

A regular Auburn city council meeting was held on the 10th day of August 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 Theulen and seconded by Councilor Finley to approve the consent agenda including agenda, minutes of the July 13th, 2020 council meetings, minutes of the July 29<sup>th</sup>, 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.

Ordinance 20-01 – Amending the Code of Ordinances of the City of Auburn, Iowa, By Amending Provisions Pertaining to Water Well Protection 2<sup>nd</sup> reading was offered by Councilor Barto and seconded by Councilor Carlyle. On a roll call vote: Ayes: Theulen, Barto, Finley and Carlyle. Nays: None. Absent: Schulte. 2<sup>nd</sup> reading passed. 3<sup>rd</sup> and final reading will be held at the next regular city council meeting.

Resolution 20-25 Requesting Reimbursement From The Iowa COVID-19 Government Relief Fund was offered by Councilor Finley and seconded by Councilor Theulen. On a roll call vote. Ayes: Carlyle, Finley, Theulen, and Barto. Nays: None. Absent Schulte. Where unto the Mayor declare the said resolution adopted.

A motion was made by Councilor Barto and seconded by Councilor Carlyle approving 2020 Pole Inspection Proposal from RAM Utilities, LLC for approximately 2000.00. Ayes: Finley, Theulen, Carlyle, and Barto. Nays: None. Absent: Schulte. Motion carried.

A motion was made by Councilor Barto and seconded by Councilor Theulen approving the quote from gpm to replace the lagoon flow meter for 4032.00. Ayes: Finley, Carlyle, Barto, and Theulen. Nays: none. Absent: Schulte. Motion carried.

A motion was made by Councilor Finely and seconded by Councilor Theulen approving building permit no. 20-011. Ayes: Theulen, Barto, Finley, 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
AMAZON	AMAZON PRIME	12.99
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	606.86
AUBURN ST.MARY ORATORY	SEPTEMBER 2020 RENT	375.00
BAKER & TAYLOR	BOOKS	37.98
BROWN SUPPLY	SUPPLIES	1402.89
CARROLL REFUSE SERVICE	SANITATION CONTRACT	1431.00
CENTER POINT LARGE PRINT	BOOKS	46.74
CITY OF AUBURN	COPIES	13.15
COMPUTER CONCEPTS OF IA	SONICWALL RENEWAL	62.50
COUNSEL	COPIER SUPPLIES	53.57
CULLIGAN	SUPPLIES	56.03
	FINANCIAL ANALYSIS WATER	
DA DAVIDSON	SRF	4000.00
DAILY TIMES HERALD	PUBLICATION	138.55
DELTA DENTAL	INSURANCE	44.20
EFPTS	FED/FICA TAXES	1866.04
FUSEBOX	WEBSITE MAINT.	255.00
GIS BENEFITS	LIFE INSURANCE	36.61
GREAT AMERICAN FINANCIAL	COPIER LEASE	91.00
HEARTLAND CONSUMER POWER	ELECTRIC	12898.25
IA DEPT. NATURAL RESOURCES	NPDES PERMIT	210.00
IOWA DEPT. OF REVENUE	SALES TAX	911.00
IOWA ONE CALL	LOCAL	48.60
IOWA SAVINGS BANK	ACH FEE	11.52
IPERS	IPERS OVERPAYMENT	1311.30
J3RED MARKETING LLC	GPT - MARKETING	450.00

KRUDICO, INC	SALT	4375.15
MARTIN'S WELDING	TRAIL HEAD SCULPTURE	25000.00
MOHR SAND & GRAVEL	STREET REPAIR	198.00
MSFT	MICROSOFT	5.00
PRESTO X COMPANY	PEST CONTROL	46.00
REGION XII	HOUSING TRUST FUND FY21	500.00
REILING ELECTRIC	SERVICE CALL	120.00
SAC COUNTY ABSTRACT CO.	LAND ABSTRACT	1675.00
SAC COUNTY ENGINEER	CULVERT PIPE AND DIRT	4469.80
SCHMITT CONSTRUCTION CO.	SERVICE LINE CONNECTION	1750.00
SCOTT GREVE	WATER OPERATOR	100.00
TAMARA NUCKOLLS	BANKING MILEAGE	64.40
TAPCO SAFE TRAVELS	TRAFFIC LIGHTS	351.80
TREMEL NURSERY, INC	TREES	4808.00
US CELLULAR	PHONE SERVICE	66.02
UTILITY SERVICE CO., INC	WATER TOWER CONTRACT	815.22
VEENSTRA & KIMM, INC	ENGINEERING	168.00
WELLMARK	INSURANCE	4686.57
WPJ SOCIAL MEDIA MANAGEMENT	SOCIAL MEDIA CONTRACT	<u>345.00</u>
		76066.59

	Revenue	Expense	Balance
General	4928.14	13815.75	34433.97
BINGO Fund	1.51	375.00	10461.00
Road Use Tax	5413.74	1528.48	35297.05
Employee Benefit	437.34	1571.67	5594.25
Emergency Levy	24.60		48.93
CDBH 17-HSG-002	0.00	0.00	0.00
Local Option	2066.18	516.55	69728.26
Grant Park Trail Project	4901.00	13865.00	203563.12
Water	9348.05	8975.80	50183.22
Water Project	0.00	0.00	0.00
Sewer	3371.37	3636.15	14882.76
Sewer Sinking Fund	0.00	0.00	0.00
Electric	<u>24086.79</u>	<u>20723.22</u>	<u>303552.64</u>
	54578.72	65007.62	727745.20

A motion was made by Councilor Barto and seconded by Councilor Finley to adjourn the meeting. Ayes: Carlyle, Finley, Barto, and Theulen. Nays: None. Absent: Schulte. Meeting Adjourned at 6:45 pm.

Richard Heim, Mayor  
Attest: Tamara Nuckolls