

A regular meeting of the Auburn City Council was held on Monday May 13, 2024, in City Hall. Mayor Richard Heim called the meeting to order at 6:00 pm with a roll call vote as following: Deb Ludwig, Linda Rath, Robert Theulen, and Jane Barto. Nick Meiser, absent.

A motion was made by Theulen and seconded by Rath approving the consent agenda including agenda, minutes from the April 29, 2024 council meeting, approval of claims, Sheriff's report, and payroll. The motion was duly put to a vote of the Council. Ayes: Theulen, Rath, Ludwig, and Barto. Nays: none. Meister, absent. Motion Carried.

A motion was made by Barto and seconded by Ludwig to accept the resignation of Donetta Stewart as Utility Clerk. The motion was duly put to a vote of the City Council. Ayes: Theulen, Rath, Barto and Ludwig. Nays: none. Absent, Meister. Motion carried.

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

Resolution 24-11 Memorandum of Understanding between Iowa Department of Revenue and the City of Auburn regarding the State Setoff Program offered by Barto and seconded by Ludwig. 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, Rath, and Theulen. Nays: none. Absent: Meister. The Mayor declared the said motion duly carried and the said resolution was adopted.

Motion by Barto, second by Ludwig to enter into a contract with DGR Engineering for an electrical system analysis to collect basic financial data and develop a financial estimate and power supply cost model. The motion was duly put to a vote of the City Council. Ayes: Theulen, Barto, Ludwig, and Rath. Nays: none. Absent: Meister. Motion carried.

Motion by Barto and seconded by Ludwig to accept the proposal from The Pavement Doctor for furnishing labor and materials for spray injection patching of city streets combing CRS2 hot emulsion and 3/8" aggregate. Estimated cost of \$15,000.00 for five truckloads. The motion was duly put to a vote of the City Council. Ayes: Ludwig, Barto, Rath, and Theulen. Nays: None. Absent: Meister. Motion carried.

Motion by Rath, second by Theulen to authorize the Mayor and City Clerk to sign the Joint Representation Consent and Waiver from Ahler & Cooney, PC with respect to the drafting of a distribution maintenance supplemental service agreement between the City of Auburn and the Iowa Association of Municipal Utilities. Ayes: Ludwig, Rath, Theulen, Barto. Nays: none. Absent: Meister. Motion carried.

Motion by Barto, second by Theulen to amend the custodial contract for Katrina Vonnahme to include the responsibility of cleaning the library floor and to increase her monthly contracted amount to \$475.00. Ayes: Theulen, Rath, Ludwig, and Barto. Nays: none. Absent: Meister. Motion carried.

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

ADOBE SYSTEMS, INC	ADOBE	21.19
ADOBE SYSTEMS, INC	ADOBE	21.19

AFLAC	AFLAC-AFTER TAX	156.76
AFLAC	AFLAC PRE-TAX	156.76
AL'S CORNER	FUEL	263.41
AL'S CORNER	FUEL FIRE DEPT	115.84
ALLRECIPES	SUBSCRIPTION	30.00
AMAZON	OFFICE SUPPLIES	63.21
AMAZON	SUPPLIES	49.90
AMAZON	SUPPLIES	21.69
AMAZON	PLASTIC WELDER SLIDE REPAIR	23.99
AMAZON	OFFICE SUPPLIES	39.08
ANATOMY IT,LLC	FORTINET 1 YEAR SUPPORT	469.02
AUBURN ST.MARY ORATORY	RENT	375.00
BAKER & TAYLOR	BOOKS	69.89
CARROLL REFUSE SERVICE	APRIL 2024 GARBAGE SERVICE	1500.00
CENTER POINT LARGE PRINT	BOOKS	49.14
CITY OF AUBURN	UTILITIES 03252024-04242024	942.47
CULLIGAN	SUPPLIES	59.78
DELTA DENTAL	MAY 2024 INSURANCE BENEFITS	30.68
DENISON MUNICIPAL UTILITIES	USED 50 KVA TRANSFORMER	500.00
DGR ENGINEERING	PROFESSIONAL SERVICES MARCH 24	114.00
DONETTA STEWART	LIBRARY SUPPLIES	24.49
EFPTS	FED/FICA TAXES	2574.01
FOUNDATION ANALYTICAL LAB	WASTEWATER/DRINK WATER TEST	1130.50
FUSEBOX	WEBSITE	765.00
HAMPTON INN	IMFOA SPRING 2024	118.72
HEARTLAND CONSUMER POWER	MARCH 2024 ELECTRIC	11328.53
HEARTLAND CONSUMER POWER	APRIL 2024 ELECTRIC	10237.15
HEARTLAND CONSUMER POWER	MARCH 2024 ELECTRIC	21565.68
IOWA DEPT. OF REVENUE	SALES TAX APR 2024	551.01
IOWA DEPT. OF REVENUE	WET APR 2024	366.62
IOWA DEPT. OF REVENUE	SALES TAX APR 2024	917.63
IOWA INFORMATION MEDIA GROUP	2024 RAFFLE PUBLICATION	1178.69
IOWA SAVINGS BANK	ACH ORINATION FEE APR24	15.00
IOWA STATE UNIVERSITY	MUNICIPAL PROFESSIONALS INST	384.00
IPERS	IPERS	1655.64
ITRON	FCS SFTW MAINT MAY 24 - APR 25	1392.61
J3RED MARKETING LLC	GRANT PARK TRAIL KIOSK	558.00
KATRINA VONNAHME	CUSTODIAL SERVICES	375.00
LAKE CITY FOOD CENTER	BINGO KITCHEN SUPPLIES	223.89
LAKE CITY HARDWARE	WATER PLANT SUPPLIES	16.99
LEAH HENKELMAN	BANKING/IMFOA MILEAGE APR24	251.26
LOHRMANN ELECTRIC	REPAIRS TO WIRING @ GPT	1092.00
MID AMERICAN	UTILITIES 03182024-04162024	14.55
MOHR SAND & GRAVEL	ROAD USE	1213.96
PRESTO X COMPANY	PEST CONTROL MAINT APRIL 2024	58.58
RACCOON VALLEY ELECTRIC	MAINTENANCE AGREEMENT	2500.00
RACCOON VALLEY ELECTRIC	MAINTENANCE AGREEMENT	
RACCOON VALLEY ELECTRIC	MAY2024	3000.00
READER'S DIGEST		32.10
SAC COUNTY AUDITOR	2023 CITY/SCHOOL ELECTION	690.78
SAM'S CLUB/SYNCHRONY BANK	REC SUPPLIES 03242024-04232024	540.88
SCOTT GREVE	WATER OPERATOR	100.00
SHERWIN WILLIAMS CO	PAINT FOR SOCCER FIELD	350.00
TASTE OF HOME	SUBSCRIPTION	26.75
TEAM LAB	WEED KILLER	258.00
THE MARKET ON 30	BINGO KITCHEN SUPPLIES	49.34
TIEFENTHALER AG-LIME INC.	PARK SUPPLIES	30.36

TRI COUNTY SPECIAL	BINGO AD	228.00
TRI COUNTY SPECIAL	LIBRARY/MUSEUM RAFFLE PUB	1500.00
TRIONFO	LIFE INSURANCE	7.61
TRIONFO	ADMIN FEE	14.99
US CELLULAR	PHONE 04122024-05112024	92.06
UTILITY SERVICE CO., INC	MONTHLY WATER TOWER CONTRACT	904.89
VAN METER INC.	VERIZON CELL TOWER SUPPLIES	6369.69
WELLMARK	MAY 2024 INSURANCE BENEFITS	3205.19
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	153.40
WESTERN AREA POWER ADMIN	APRIL 2024 ELECTRIC	1300.95
WESTERN AREA POWER ADMIN	APRIL 2024 ELECTRIC	1300.95
BTC, INC	PHONE/INTERNET MAY 2024	627.76
WEX BANK	FUEL MARCH 2024	235.41
Total		62639.41

	REVENUE	EXPENSE	BALANCE
GENERAL	26925.73	18064.04	71917.87
BINGO FUND	727.57	375.00	35129.17
ROAD USE TAX	3031.48	375.00	35129.17
EMPLOYEE BENEFIT	10817.87	4247.75	20993.32
EMERGENCY LEVY	489.64	0.00	2139.47
LOCAL OPTION	2183.32	660.00	153001.44
TAX INCREMENT FINANCING	0.00	0.00	2139.47
GRANT PARK TRAIL PROJECT	1235.13	14.55	14599.21
CDBG 17-HSG-002	0	0	8890.40
ARPA FUNDS	0.00	0.00	25290.46
CAPITAL EQUIP REPLACEMENT	0.00	0.00	6000.00
WATER	7709.20	5039.29	5509.02
WATER SINKING FUND	0.00	0.00	18299.71
SEWER	7315.82	7644.91	4871.46
SEWER SINKING FUND	0.00	0.00	13581.00
ELECTRIC	33323.24	18550.12	354338.24
Total	93758.97	54388.81	803449.09

A motion was made by Theulen, seconded by Ludwig to adjourn the meeting. The motion was duly put to a vote of the Council. Ayes Theulen, Ludwig, Barto, and Rath. Nays: none. Absent: Meister. Motion carried. Meeting adjourned at 6:52 pm.

Richard Heim, Mayor

Attest: Leah Henkelman, City Clerk