

A regular Auburn city council meeting was held on the 9th day of December 2019. Mayor Richard Heim called the meeting to order at 6:00 pm with a roll call as following; present Rick Carlyle, Cindy Finely, Randy Schulte, Jane Barto, and Robert Theulen. A motion by Councilor Finley and seconded by Councilor Carlyle to approve the consent agenda including; agenda, minutes of the November 19th, 2019 council meetings, claims to pay, payroll report, and Sheriff's report. Ayes: Schulte, Barto, Carlyle, Theulen, and Finley. Nays: None. Motion carried.

A motion was made by Councilor Barto and seconded by Councilor Theulen to go into closed session per employees request for employee evaluations. Ayes: Theulen, Schulte, Barto, Carlyle, and Finley. Nays: None. Motion carried. Meeting went into closed session at 6:02 pm. City Council meeting was opened to the public at 6:38 pm.

A motion was made by Councilor Finley and seconded by Councilor Carlyle approving City Clerk Tammy Nuckolls to take Wastewater and Water Certification tests. She will receive a compensation of 40,000 yearly salary and 2080.00 yearly per certification that is passed and maintained. Ayes: Theulen, Barto, Schulte, Finley and Barto. Nays: none. Motion carried. A motion was made by Councilor Barto and seconded by Councilor Finley approving the realignment of job duties and responsibilities appointing the City Clerk as the direct supervisor for Utility and Public Works Department. Ayes: Theulen, Schulte, Barto, Finley and Carlyle. Nays: None.

Resolution 19-22 – Setting the Salaries for Employees for the City of Auburn was offered by Councilor Barto and seconded by Councilor Finley. On a roll call vote. Ayes: Schulte, Finley, Theulen, Barto, and Carlyle. Nays: None. 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.

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:

AFLAC	INSURANCE	135.96
AL'S CORNER	PROPANE	568.01
AMAZON	SUPPLIES	6.49
AUBURN FEED CENTER INC	ROADS SUPPLIES	31.20
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	890.86
BAKER & TAYLOR	BOOKS	289.80
CARROLL REFUSE SERVICE	SANITATION CONTRACT	1441.60
CITY OF AUBURN	COPIES	23.25
COUNSEL	COPIER/SUPPLIES	61.05
CULLIGAN	SUPPLIES	12.84
DAILY TIMES HERALD	PUBLICATION	156.53
DONETTA STEWART	REIMBURSEMENT	103.45
DREES CO.	SECURITY CAMERAS	1919.00
EFPTS	EFPTS	1446.18
FUSEBOX	WEBSITE MAINT	255.00
GREAT AMERICAN FINANCIAL	COPIER LEASE	91.00
GWORKS	SUPPLIES	93.77
HACH COMPANY	SUPPLIES	124.50
HEARTLAND CONSUMER POWER	ELECTRIC	10676.72
IOWA DIVISION OF LABOR	BOILER INSPECTION	270.00
IOWA RURAL WATER ASSOC	DUES	225.00
IOWA SAVINGS BANK	ACH FEE	11.48
IPERS	IPERS	1101.49
JBE, LLC	WASTEWATER OPERATOR	425.00
KRUDICO, INC	SUPPLIES	15.94
LAKE CITY FOOD CENTER	SUPPLIES - BINGO KITCHEN	224.00
MOSQUITO CONTROL OF IOWA	MOSQUITO CONTROL 2019	910.00
OFFICE DEPOT BUSINESS	SUPPLIES	24.26
POSTMASTER	PO BOX	94.00
PRESTO X COMPANY	PEST CONTROL	46.00
RACCOON VALLEY ELECTRIC	MAINT. AGREEMENT	500.00

REILING ELECTRIC	HANGING CHRISTMAS LIGHTS	412.00
SCOTT GREVE	WATER OPERATOR	100.00
STOREY KENWORTHY	UTILITY BILLS	286.65
US CELLULAR	CELL PHONE	65.39
UTILITY SERVICE CO., INC	WATER TOWER CONTRACT	734.43
VEENSTRA & KIMM, INC	ENGINEER - WATER	9333.90
WALMART	SUPPLIES	97.54
WEX BANK	FUEL - SNOW PLOW	172.85
WINDSTREAM	TELEPHONE	204.99
GENERAL		8508.59
ROAD USE TAX		730.11
WATER		2290.53
WATER PROJECT		8045.00
SEWER		2175.63
ELECTRIC		<u>11832.27</u>
TOTAL FUNDS		33582.13

	Revenue	Expense	Balance
General	13427.48	11407.01	44235.65
BINGO Fund	402.38	900	13517.28
Road Use Tax	3532.28	3661.92	26645.87
Employee Benefit	4034.36	4955.68	11353.34
Emergency Levy	226.91		831.45
Local Option	489.41	122.35	61439.41
CDBG 17-HSG-002			
Grant Park Trail Project		194039.25	91410.47
Water	7700.65	9019.45	60951.21
Water Project	3884.69	2444.5	0
Sewer	2567.81	2230.54	31503.12
Electric	17052.39	14562.37	280379.66
	53318.36	243343.07	622267.46

A motion was made by Councilor Barto and seconded by Councilor Carlyle to adjourn the meeting. Ayes: Carlyle, Schulte, Finley, Barto, and Theulen. Nays: None. Meeting Adjourned at 7:06 pm.

Richard Heim, Mayor

Attest: Tamara Nuckolls