

Auburn City Council held a public hearing on the FY 2022-2023 proposed budget amendment on May 8<sup>th</sup>, 2023, at 6:00 pm as published in the Carroll Times Herald April 21, 2023. No resident or taxpayer were present either for or against. Hearing was closed.

A regular meeting of the Auburn City Council was held on Monday May 8, 2023, in City Hall. Mayor Richard Heim called the meeting to order at 6:01 pm with a roll call vote as follows: Jane Barto, Linda Rath, Robert Theulen, Nick Meister, and Deb Ludwig.

A motion was made by Councilor Theulen and seconded by Councilor Meister approving the consent agenda including agenda, minutes from the April 10, 2023, council meetings, approval of Sparky's One Stop Cigarette/Tobacco/nicotine/Vapor Permit. approval of claims, Sheriff's report, and payroll. The motion was duly put to a vote of the City Council. Ayes: Meister, Rath, Theulen, Ludwig, and Barto. Nays: none. Motion Carried.

A motion was made by Councilor Meister and seconded by Councilor Barto to increase the City's liability coverage from \$2 million to \$3 million. The motion was put to a vote of the City Council. Ayes: Rath, Ludwig, Theulen, Barto, and Meister. Nays: none. Motion carried.

Resolution No. 23-10 – Approving FY23 Proposed Budget Amendments was offered by Councilor Barto and seconded by Councilor Theulen. The motion was duly put to a roll call vote of the City Council. Ayes: Theulen, Meister, Rath, Barto, and Ludwig. Nays: none. Whereupon the Mayor declared the motion duly carried and Resolution 23-10 was duly adopted.

Resolution No. 23-11 – Accepting Proposal of Beck Engineering, Inc. was offered by Councilor Theulen and seconded by Councilor Ludwig. The motion was duly put to a roll call vote of the City Council. Ayes: Ludwig, Barto, Rath, Meister, and Theulen. Nays: none. Whereupon the Mayor declared the motion duly carried and Resolution 23-11 was duly adopted.

A motion was made by Councilor Meister and seconded by Councilor Barto to accept the proposal from The Pavement Doctor for furnishing labor and materials for spray injection patching and CRS2 hot emulsion and 3/8" aggregate estimated cost of \$11,200.00 for four truckloads. The motion was duly put to a vote of the City Council. Ayes: Ludwig, Barto, Rath, Meister, and Theulen. Nays: None. Motion carried.

The City Council reviewed a request to remove a tree in city parking at 208 W 4<sup>th</sup> St. The city council decided that the tree was still visible and would not be removed.

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

AFLAC	AFLAC PRE-TAX	156.76
AL'S CORNER	PROPANE	486.27
AMERICAN EXPRESS	SUPPLIES	200.58
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	1026.20
AUBURN ST.MARY ORATORY	RENT	375.00
BAKER & TAYLOR	BOOKS	191.15
BOMGAARS	SUPPLIES	73.52
CARROLL REFUSE SERVICE	SANITATION CONTRACT	1572.00
CENTER POINT LARGE PRINT	BOOKS	49.14
CITY OF AUBURN	COPIES/SUPPLIES	24.95
CULLIGAN	SUPPLIES	23.54
DAKOTA SUPPLY GROUP	SUPPLIES	87.85
DELTA DENTAL	INSURANCE	65.92
DEMCO	SUPPLIES	227.92
DGR ENGINEERING	ENGINEERING	1782.50
DONETTA STEWART	REIMBURSE-DVD'S	54.60
EPPTS	FED/FICA TAXES	2220.69
FEDERAL SIGNAL CORPORATION	WARNING SIREN	7860.00
FELD FIRE	SUPPLIES	70.00

FOUNDATION ANALYTICAL LAB	WATER TESTING	16.50
FUSEBOX	WEBSITE MAINT.	255.00
GIS BENEFITS	LIFE INSURANCE	33.42
HY - VEE ACCOUNTS RECEIVABLE	SUPPLIES	71.50
ICE TECHNOLOGIES, INC	FORTINET RENEWAL	443.10
IOWA DEPT. OF REVENUE	SALES TAX	852.42
IOWA INFORMATION MEDIA GROUP	PUBLICATION	329.16
IOWA SAVINGS BANK	ACH FEE	15.00
IPERS	IPERS	1578.96
KATRINA VONNAHME	CUSTODIAN CONTRACT	375.00
KNOXVILLE PUBLIC LIBRARY	BOOKS	5.00
LAKE CITY FOOD CENTER	SUPPLIES	47.39
LAKE CITY HARDWARE	SUPPLIES	22.99
MID AMERICAN	ELECTRIC	10.96
MURPHY HEAVY CONTRACTING	EAST BRIDGE - GPT	130232.56
O'HALLORAN INTERNATIONAL	VECHILE REPAIRS	944.52
ODP BUSINESS SOLUTION,LLC	OFFICE SUPPLIES	825.54
PAYSEN PIPE CLEANING	STORM DRAIN VIDEO LOCATING	225.00
PRESTO X COMPANY	PEST CONTROL	54.24
RACCOON VALLEY ELECTRIC	MAINTENANCE AGREEMENT	500.00
REIMER, LOHMAN & REITZ	LEGAL FEES	780.00
SAC CO. WASTE AGENCY	FY23 Q4 ASSESSMENT	3113.75
SAM'S CLUB/SYNCHRONY BANK	SUPPLIES - REC	1467.19
SCOTT GREVE	WATER OPERATER	100.00
SHERWIN WILLIAMS CO	PAINT	637.90
TAMARA NUCKOLLS	REIMBURSEMENT/BANKING MILEAGE	460.14
TIEFENTHALER BUILDING	SUPPLIES	13.95
TRI COUNTY SPECIAL	RAFFLE AD	600.00
US CELLULAR	PHONE	139.00
UTILITY SERVICE CO., INC	WATER TOWER CONTRACT	1809.78
VAN METER INC.	SUPPLIES	142.23
WELLMARK	INSURANCE	3609.91
WELLS FARGO FINANCIAL LEASING	COPIER LEASE/SUPPLIES	349.69
BTC, INC	INTERNET	334.00
WEX BANK	FUEL	92.56
WINDSTREAM	PHONE	<u>217.18</u>

167254.13

	REVENUE	EXPENSE	BALANCE
GENERAL	\$47,882.29	\$24,632.68	\$75,353.89
BINGO FUND	\$310.44	\$526.50	\$32,926.03
ROAD USE TAX	\$2,968.56	\$2,284.39	\$52,836.40
EMPLOYEE BENEFIT	\$9,957.81	\$1,176.65	\$8,605.62
EMERGENCY LEVY	\$498.07	0	\$1,598.88
LOCAL OPTION	\$1,809.37	\$452.34	\$127,585.13
GRANT PARK TRAIL PROJECT		143503.88	\$344,299.72
CDBG 17-HSG-002			\$8,890.40
ARPA FUNDS			\$45,604.50
CAPITAL EQUIP REPLACEMENT			\$6,000.00
WATER	\$6,360.53	\$10,895.49	\$14,715.81
WATER SINKING FUND			\$23,454.53
SEWER	\$6,107.92	\$4,601.55	\$73,788.80
SEWER SINKING FUND			\$8,061.00
ELECTRIC	<u>\$20,174.59</u>	<u>\$18,583.99</u>	<u>\$304,321.84</u>
Total	\$96,069.58	\$206,657.47	\$1,128,042.55

A motion was made by Councilor Barto and seconded by Councilor Theulen to adjourn the meeting. The motion was duly put to a vote of the City Council. Ayes: Theulen, Rath, Barto, and Ludwig. Absent: Meister  
Nays: none. Motion carried meeting adjourned at 7:31 pm.

Richard Heim, Mayor

Attest: Tamara Nuckolls, City Clerk