

A regular Auburn city council meeting was held on the 9<sup>th</sup> day of September 2019. Mayor Richard Heim called the meeting to order at 6:00 pm with a roll call as following; present Rick Carlyle, Cindy Finely, Jane Barto, and Robert Theulen. Absent: Randy Schulte. A motion by Councilor Finley and seconded by Councilor Theulen to approve the consent agenda including; agenda, Sparky's One Stop Liquor License, minutes of the August 12th, 2019 council meetings, claims to pay, payroll report, and Sheriff's report. Ayes: Schulte, Barto, Carlyle, Theulen, and Finley. Nays: None. Absent: Schulte. Motion carried.

A motion was made by Councilor Barto and seconded by Councilor Theulen to approve Region XII to submit the CBDG Grant for the Water Improvement Project. On a roll call vote. Theulen, Carlyle, Barto, and Finley. Nays: None. Absent: Schulte. Motion carried.

Resolution 19-18 – Adopting the 2019 Fiscal Year Street Financial Report was offered by Councilor Barto and seconded by Councilor Carlyle. On a roll call vote. Ayes: Barto, Finley, Carlyle, Theulen. Nays: none. Absent: Schulte. 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.

Resolution 19-19 – setting public Hearing on the Environmental and other impacts of the City's Water System Improvements Project as Required Under the State Revolving Fund (SRF) Loan Program was offered by Councilor Finley and seconded by Councilor Theulen. On a roll call vote. Ayes: Barto, Carlyle, Theulen, and Finely. Nays: None. Absent: Schulte. 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.


Resolution 19-20 – Authorizing the transfer of Fund from Local Option Sales Tax Fund and the General Fund to the Capital Improvement Fund to provide Local Match Funds for the Iowa Economic Development Authority CBDG Housing Funds (Housing Rehabilitation Program). On a roll call vote. Ayes: Carlyle, Barto, Finely, and Theulen. Nays: None. Absent: Schulte. 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:

ADOBE SYSTEMS, INC	ADOBE	15.89	IPERS	IPERS	1089.89
AFLAC	AFLAC PRE-TAX	135.96	JBE, LLC	WASTEWATER OPERATOR	425.00
AMAZON	AMAZON PRIME	12.99	JEO CONSULTING GROUP INC	ENGINEERING	9100.00
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	575.26	JUSTIN POTTHOFF	REIMBURSEMENT	50.00
AUBURN ST.MARY ORATORY	RENT	750.00	LAKE CITY FOOD CENTER	BINGO KITCHEN SUPPLIES	40.46
AYERS DISTRIBUTING	BINGO SUPPLIES	205.71	MARTIN'S WELDING	WATER TANK REPAIR	91.82
B AND B BEDDING	CEDAR	3350.00	MASTER LEVEL CONTROLS CO.	TRANSMITTER WATER TOWER	561.04
BAKER & TAYLOR	BOOKS	318.49	MIDWEST MUNICIPAL	JULY-DEC 2019 DUES	135.00
CARROLL REFUSE SERVICE	SANITATION CONTRACT	1441.60	MSFT	MICROSOFT	9.44
CENTER POINT LARGE PRINT	BOOKS	46.74	OVERDRIVE, INC.	FY20 BRIDGES E-BOOK	287.30
CITY OF AUBURN	COPIES	27.25	PAISLEY PANSIE FRAME SHOP	PORTRAIT FRAMES	382.44
COMPUTER CONCEPTS OF IA	COMPUTER EQUIPMENT	6310.00	PRESTO X COMPANY	PEST CONTROL	46.00
CONSUMER REPORTS	BOOKS	27.82	REGION XII	CDBG HOUSING 17-HSG-002	32244.00
CORALVILLE PUBLIC LIBRARY	BOOKS	16.00	REILING ELECTRIC	WATER TOWER REPAIRS	300.00
COUNSEL	COPIER LEASE/SUPPLIES	45.13	SAC CO TREAS.	PROPERTY TAX	118.00
CULLIGAN	SUPPLIES	22.79	SAC COUNTY HOMETOWN PRIDE	FY20 DUES	322.00
DAILY TIMES HERALD	PUBLICATION	131.27	SCOTT GREVE	AFFIDAVIT WATER OPERATOR	100.00
DELTA DENTAL	INSURANCE	44.20	STEPHANIE RENZE	BINGO EQUIPMENT	240.00
DONETTA STEWART	POSTAGE	29.02	TAMARA NUCKOLLS	BANKING MILEAGE	46.40
ECHO GROUP INC	TRANSFORMER	27.90	TAPCO SAFE TRAVELS	CROSSING LIGHTS GPT	36461.52
EFPTS	FED/FICA TAX	1437.99	US CELLULAR	CELL PHONE	65.35
F8 CREATIVE	HISTORY WT PROJECT	346.50	USA BLUEBOOK	COLORIMETER	1556.07
FRANCK & SEXTRO, P.L.C	LEGAL FEES BALLOT PROPOSAL	245.00	UTILITY SERVICE CO., INC	MONTHLY TANK CONTRACT	734.43
FUSEBOX	WEBSITE MAINT.	255.00	WALMART	SUPPLIES	90.28
GREAT AMERICAN FINANCIAL	COPIER LEASE	91.00	WESTERN AREA POWER ADMIN	ELECTRIC	1099.38
HACH COMPANY	TESTING SUPPLIES	33.84	WESTERN IOWA TREE SERVICES	TREE REMOVAL	860.00
HEARTLAND POWER	ELECTRIC	9624.87	WEX BANK	FUEL	199.81
HY - VEE	HT BINGO KITCHEN SUPPLIES	53.27	WINDSTREAM	TELEPHONE	<u>204.90</u>
IOWA DEPT. OF REVENUE	SALES TAX	825.32			\$113,307.34

	Revenue	Expense	Balance
General	15480.60	7930.44	42614.92
BINGO Fund	902.08	1961.00	15714.39
Road Use Tax	4652.99	26636.33	24068.05
Employee Benefit		1049.69	8169.67
Emergency Levy			22.95
Local Option	2034.42	508.61	61033.62
CDBG 17-HSG-002	32244.00	37494.00	-3013.00
Grant Park Trail Project	100.00	3090.50	308881.77
Water	8402.15	6603.34	61866.09
Water Project	6430.40	2643.55	0.00
Sewer	2527.20	3311.50	31101.27
Electric	21294.89	31916.25	276974.31
Total	94068.73	123145.21	827434.04

A motion as made by Councilor Barto and seconded by Councilor Carlyle to adjourn the meeting. Ayes: Theulen, Finley, Barto, and Carlyle. Nays: None. Absent: Schulte. Meeting Adjourned at 6:48 pm.

  
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 Richard Heim, Mayor

  
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 Attest: Tamara Nuckolls