

A regular meeting of the City Council of City of Auburn, Iowa was held on the 14th day of November 2016. Mayor Richard Heim called the meeting to order at 6:00 pm with a roll call as following; Present: Cindy Finley, Jane Barto, Bob Theulen, and Justin Potthoff. Absent: Randy Schulte. A motion was made by Councilor Theulen and seconded by Councilor Potthoff approving the consent Agenda including minutes, agenda, sheriff's report, approval of Dolly's Liquor License, payroll, and claims for payment. Ayes: Finley, Theulen, Barto, and Potthoff. Nays: None. Absent: Schulte. Motion carried.

Bob Veenstra of Veenstra & Kimm, Inc reviewed with the City Council the City's NPDES permit renewal and the Public Water Supply Survey.

Resolution 16-22 – Approving the contract with SGS LLC, Doing Business as Carroll Refuse Service was offered by Councilor Barto and seconded by Councilor Theulen. On a roll call vote. Ayes: Barto, Potthoff, Theulen, and Finley. 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.

A motion was by Councilor Barto and seconded by Councilor Finley to have Presto-X do pest control service at the fire station April – October every year. Ayes: Potthoff, Theulen, Barto, and Finley. Nays: None. Absent: Schulte. Motion carried.

Resolution 16-23 - Authorizing the City Clerk of The City of Auburn to Certify Certain Unpaid Utility Rates or Charges to the County Treasurer was offered Councilor Potthoff and seconded by Councilor Finley. On a roll call vote. Ayes: Finley, Potthoff, Theulen, and Barto. 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 16-24 – Authorizing Fund Advisors To Advise Community Foundation Of Carroll County To Make Distributions From And Transfer Auburn Community Foundation Fund offered by Councilor Barto and seconded by Councilor Potthoff. On roll vote. Ayes: Finley, Potthoff, Theulen, and Barto. 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.

A motion was made by Councilor Potthoff and seconded by Councilor Finley to proceed with procurement for technical services as part of the CDBG Owner Occupied Rehabilitation Grant application due January 13, 2017. Ayes: Potthoff, Finley, Theulen, and Barto. Nays: None. Absent: Schulte. Motion carried.

City Council review Iowa Communities Assurance Pool loss control site inspection. Reports were given by City Clerk, City Council, Public Works Director, Hometown Pride, Sac Co Solid Waste Board, and Housing committee.

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

ACCO	LIQUID CHLORINATING	121.80	MARTIN'S WELDING	EQUIPMENT REPAIR	364.61
AL'S CORNER	FUEL	11.68	MATT WITTRICK	PATCHING FLOOR	315.00
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	753.74	NORTHWEST IOWA LEAGUE	MEMBERSHIP DUES	25.00
BAKER & TAYLOR	BOOKS	282.26	OFFICE DEPOT BUSINESS	SUPPLIES	352.79
CARROLL GLASS COMPANY	DISPLAY CASE GLASS	98.52	POSTMASTER	POSTAGE	170.00
CENTER POINT LARGE PRINT	BOOKS	91.08	PRESTO X COMPANY	PEST CONTROL	39.76
COUNSEL	PRINTING SUPPLIES	105.11	RACCOON VALLEY ELECTRIC	MAINT. AGREEMENT	500.00
CROP PRODUCTION SERVICES	WEED CONTROL	127.50	RICHARD HEIM	SAC CO LEAGUE MEETING	12.00
CULLIGAN	SUPPLIES	22.19	RICK CARLYLE	DISPLAY CASE RESTORED	251.45
DAILY TIMES HERALD	PUBLICATION	329.86	SAC CATTLEMAN'S	SAC CO. LEAGUE	21.38
DATA TECHNOLOGIES	2016 TAX FORMS	81.22	STAR LEASING LLC	COPIER LEASE	44.16
DENNY'S	REPAIRS	141.84	STORM LAKE COMPUTER SHOP	ANTI VIRUS SOFTWARE	80.00
DGR ENGINEERING	ENGINEERING ELECTRIC SYSTEM	1567.90	TAMARA NUCKOLLS	MILEAGE	269.93
DONETTA STEWART	REIMBURSEMENT	60.17	TASTE OF HOME	ANNUAL RECIPES	32.98
EFPTS	FED/FICA TAXES	2364.05	TEAMVIEWER	SOFTWARE	719.00
FRANCK & SEXTRO, P.L.C	LEGAL FEES	135.00	TIEFENTHALER BUILDING	SUPPLIES	292.07
HEARTLAND CONSUMER POWER	ELECTRIC	17044.93	TRI COUNTY SPECIAL	CITY NEWS FLYERS	23.68
IAMU	WEBINAR WINTER MORATORIUM	25.00	US CELLULAR	CELL PHONE	44.84
IMWCA	WORK COMP INSURANCE	587.00	UTILITY SERVICE CO., INC	MONTHLY TANK CONTRACT	661.65
IOWA DEPT. OF REVENUE	SALES TAX	811.00	WALMART	SUPPLIES	97.88
IOWA SAVINGS BANK	DEPOSIT BOOK ORDER	34.10	WEBSITE TO IMPRESS, INC.	WEBSITE MAINT.	240.00
IPERS	IPERS	1419.93	WESTERN AREA POWER	ELECTRIC	2544.36
JP COOKE CO	DOG TAGS	59.75	WEX BANK	FUEL	77.00
KRUDICO, INC	SALT	4602.34	WINDSTREAM	TELEPHONE SERVICE	308.18
				SUPPLIES - HALLOWEEN PARTY	<u>61.10</u>
MANGOLD ENVIRONMENTAL TESTING	WATER TESTING	33.00	YETTER LOCKER		38459.79

FUND	REVENUE	EXPENSE	BALANCE
General	30836.80	11206.14	44547.64
Road Use Tax	3201.11	5113.46	6124.98
Employee Benefits	7279.26	1536.89	-1364.63
Emergency Levy	619.71		794.09
Local Option	1762.84	881.42	4984.36
Water Utility	8618.90	3195.90	67817.90
Sewer Operating	2669.05	526.88	29746.79
Electric	<u>17621.16</u>	<u>15045.91</u>	<u>29746.79</u>
Total	72608.83	37506.60	429960.27

A motion was made by Councilor Potthoff and seconded by Councilor Finley to adjourn the meeting. Ayes: Barto, Potthoff, Finley, and Theulen. Nays: None. Absent: Schulte. Motion carried. Meeting adjourned at 7:49 pm.

Richard Heim, Mayor
Attest: Tamara Nuckolls, City Clerk

