POINT LARGE PRINT	BOOKS	46.74
CITY OF AUBURN	COPIES	148.5
COUNSEL	COPIER SUPPLIES	83.64
CULLIGAN	SUPPLIES	22.79
DAILY TIMES HERALD	PUBLICATION	120.98
DELTA DENTAL	INSURANCE	88.4
DONETTA STEWART	BANKING MILEAGE	92.15
EFPTS	FED/FICA TAXES	1,649.91
FRANCK & SEXTRO, P.L.C	LEGAL FEES	175
FUSEBOX	WEBSITE MAINT.	255
GRAPHIC EDGE	T SHIRTS	349.76
GREAT AMERICAN FINANCIAL	COPIER LEASE	100.1
HEARTLAND CONSUMER POWER	ELECTRIC	12,619.85
IA DEPT. NATURAL RESOURCES	WATER TOWER/ WELL PERMIT FEE	2,280.00
IOWA DEPT. OF REVENUE	SALES TAX	779
IOWA SAVINGS BANK	ACH FEE	11.44
IPERS	IPERS OVERPAYMENT	2,494.61
LAKE CITY FOOD CENTER	BINGO KITCHEN SUPPLIES	24.99
MSFT	MICROSOFT	5
OFFICE DEPOT BUSINESS	SUPPLIES	139.62
ORIENTAL TRADING	RAFFLE EXPENSE	33.16
PRESTO X COMPANY	PEST CONTROL	46
SCOTT GREVE	AFFIDAVIT WATER OPERATOR	300
TOYNE, INC.	PUMP REPAIR	6,594.43
US CELLULAR	CELL PHONE	65.71
VEENSTRA & KIMM, INC	ENGINEERING WATER SYSTEM	13,677.63
WELLMARK	INSURANCE	4,319.17
WEX BANK	FUEL	223.44
WINDSTREAM	TELEPHONE	<u>204.45</u>
		51,313.59

	Revenue	Expense	Balance
General	6332.86	10004.51	42230.93
BINGO Fund	299.82	861.14	12487.42
Road Use Tax	3972.55	1621.97	32366.84
Employee Benefit	157.12	1461.36	2940.13
Emergency Levy	8.84	0	978.29
Local Option	1758.91	439.73	67441.01
Grant Park Trail Project	0	2295	88078.39
Water	5788.25	8796.2	61559.95
Water Project	0	36478.8	0
Sewer	2502.28	14502.34	18183.16
Electric	<u>21807.56</u>	<u>24426.17</u>	<u>296037.22</u>
	42628.19	100887.22	622303.34

A motion was made by Councilor Barto and seconded by Councilor Schulte to adjourn the meeting. Ayes: Carlyle, Schulte, Finley, Barto, and Theulen. Nays: None. Meeting Adjourned at 7:15 pm.

Richard Heim, Mayor

Attest: Tamara Nuckolls

