

A work session of City Council of City of Auburn, Iowa was held on the 8th of May 2017 at 5:00 pm in which the council discussed and reviewed the City Ordinance Book updates.

A regular meeting of the City Council of City of Auburn, Iowa was held on the 8th day May of 2017. Mayor Richard Heim called the meeting to order at 6:00 pm with a roll call as following; Present: Cindy Finley, Jane Barto, Randy Schulte, and Bob Theulen. Absent: Justin Potthoff. A motion was made by Councilor Theulen and seconded by Councilor Schulte approving the consent Agenda including minutes, Approval of Cigarette/Tobacco/Nicotine/Vapor Permit for Sparky's One Stop #2, agenda, sheriff's report, payroll, and claims for payment. Ayes: Finley, Theulen, Schulte, and Barto. Nays: None. Absent: Potthoff. Motion carried.

Renee Stauter – Mid Iowa insurance outlined the city's coverage for the next year. Doug Debolt of Veenstra & Kimm, Inc. review city's options of an engineer study vs a capital improvement plan and how each would benefit the city. City council will review both proposals for both Veenstra & Kimm and ISG.

A motion was made by Councilor Barto and seconded by Councilor Finley to set a public hearing for the FY17 Budget amendments on May 22, 2017 @ 6:00 pm.

A motion was made by Councilor Finley and seconded by Councilor Barto authorizing the Mayor to sign the retirement proclamation for Larry Thobe and Kenny Ortner. Ayes: Schulte, Theulen, Finley, and Barto. Nays: None. Absent: Potthoff. Motion carried.

Resolution 17-07 Intent to Sell Real Property, Setting Public Hearing on Sale and Authorizing Publication of Notice of Hearing – Property located at part of Lot Ten (10) Warehouse Lots in the City of Auburn was offered by Councilor Barto and Seconded by Councilor Finley. On a roll call vote. Ayes: Finley, Barto, Schulte, and Theulen. Nays: None. Absent: Potthoff. 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.

A motion was made by Councilor Barto and seconded by Councilor Finley to accept the proposal for lagoon sludge evaluation services. Ayes: Theulen, Schulte, Barto, and Finley. Nays: None. Absent: Potthoff. Motion carried.

Nuisance abatements were discussed and city council instructed the city clerk to proceed with the abatement procedures for all nuisances that have not been abated.

Reports were given by Public Works, City Clerk, City Council, Hometown Pride, and Sac Co Solid Waste Board. Seasonal worker and Sheriff's reports were available to review.

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

ACCO	LIQUID CHLORINATING	183.80	IPERS	IPERS	1054.61
AL'S CORNER	PROPANE	298.92	ITRON	MAINT. CONTRACT	1476.73
AUBURN UTILITIES	ELECTRIC BILL	977.22	KRUDICO, INC	PERMANGANATE	587.43
BAKER & TAYLOR	BOOKS	214.18	LAKE CITY HARDWARE	BUILDING SUPPLIES	179.99
BOMGAARS	MAINT SUPPLIES	254.43	MARTIN'S WELDING	MOWER TIRE/SUPPLEIS	54.75
CARL NELSEN	CLEAN STORM DRAIN	150.00	N. CENTRAL CORRECTION	LABORERS	30.00
CARROLL GLASS COMPANY	GLASS	141.14	NW IOWA LEAGUE	LEAGUE MEETING	15.00
CARROLL REFUSE SERVICE	SANITATION CONTRACT	1380.00	POSTMASTER	POSTAGE	170.00
CENTER POINT	BOOKS	91.08	PRESTO X COMPANY	PEST CONTROL	39.76
CITY OF AUBURN	COPIES	70.10	SAC CO. WASTE AGENCY	4TH QRT ASSESSMENT	3018.75
COUNSEL	COPIES	208.76	SHERWIN WILLIAMS CO	SOCCER PAINT	205.04
CULLIGAN	SUPPLIES	22.29	STAR LEASING LLC	COPIER LEASE	44.16
DAILY TIMES HERALD	PUBLICATION	77.95	STEWART MEMORIAL	PRE EMPLOYMENT PHYSICAL	171.00
DAVID POTTHOFF	REIMBURMENT SUPPLIES	8.55	STONE	OFFICE SUPPLIES	43.00
DOLLY'S BAR AND GRILL	LUNCH FOR LABORERS	117.70	TAMARA NUCKOLLS	MILEAGE BANKING	17.44
DONETTA STEWART	REIMBURSEMENT	78.08	THE GRAPHIC-ADOVATE	SUBSCRIPTION 2YRS	75.00
EFPTS	FED/FICA TAX	1893.45	TIEFENTHALER BUILDING	SUPPLIES	63.87
ERIC REILING	MILEAGE - FIREFIGHTER	820.87	TRI COUNTY SPECIAL	HOMETOWN PRIDE FLYER	82.96
FELD FIRE	SUPPLIES	1458.30	US CELLULAR	CELL PHONE	45.05
GRAPHIC EDGE	TSHIRTS - SOCCER	63.34	UTILITY SERVICE CO., INC	MONTHLY TANK CONTRACT	734.43
IAMU	EIA 861	150.00	WALMART	SUPPLIES	671.15
IOWA DEPT. OF REVENUE	SALES TAX	1515.00	WEBSITE TO IMPRESS, INC.	WEBSITE MAINT	240.00
IOWA SAVINGS BANK	ACH FEE	14.18	WEX BANK	FUEL	62.45
IOWA SMALL ENGINE	STREET EQUIPMENT	901.75	WITTRY PLB & HEATING	SUPPLIES	377.50
IOWA WORKFORCE DEV.	UNEMPLOYMENT	34.49	ZACHARY STEWART	CONTRACTED SERVICE	<u>117.00</u>
					20702.65

<u>Fund</u>	<u>Revenue</u>	<u>Expense</u>	<u>Balance</u>
General	39791.15	11678.56	58110.63
Road Use Tax	2255.37	296.39	19416.94
Employee Benefit	5086.17	562	3163.83
Emergency Levy	433.00	0.00	1397.87
Local Option	1535.53	383.88	14130.66
Water Utility	6656.82	5194.29	72275.15
Sewer Operating	2743.9	484.64	41238.87
Electric Utility	<u>15197.63</u>	<u>17262.91</u>	<u>280259.51</u>
Total	73699.57	35862.67	489993.46

A motion was made by Councilor Schulte and seconded by Councilor Theulen to adjourn the meeting.
Ayes: Barto, Schulte, Finley, and Theulen. Nays: None. Absent: Pothhoff. Motion carried.
Meeting adjourned at 8:32 pm.

Richard Heim, Mayor
Attest: Tamara Nuckolls, City Clerk

