A special council meeting of the Auburn City Council was held on Monday July 17, 2023, in City Hall. Mayor Richard Heim called the meeting to order at 5:30 pm. Present: Jane Barto, Linda Rath, Robert Theulen, Deb Ludwig, and Nick Meister. Absent: none

The City Clerk reported on the 28E agreement with the City of Wall Lake and the electric rates. 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: Rath, Theulen, Meister, Ludwig, and Barto. Nays: none. Motion carried. Meeting adjourned at 6:07 pm.

Richard Heim, Mayor Attest: Tamara Nuckolls, City Clerk

A joint special council meeting was held on Monday July 24<sup>th</sup>, 2023, in the Wall Lake Community Building. The meeting was called to order at 5:30 pm. Present: Auburn Mayor Richard Heim and Wall Lake Mayor Pro Tem Jamie Rohlf. Auburn City Clerk Tammy Nuckolls. Wall Lake City Clerk Chris Rodman. Auburn City Council Jane Barto, Linda Rath, Deb Ludwig, and Robert Theulen. Wall Lake City Council Doug Mott, Steve Nuetzman, and Brody Steinkamp. Auburn Public Works Robert Rath and Wall Lake Electric Supervisor Chris Lawler. An electric co-op 28E agreement between Auburn and Wall Lake was discussed. Next joint council meeting was scheduled on August 21 at 5:30 pm in Auburn City Hall. The meeting adjourned at 6:30 pm.

Richard Heim, Mayor Attest: Tamara Nuckolls, City Clerk

A special council meeting of the Auburn City Council was held on Monday July 31, 2023, in City Hall. Mayor Richard Heim called the meeting to order at 5:00 pm. Present: Jane Barto, Linda Rath, Robert Theulen, and Deb Ludwig. Absent: Nick Meister.

Resolution 23-18 – rejecting bid for the Water Treatment Plant Filter Replacement Project was offered by Councilor Theulen and seconded by Councilor Rath. Mayor Heim put the question on the motion and the roll being called, the following named Council Members voted: Ayes: Rath, Barto, Ludwig, and Theulen. Absent: Meister. Nays: none. Whereupon the Mayor declared resolution 23-18 adopted.

Resolution 23-19 – to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Water Treatment Plant Filter Replacement Project and the taking of bids therefor was offered by Councilor Barto and seconded by Councilor Theulen. Mayor Heim put the question on the motion and the roll being called, the following named Council Members voted: Ayes: Rath, Barto, Ludwig, and Theulen Nays: none. Absent: Meister. Whereupon the Mayor declared resolution 23-19 adopted.

Richard Heim, Mayor Attest: Tamara Nuckolls, City Clerk