

6:00 pm a public hearing was held on the Proposed Budget Amendment for FY2024, as published on March 19, 2024 in the Carroll Times Herald. No resident or taxpayer objections to, or arguments in favor of the FY24 Proposed Budget Amendment. The Public hearing was closed at 6:02pm.

A regular meeting of the Auburn City Council was held on Monday April 8, 2024, in City Hall. Mayor Richard Heim called the meeting to order at 6:02 pm with a roll call vote as following: Deb Ludwig, Linda Rath, Robert Theulen, Nick Meister and Jane Barto.

A motion was made by Meister and seconded by Ludwig approving the consent agenda including agenda, minutes from the March 25, 2024 council meetings, approval of claims, Sheriff's report, and payroll. The motion was duly put to a vote of the Council. Ayes: Theulen, Meister, Rath, Ludwig, and Barto. Nays: none. Motion Carried.

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

Resolution 24-08 Adopting Budget Amendment for Fiscal Year 2023-2024 was offered by Meister and seconded by Theulen. After due consideration 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, Meister, Rath and Theulen. Nays: none. The Mayor declared the said motion duly carried and the said resolution adopted.

Resolution 24-0 Approving the Naming of Official Depositories for the Year 2024 was offered by Barto and seconded by Theulen. After due consideration 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: Theulen, Meister, Ludwig, Barto and Rath. Nays: none. The Mayor declared the said motion duly carried and the said resolution adopted.

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

ADOBE SYSTEMS, INC	ADOBE	21.19
AFLAC	AFLAC-AFTER TAX	156.76
AL'S CORNER	PROPANE	628.79
AMAZON	OFFICE SUPPLIES	38.41
AMAZON	OFFICE SUPPLIES	14.56
AMAZON	SOCCER BALLS REC	208.50
AMAZON	OFFICE SUPPLIES	36.77
ANATOMY IT,LLC	MICROSOFT 365	100.00
AUBURN ST.MARY ORATORY	RENT	375.00
BAKER & TAYLOR	BOOKS	159.45
BUENA VISTA COUNTY ENVIRONMENT	CONCESSION STAND PERMIT	100.00
CARROLL REFUSE SERVICE	MARCH 2024 CONTRACT	1500.00
CENGAGE LEARNING INC	BOOKS	176.73
CENTER POINT LARGE PRINT	BOOKS	49.14
CITY OF AUBURN	UTILITIES 2.25.24-3.25.24	1223.05
DAKOTA SUPPLY GROUP	SUPPLIES	358.71
DAKOTA SUPPLY GROUP	SUPPLIES	128.13
DGR ENGINEERING	ENGINEERING GRANT APP	1138.50
DONETTA STEWART	REIMBURSE SUPPLIES	124.95

DOORS INC	KEYS	12.00
EFPTS	FED/FICA TAX	2194.82
FOUNDATION ANALYTICAL LAB	WATER TESTING	16.50
FUSEBOX	WEBSITE MAINTENANCE	255.00
HY - VEE ACCOUNTS RECEIVABLE	BINGO KITCHEN SUPPLIES	60.32
IOWA MUNICIPAL FINANCE OFFICER	IMFOA DUES	50.00
IOWA MUNICIPAL FINANCE OFFICER	IMFOA SPRING CONF 2024	150.00
IOWA DEPT. OF REVENUE	STATE TAXES	670.92
	WATER SERVICE EXCISE TAX	
IOWA DEPT. OF REVENUE	MAR24	346.23
IOWA DEPT. OF REVENUE	SALES/USE TAX	522.55
IOWA INFORMATION MEDIA GROUP	MARCH 2024 PUBLICATION	499.91
IOWA SAVINGS BANK	ACH FEE	15.00
IOWA SAVINGS BANK	DEPOSIT BOOKS	25.00
IPERS	IPERS	1507.01
ISU EXTENSION	GRANT WRITING WORKSHOP	20.00
J3RED MARKETING LLC	MARKETING APR 2024	497.00
KATRINA VONNAHME	CUSTODIAL	375.00
LAKE CITY FOOD CENTER	BINGO KITCHEN SUPPLIES	75.76
LEAH HENKELMAN	MILEAGE BANKING MARCH 24	62.88
MID AMERICAN	UTILITIES 02162024-03182024	14.88
MOHR SAND & GRAVEL	CONCRETE AT BASEBALL CONS	453.15
O'HALLORAN INTERNATIONAL	SWITCH TURN SIGNAL FIRE DEPT	281.83
OPTIONS INK	FEB 2024 POSTAGE	629.90
ORIENTAL TRADING	SUPPLIES	41.92
PRESTO X COMPANY	PEST CONTROL MARCH 2024	58.58
RACCOON VALLEY ELECTRIC	POWER OUTAGE 4.3.24	258.00
SAC CO SHERIFF'S OFFICE	3RD QTR FY24 CONTRACT	2770.59
SAC CO SOLID WASTE AGENCY	FY24Q3 ASSESSMENT	3312.50
SAM'S CLUB/SYNCHRONY BANK	MEMBERSHIP RENEWAL FEE	50.00
SCHMITT CONSTRUCTION CO.	REPAIRS TO VALVE BOX RISERS	1225.11
SCOTT GREVE	WATER OPERATOR	100.00
SWANK MOVIE LICENSING USA	COPYRIGHT LICENSE 2024-2026	302.00
THE HARTFORD	VOL FIREFIGHTER ACC POLICY	420.00
TRIONFO	LIFE INSURANCE	12.24
US CELLULAR	PHONE	92.11
UTILITY SERVICE CO., INC	WATER TOWER CONTRACT	904.89
WELLMARK	INSURANCE APR 2024	3205.19
WELLS FARGO FINANCIAL LEASING	COPIER CONTRACT	154.20
WESTERN AREA POWER ADMIN	ELECTRIC MARCH 2024	1731.73
BTC, INC	PHONE/INTERNET	623.74
		30537.10

	REVENUE	EXPENSE	BALANCE
GENERAL	20,576.08	9,271.78	62,983.52
BINGO FUND	1,581.66	581.80	34,776.60
ROAD USE TAX	2,160.73	19.06	64,790.68
EMPLOYEE BENEFIT	563.48	2,465.17	14,423.23
EMERGENCY LEVY	25.50	0.00	1,029.67
LOCAL OPTION	2,640.02	660.00	150,818.12
TAX INCREMENT FINANCING	0.00	0.00	2,139.47
GRANT PARK TRAIL PROJECT	170.00	30.46	13,378.63
CDBG 17-HSG-002	0	0	8,890.40
ARPA FUNDS	0.00	0.00	25,290.46

CAPITAL EQUIP REPLACEMENT	0.00	0.00	6,000.00
WATER	6,040.80	4,785.11	2,837.91
WATER SINKING FUND	0.00	0.00	18,299.71
SEWER	5,902.93	11,692.62	4,995.12
SEWER SINKING FUND	0.00	0.00	13,581.00
ELECTRIC	18,975.68	21,324.06	339,551.74
Total	58,636.88	50,803.06	763,786.26

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 Theulen, Ludwig, Barto, Rath and Meister. Nays: none. Motion carried. Meeting adjourned at 6:42 pm.

Richard Heim, Mayor

Attest: Leah Henkelman, City Clerk