

A regular meeting of the Auburn City Council was held on Monday, August 12, 2024, in City Hall. Mayor Richard Heim called the meeting to order at 6:00 pm with a roll call vote as follows: Linda Rath, Robert Theulen, Jane Barto, Nick Meiser and Deb Ludwig.

Everyone present stood and said the Pledge of Allegiance.

A motion was made by Meister and seconded by Theulen approving the consent agenda including agenda, minutes from the July 8, 2024 council meeting, approval of claims, Sheriff's report, and payroll. The motion was duly put to a vote of the Council. Ayes: Rath, Ludwig, Theulen, Meister and Barto. Nays: none. Motion Carried.

Motion by Barto, second by Meister to receive and file written assurance from Krudico for completion of final painting of Ductile Iron Pipe Tees located at the water treatment plant when the humidity is lower this fall to help paint adhere better. The motion was duly put to a vote of the Council. Ayes: Ludwig, Theulen, Meister, Rath and Barto. Nays: none. Motion Carried.

Motion by Barto, second by Ludwig to approve Pay Estimate No. 2 (Final) and authorize payment to Krudico for the Water Treatment Plant Filter Replacement for \$7,587.09. The motion was duly put to a vote of the Council. Ayes: Ludwig, Theulen, Rath, Barto and Meister. Nays: none. Motion Carried.

Resolution 24-19 Accepting work of contractor on the Water Treatment Plant Filter Replacement Project offered by Theulen, seconded by Meister. 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: Barto, Meister, Ludwig, Rath, and Theulen. Nays: none. The Mayor declared the said motion duly carried and the said resolution was adopted.

Motion by Theulen, second by Meister to approve Pay Estimate No. 3 (Retainage) to Krudico for the Water Treatment Plant Filter Replacement for \$8,483.85. The retainage to be paid 31 days following acceptance of the project. The motion was duly put to a vote of the Council. Ayes: Theulen, Rath, Barto, Ludwig and Meister. Nays: none. Motion Carried.

A total of five sealed bids were received for the sale of the merry-go-round. The Mayor and Council opened and reviewed the sealed bids. Motion by Barto, second by Theulen to award the bid to Casey Kent Brown in the amount of \$750.00. The motion was duly put to a vote of the Council. Ayes: Meister, Theulen, Rath, Barto, and Ludwig. Nays: none. Motion Carried.

Motion by Barto, second by Theulen to approve an annual Preventative Maintenance Agreement with Access Elevator & Lift for the chair lift. The motion was duly put to a vote of the Council. Ayes: Theulen, Barto, Rath, Ludwig and Meister. Nays: none. Motion Carried.

Motion by Meister, second by Ludwig to approve the bid from J5 Commercial Roofing of \$12,600 for the recoating of the Community Building roofing system at 209 Pine St, with an acrylic roof coating, RC1600 from Inland coatings, with a material guarantee of 10 years. The motion was duly put to a vote of the Council. Ayes: Theulen, Barto, Rath, Meister, and Ludwig. Nays: none. Motion Carried.

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

VENDOR NAME	REFERENCE	AMOUNT	TOTAL
ACCESS ELEVATOR & LIFTS	FINAL INSTALL CHAIR LIFT	6,282.00	
ADOBE SYSTEMS, INC	ADOBE	21.19	
AFLAC	AFLAC-AFTER TAX	235.14	
AFLAC		78.38-	156.76
AL'S CORNER	FUEL	541.50	
AUBURN ST.MARY ORATORY	RENT	375.00	
BAKER & TAYLOR	BOOKS	152.83	
CALHOUN COUNTY PHOENIX	NEWSPAPER	50.00	
CARD SERVICE CENTER	SUPPLIES	615.56	
CARROLL REFUSE SERVICE	SANITATION CONTRACT JUL 2024	1,500.00	
CENTER POINT LARGE PRINT	BOOKS	50.34	
CITY OF AUBURN	UTILITIES	929.40	
CITY OF WALL LAKE	AUG 2024 EMERGENCY SUPPORT	500.00	
CITY OF WALL LAKE	REPLACE TRANSFORMER	2,042.50	2,542.50
CULLIGAN	WATER	34.40	
DA DAVIDSON	ADVISORY SRF WATER ANALYSIS	8,000.00	
DANNER LAWNSCAPES INC	GPT LABOR	120.00	
DELTA DENTAL	INSURANCE AUG 2024	30.68	
DEMCO	SUPPLIES REF4211059500	39.44	
DREES CO.	SECURITY CAMERAS/BATT BACKUP	1,092.10	
EFPTS	FED/FICA TAXES	3,793.20	
FARONICS TECHNOLOGIES	TECH SERV DEEP FREEZE MAINT	45.60	
FOUNDATION ANALYTICAL LAB	WATER TESTING	110.75	
FUSEBOX	WEBSITE MAINTENANCE	255.00	
GARRET ORTNER	TRAIL HEAD MOWING	210.00	
HEARTLAND CONSUMER POWER	JUNE 2024 ELECTRIC	16,167.42	
HEARTLAND CONSUMER POWER	JULY 2024 POWER	16,367.34	32,534.76
HY - VEE ACCOUNTS RECEIVABLE	BINGO KITCHEN SUPPLIES 6.27.24	111.24	
ION EXCHANGE INC	SAVANNA/WOODLAND EDGE MIX	745.00	
IOWA DEPT. OF REVENUE	WET JULY 2024	365.73	
IOWA DEPT. OF REVENUE	SALES TAX JULY 2024	729.70	1,095.43
IOWA INFORMATION MEDIA GROUP	PUBLICATION	148.53	
IOWA ONE CALL	LOCATES	14.40	
IOWA SAVINGS BANK	DEPOSIT BOOKS	25.00	
IOWA SAVINGS BANK	ACH ORIGINATION	15.00	40.00
IPERS	IPERS	2,495.03	
J3RED MARKETING LLC	GPT TRAILHEAD KIOSK	1,546.10	
KATRINA VONNAHME	CUSTODIAL SERVICES	475.00	
KRUDICO, INC	FINAL WATER FILTER PROJECT	7,587.09	
LAKE CITY FOOD CENTER	BINGO KITCHEN SUPPLIES	176.69	
LAKE VIEW FAMILY CHIRO	DOT DRUG SCREEN	30.00	
LEAH HENKELMAN	BANKING/MEETING MILEAGE	131.00	
MARTIN'S WELDING	SLIDE BRACKETS/STEEL	298.15	
MID AMERICAN	UTILITIES 061724-071624	15.08	
MID IOWA INSURANCE	INSURANCE	196.00	
NETWORK SOLUTIONS	DOMAIN RENEWAL	74.15	
OVERDRIVE, INC.	SUBSCRIPTION BRIDGES E-BOOK	363.60	
PAVEMENT DOCTOR	SPRAY INJECTION PATCHING	11,532.30	
PRESTO X COMPANY	PEST CONTROL	64.44	
QUILL LLC	PAPER/SUPPLIES	51.65	
REILING ELECTRIC	GENERATOR HOOK UP LABOR	700.00	
ROBERT RATH	PARTS REIMBURSEMENT	44.15	
SAC CO SHERIFF'S OFFICE	LAW ENFORCEMENT CONTRACT	2,770.59	
SCOTT GREVE	WATER OPERATOR	100.00	
THISTLE DOWN NURSERY	PERENNIALS	440.00	
TRI COUNTY SPECIAL	AD MERRY GO ROUND SALE	51.00	
TRIONFO	LIFE INSURANCE	13.73	
TRIONFO	ADMIN FEE	13.50	27.23
UNITYPOINT CLINIC	DOT RANDOM	42.00	
US CELLULAR	PHONE 071224-081124	92.10	
UTILITY SERVICE CO., INC	MONTHLY WATER TOWER	904.89	
VAN METER INC.	WATER PLANT SUPPLIES	353.54	
VEENSTRA & KIMM, INC	WATER FILTER CONST SERV	1,766.00	
WELLS FARGO FINANCIAL LEASING	COPIER CONTRACT	158.97	
WESTERN AREA POWER ADMIN	JUNE 2024 ELECTRIC	1,209.33	
WESTERN AREA POWER ADMIN	JULY 2024 POWER	1,541.83	2,751.16
BTC, INC	PHONE INTERNET AUG 2024	626.15	
	TOTAL	97,501.67	

	REVENUE	EXPENSE	BALANCE
GENERAL	13,623.32	25,812.74	58,462.03
BINGO FUND	834.45	375.00	36,453.19
ROAD USE TAX	3,015.28	2,199.04	70,076.72
EMPLOYEE BENEFITS	437.07	3,536.51	12,612.60
EMERGENCY FUND	19.78	0	1,755.93
LOCAL OPTION SALES TAX	2,884.65	0	146,497.86
TAX INCREMENT FINANCING	0	0	0.00
CDBG 17-HSG-002	0	0	8,890.40
GRANT PARK TRAIL PROJECT	0	8,675.08	4,444.08
ARPA - COVID-19 GRANT	0	0	25,290.46
CAPITAL EQUIP REPLACE	0	0	12,000.00
WATER	7,359.88	7,261.05	4,006.02-
WATER SINKING FUND	93,492.48	163,881.56	63,526.85-
SEWER	6,153.34	3,422.78	16,856.20
SEWER SINKING FUND	0	0	749.00-
ELECTRIC	24,345.63	20,452.39	338,944.77
Total	152,165.88	235,616.15	664,002.37

A motion was made by Meister, seconded by Theulen to adjourn the meeting at 6:42 pm. The motion was duly put to a vote of the Council. Ayes: Rath, Ludwig, Theulen, Barto, and Meister. Nays: none. Motion Carried.

Richard Heim, Mayor

Leah Henkelman, City Clerk