

A special council meeting of the Auburn City Council was held on Monday November 20, 2023, in City Hall. Mayor Richard Heim called the meeting to order at 5:15 pm. Present: Jane Barto, Linda Rath, Robert Theulen, Deb Ludwig, and Nick Meister via phone.

A motion was made by Council member Ludwig and seconded by Council member Theulen approving to set aside \$10,000 as matching funds so that the City can apply for a USDA grant to replace the chairlift in City Hall. The motion was duly put to a vote of the City Council. Ayes: Barto, Ludwig, Rath, Meister, and Theulen. Nays: none. Motion carried.

A motion was made by Council member Theulen and seconded by Council member Barto approving a special meeting November 27th, 2023 @ 5:00pm to discuss the vacant City Clerk position. The motion was duly put to a vote of the City Council. Ayes: Theulen, Meister, Ludwig, Rath, and Barto. Nays: none. Motion carried.

A motion was made by Council member Barto and seconded by Council member Theulen approving Sparky's One Stop Class B Retail Alcohol License. The motion was duly put to a vote of the City Council. Ayes: Ludwig, Rath, Barto, Theulen, and Meister. Nays: none. Motion carried.

A motion was made by Council member Barto and seconded by Council member Theulen to adjourn the meeting. The motion was duly put to a vote of the City Council. Ayes: Meister, Rath, Ludwig, Barto, and Theulen. Nays: none. Meeting adjourned at 6:04 pm.

Richard Heim, Mayor

Attest: Tamara Nuckolls, City Clerk

A special council meeting of the Auburn City Council was held on Monday November 27, 2023, in City Hall. Mayor Richard Heim called the meeting to order at 5:00 pm. Present: Jane Barto, Linda Rath, Robert Theulen, Deb Ludwig, and Nick Meister via phone.

The City Council requested the City Clerk Tammy Nuckolls continue as City Clerk while they hire a new City Clerk. City Clerk Tammy Nuckolls agreed to stay on as City Clerk working remotely and Donetta Stewart will fill in as Deputy Clerk until the City Clerk's position is filled.

The City Council formed an Electrical committee to continue to work on the Electric Maintenance and Operation contract with Wall Lake. The committee will be Mayor Richard Heim, Council Member Bob Theulen and Council member Linda Rath.

The City Council discussed the want ad for the City Clerk position.

A motion was made by Council member Barto and seconded by Council member Rath to adjourn the meeting. The motion was duly put to a vote of the City Council. Ayes: Meister, Theulen, Rath, Barto, and Ludwig. The meeting was adjourned at 5:51 pm.

Richard Heim, Mayor

Attest: Tamara Nuckolls, City Clerk