

A public hearing was held July 10<sup>th</sup> at 6:00 pm on proposed plans, specifications, form of contract and estimate of cost for the proposed Water Treatment Plant Filter Replacement Project. No resident or taxpayer objections to, or arguments in favor of the Water Treatment Plant Filter Replacement Project. The public hearing was closed at 6:13pm.

A regular meeting of the Auburn City Council was held on Monday July 10, 2023, in City Hall. Mayor Richard Heim called the meeting to order at 6:13 pm with a roll call vote as follows: Jane Barto, Linda Rath, Robert Theulen, Deb Ludwig, and Nick Meister.

A motion was made by Councilor Theulen and seconded by Councilor Barto approving the consent agenda including agenda, minutes from the June 12, 2023, council meeting, approval of claims, Sheriff's report, and payroll. The motion was duly put to a vote of the City Council. Ayes: Rath, Theulen, Meister, Ludwig, and Barto. Nays: none. Motion Carried.

Resolution No. 23-14 –finally approving and confirming plans, specifications, form of contract and estimate of cost for the Water Treatment Plant Filter Replacement Project was offered by Councilor Barto and seconded by Councilor Meister. The motion was duly put to a roll call vote of the City Council. Ayes: Theulen, Ludwig, Barto, Rath, and Meister. Nays: none. Whereupon the Mayor declared the motion duly carried and Resolution 23-14 was duly adopted.

Resolution 23-15 awarding of contract for the Water Treatment Filter Replacement Project. It was moved by Council Member Barto and seconded by Council Member Meister that this meeting be adjourned to August 14th, 2023, at 6 o'clock p.m., at the Auburn City Hall Auburn, Iowa, at which time and place the City Council will meet to further consider such proposals. The Mayor put the question on the motion and the roll being called, the following named Council Members voted: Ayes: Theulen, Ludwig, Barto, Rath, and Meister. Nays: none. Whereupon the Mayor declared the said motion duly carried.

Resolution 23-16 – to fix a date for a public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$350,000 was offered by Councilor Theulen and seconded by Councilor Meister. The Mayor put the question on the motion and the roll being called, the following named Council Members voted: Ayes: Rath, Barto, Ludwig, Theulen, and Meister. Nays: none. Whereupon, the Mayor declared resolution 23-16 adopted.

A motion was made by Councilor Barto and seconded by Councilor Meister approving pay estimate no. 7 (Final) to Sergeant Drilling in the amount of 14,776.97. The motion was duly put to a vote of the City Council. Ayes: Barto, Ludwig, Theulen, Meister, and Rath. Nays: none. Motion carried.

Resolution 23-17 – accepting work of contractor on Well No. 6 project was offered by Councilor Meister and seconded by Councilor Ludwig. The Mayor put the question on the motion and the roll being called, the following named Council Members voted: Ayes: Meister, Rath, Barto, Ludwig, and Theulen. Nays: none. Whereupon, the Mayor declared resolution 23-17 adopted.

A motion was made by Councilor Theulen and seconded by Councilor Rath approving pay estimate no. 8 (Retainage) to Sergeant Drilling in the amount of 46,865.86. The motion was duly put to a vote of the City Council. Ayes: Barto, Ludwig, Theulen, Meister, and Rath. Nays: none. Motion carried.

A motion was made by Councilor Rath and seconded by Councilor Ludwig approving a bid from Van Meter for an air conditioner to be installed in the shelter house in the amount of 3,346.86. Councilor Ludwig reported that Baumhover will donate their time to install the unit and the unit will be fully paid for by donations. The motion was duly put to a vote of the City Council. Ayes: Ludwig, Rath, Theulen, Barto, and Meister. Nays: none. Motion carried.

A motion was made by Councilor Barto and seconded by Councilor Ludwig to approve building permit 23-07 pending Department of Transportation entry point approval. The motion was duly put to a vote of the City Council. Ayes: Ludwig, Theulen, Barto, Rath, and Meister. Nays: none. Motion carried.

A motion was made by Councilor Meister and seconded by Councilor Ludwig to approve building permit 23-08. 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 approving new electrical service at 314 E 1<sup>st</sup> Auburn, IA 51433. The motion was duly put to a vote of the City Council. Ayes: Rath, Meister, Theulen, Ludwig, and Barto. Nays: none. Motion carried.

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	FUEL	130.83
AMERICAN EXPRESS	LIBRARY SUPPLIES	874.58
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	735.55
BAKER & TAYLOR	BOOKS	155.61
BIG D'S DIESEL LLC	KENWORTH TRUCK REPAIR	350.00
BOMGAARS	SHELVING	1019.94
BVPS COMPLETE SOLUTIONS	WARNING SIREN	3687.00
CARROLL REFUSE SERVICE	SANITATION CONTRACT	4500.00
CENTER POINT LARGE PRINT	BOOKS	49.14
CITY OF AUBURN	COPIES	7.20
CULLIGAN	SUPPLIES	34.24
DGR ENGINEERING	ENGINEERING	1570.00
EFPTS	FED/FICA TAXES	1931.92
FOUNDATION ANALYTICAL LAB	WATER TESTING	40.50
FUSEBOX	WEBSITE MAINT.	255.00
GIS BENEFITS	LIFE INSURANCE	33.40
HALLETT MATERIALS	COLD MIX	1158.01
HAWKINS, INC.	SUPPLIES	225.18
HEARTLAND CONSUMER POWER	ELECTRIC	24606.82
HOWREY CONSTRUCTION	BRIDGE ABUTMENT PHASE 2	44499.75
HY - VEE ACCOUNTS RECEIVABLE	BINGO KITCHEN SUPPLIES	234.88
IA DEPT. NATURAL RESOURCES	WATER SUPPLY FEE	29.16
ICE TECHNOLOGIES, INC	SSL RENEWAL	125.00
IOWA DEPT. OF REVENUE	SALES TAX	1577.81
IOWA INFORMATION MEDIA GROUP	PUBLICATION	155.59
IOWA SAVINGS BANK	ACH FEE	15.00
IPERS	IPERS	1444.63
JUNIOR LIBRARY GUILD	BOOKS	550.00
KRUDICO, INC	SUPPLIES	81.96
LAKE CITY FOOD CENTER	BINGO KITCHEN SUPPLIES	182.89
MARTIN'S WELDING	SUPPLIES & REPAIRS	129.52
MID AMERICAN	ELECTRIC	11.14
MOHR SAND & GRAVEL	STREET MAINT.	106.43
MOORHOUSE READY MIX INC	TRAIL CONCRETE	20398.45
NAPA AUTO PARTS	MOWER REPAIRS	19.97
ORIENTAL TRADING	SUMMER READING PROGRAM	59.96
OUTLAW SIGNS	SUPPLIES	521.00
OVERDRIVE, INC.	E-BOOK SUBSCRIPTION	355.65
PRESTO X COMPANY	PEST CONTROL	58.58
RACCOON VALLEY ELECTRIC	MAINTENANCE AGREEMENT	500.00
READER'S DIGEST	LIBRARY MATERIALS	30.00
REILING ELECTRIC	LOCATES	200.00
RICK EUGENE BRAMMER	SUMMER READING PROGRAM	160.00

SAC CO. SHERIFF'S OFFICE  
 SAC CO. WASTE AGENCY  
 SECRETARY OF STATE  
 TAMARA NUCKOLLS  
 THE MARKET ON 30  
 TIEFENTHALER AG-LIME INC.  
 TIEFENTHALER BUILDING  
 US CELLULAR  
 UTILITY SERVICE CO., INC  
 VEENSTRA & KIMM, INC  
 WELLMARK  
 WELLS FARGO FINANCIAL LEASING  
 WESTERN AREA POWER ADMIN  
 WINDSTREAM

LAW ENFORCEMENT CONTRACT 2055.69  
 SOLID WASTE ASSESSMENT 24512.25  
 NOTARY RENEWAL 30.00  
 BANKING MILEAGE 50.00  
 SUPPLIES 61.21  
 ROAD GRAVEL 4445.37  
 SUPPLIES 113.65  
 PHONE 278.00  
 WATER TOWER CONTRACT 904.89  
 ENGINEERING 2773.00  
 INSURANCE 3609.91  
 COPIER LEASE /SUPPLIES 154.53  
 ELECTRIC 2243.11  
 PHONE 108.62  
 154309.28

	REVENUE	EXPENSE	BALANCE
GENERAL	\$14,013.97	\$13,319.40	\$69,027.03
BINGO FUND	\$133.43	\$375.00	\$32,668.81
ROAD USE TAX	\$4,091.04	\$867.63	\$57,254.34
EMPLOYEE BENEFIT	\$399.24	\$4,561.48	\$1,766.64
EMERGENCY LEVY	\$19.97		\$1,698.97
LOCAL OPTION	\$2,870.92	\$717.73	\$132,053.57
GRANT PARK TRAIL PROJECT		130232.56	\$83,823.64
CDBG 17-HSG-002			\$8,890.40
ARPA FUNDS			\$45,604.50
CAPITAL EQUIP REPLACEMENT			\$6,000.00
WATER	\$7,158.46	\$2,591.95	\$20,000.50
WATER SINKING FUND		19115.13	\$4,322.90
SEWER	\$6,521.61	\$12,627.34	\$64,007.11
SEWER SINKING FUND		14450.00	(\$6,389.00)
ELECTRIC	<u>\$20,016.31</u>	<u>\$16,902.10</u>	<u>\$315,655.63</u>
Total	\$55,224.95	\$215,760.32	\$836,385.04

A motion was made by Councilor Barto and seconded by Councilor Meister to adjourn the meeting. The motion was duly put to a vote of the City Council. Ayes: Theulen, Rath, Barto, Meister, and Ludwig. Nays: none.

Motion carried. Meeting adjourned at 7:37 pm.

Richard Heim, Mayor

Attest: Tamara Nuckolls, City Clerk