

A regular Auburn city council meeting was held on the 13th day of July 2020 in the basement of City Hall. Mayor Richard Heim called the meeting to order at 6:00 pm with a roll call as following; present Rick Carlyle, Cindy Finley, Jane Barto, and Robert Theulen. Absent: Randy Schulte. A motion by Councilor Finley and seconded by Councilor Theulen to approve the consent agenda including agenda, minutes of the June 8th, 2020 council meetings, minutes of the June 17th, 2020 special council meeting, claims to pay, payroll report, and Sheriff's report. Ayes: Barto, Carlyle, Theulen, and Finley. Nays: None. Absent: Schulte. Motion carried.

City council discussed the tree located at 214 Pine St. at this time the council would like to wait and see the condition of the tree in the next couple of months. City Clerk was instructed to put it on the August regular council meeting agenda.

Public Forum – Larry Pudenz went before the city council requesting a second irrigation service that will hook directly to his primary service. The city council advised Mr. Pudenz that he is responsible for all expenses to add and meter the additional service. The city council also advised Mr. Pudenz that if is interested in tapping into the city main for the secondary service he would need to get permission from the City before any work could be done. The proposed work needs to meet all the requirements in Chapter 90 of the City of Auburn Code of Ordinances.

Ordinance 20-01 – Amending the Code of Ordinances of the City of Auburn, Iowa, By Amending Provisions Pertaining to Water Well Protection 1st reading was offered by Councilor Barto and seconded by Councilor Finley. On a roll call vote: Ayes: Carlyle, Theulen, Barto, and Finley. Nays: None. Absent: Schulte. 1st reading passed. 2nd reading will be held at the next regular city council meeting.

Ordinance 20-02 – Amending the Code of Ordinances of the City of Auburn, Iowa, By Amending Provisions Pertaining to Sewer Service Charges 2nd reading was offered by Councilor Theulen and seconded by Councilor Finley. On a roll call vote: Ayes: Barto, Finley, Theulen, and Carlyle. Nays: None. Absent: Schulte. 2nd reading passed. A motion was made by Councilor Finley and seconded by Councilor Barto to waive 3rd reading and pass on 2nd reading and final reading. Ayes: Carlyle, Theulen, Barto, and Finley. Nays: None. Absent: Schulte. Ordinance 20-02 shall be in effect from and after its final passage, approval and posting as provided by law.

Resolution 20-17 – Enter into an Amendment of Agreement With Veenstra & Kimm, Inc., Regarding Water Well Construction was offered by Councilor Carlyle and seconded by Councilor Barto. On a roll call vote. Ayes: Finley, Barto, Theulen, and Carlyle. Nays: None. Absent: Schulte. 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 20-20 – Approving Iowa Public Power Agency Refunding Transaction Under Joint Transmission Agreement was offered by Councilor Theulen and seconded by Councilor Finley. On a roll call vote. Ayes: Carlyle, Barto, Finley, and Theulen. Nays: None. Absent: Schulte. 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 20-21 – Approve Contract for Creation and Installation of Sculptures at Grant Park Trail Head was offered by Councilor Finley and seconded by Councilor Theulen. On a roll call vote. Ayes: Carlyle, Theulen, Barto, and Finley. Nays: None. Absent: Schulte. 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 20-22 – Freeze and Reduce Spending in Response to the COVID-19 Pandemic and Utility Rate Increases was offered by Councilor Barto and seconded by Councilor Carlyle that Resolution 20-22 be adopted. The motion was duly put to a vote of the Council. On a roll call vote. Ayes: Finley, Barto, Theulen, and Carlyle. Nays: None. Absent: Schulte. Whereupon the Mayor declared the motion duly carried and the Resolution duly adopted.

Resolution 20-23 – Intent to Sell Property and Authorizing Publication of Notice of Hearing was offered by Councilor Finley and seconded by Councilor Theulen that Resolution 20-23 be adopted. The motion was duly put to a roll call vote of the Council. Ayes: Carlyle, Theulen, Barto, and Finley. Nays: None. Absent: Schulte. Whereupon the Mayor declared the motion duly carried and the Resolution duly adopted.

A motion was made by Councilor Barto and seconded by Councilor Theulen approving Sewer/Water Connection

Permit 20-002. Ayes: Carlyle, Barto, Finley, and Theulen. Nays: None. Absent: Schulte. Motion Carried.

A motion was made by Councilor Finley and seconded by Councilor Theulen approving a support letter for Hometown Pride to apply for a REAP grant. Ayes: Theulen, Finley, Barto, and Carlyle. Nays: None. Absent: Schulte. 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	FUEL	107.00
ALLRECIPES	2YR RENEWAL	17.00
AMAZON	PLEXIGLASS SHIELD	364.15
AUBURN FEED CENTER INC	SUPPLIES	15.80
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	566.77
AUBURN ST.MARY ORATORY	RENT	375.00
BAKER & TAYLOR	BOOKS	204.08
CARROLL GLASS COMPANY	DOOR REPAIR	199.00
CARROLL REFUSE SERVICE	SANITATION CONTRACT	1431.00
CENGAGE LEARNING INC	BOOKS	90.37
COMPUTER CONCEPTS OF IA	REMOTE SERVICE	20.84
COUNSEL	COPIER SUPPLIES/LEASE	52.37
DAILY TIMES HERALD	PUBLICATION	489.20
DAKOTA TRAFFIC SERVICES	INSTALL CROSSING LIGHTS	6100.00
DELTA DENTAL	INSURANCE	22.10
DONETTA STEWART	NOTARY STAMP	55.39
DREES CO.	SECURITY DOOR SYSTEM	2108.00
EFPTS	FED/FICA TAXES	1625.28
FELD FIRE	ANNUAL CONTRACT	784.98
FRANCK & SEXTRO, P.L.C	LEGAL FEES	1750.00
FUSEBOX	WEBSITE MAINT.	255.00
GRAPHIC EDGE	T-SHIRTS	274.60
GREAT AMERICAN FINANCIAL	COPIER LEASE	91.00
HACH COMPANY	SUPPLIES	40.68
HALEY	MOWER PARTS	214.90
HEARTLAND CONSUMER POWER	ELECTRIC	8678.48
HOWREY CONSTRUCTION	TRAIL CONSTRUCTION	5526.90
IA DEPT. NATURAL RESOURCES	ANNUAL WATER SUPPLY FEE	36.77
IOWA DEPT. OF REVENUE	SALES TAX	2547.00
IOWA LEAGUE OF CITIES	MEMBER DUES	357.00
IOWA SAVINGS BANK	ACH FEE	11.20
IPERS	IPERS OVERPAYMENT	1219.74
J3RED MARKETING LLC	MARKETING	105.00
KRUEGER SURVEYING, P.C.	BOUNDARY SURVEY & PLAT - WELL	925.00
LAKE CITY HARDWARE	DEHUMIDIFIER	199.99
MANGOLD ENVIRONMENTAL TESTING	WATER TESTING	183.00
MARTIN'S WELDING	WATER PLANT REPARIS	140.00
MIDWEST MUNICIPAL TRASMISSION	DUES	135.00
MSFT	MICROSOFT	5.00
OFFICE DEPOT BUSINESS	LIBRARY PRINTER	676.78
ORIENTAL TRADING	SUPPLIES	81.20
PRESTO X COMPANY	PEST CONTROL	46.00
RACCOON VALLEY ELECTRIC	MAINTENANCE AGREEMENT	847.25
REGION XII	17-HSG-002/15 LOCATE UNDERGROUND	35448.00
REILING ELECTRIC	SERVICE	480.00
SAC CO. SHERIFF'S OFFICE	LAW ENFORCEMENT CONTRACT	2921.31

SCHMITT CONSTRUCTION CO.	WATER MAIN REPAIR	904.68
SCOTT GREVE	WATER OPERATOR	100.00
SHERWIN WILLIAMS CO	STREET PAINT	127.85
TAMARA NUCKOLLS	BANKING MILEAGE MAY/JUNE	87.40
TIEFENTHALER BUILDING	SUPPLIES	22.56
TRI COUNTY SPECIAL	SUNFLOWER AD	396.00
US CELLULAR	PHONE	65.63
VAN METER INC.	SUPPLIES	135.95
VEENSTRA & KIMM, INC	ENGINEERING	121.50
WALMART	SUPPLIES	157.60
WELLMARK	INSURANCE	4319.17
WESTERN AREA POWER ADMIN	ELECTRIC	2051.82
WEX BANK	FUEL	140.93
WINDSTREAM	TELEPHONE	205.19
ZOOM VIDEO COMMUNICATION	ELECTRONIC MEETING EXPENSE	<u>16.04</u>
		86829.30

	Revenue	Expense	Balance
General	9714.80	10846.09	43255.57
BINGO Fund	1.57	375.00	10834.49
Road Use Tax	1927.09	6924.74	31364.68
Employee Benefit	432.58	3757.17	6728.58
Emergency Levy	24.33	1564.75	24.33
CDBH 17-HSG-002	50347.00	50347.00	
Local Option	2066.17	516.54	68178.63
Grant Park Trail Project	150630.00	30011.51	212527.12
Water	7944.32	17587.87	49732.21
Water Project	10634.23		
Sewer	2629.72	3653.25	15122.59
Sewer Sinking Fund	234.50		
Electric	<u>14776.36</u>	<u>17799.00</u>	<u>300136.90</u>
	251362.67	143382.92	737905.10

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

Richard Heim, Mayor
Attest: Tamara Nuckolls