

A regular meeting of the City Council of City of Auburn, Iowa was held on the 12th day of December 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 Finley and seconded by Councilor Theulen 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.

Resolution 16-25 – Intent to Apply for Community Development Block Grant Funds Through the Iowa Economic Development Block Grant Funds Through the Iowa Economic Development Authority and Authorizing Publication of Notice of Public Hearing was offer by Councilor Barto and seconded by Councilor Theulen. On roll call vote: Ayes: Finley, Theulen, Potthoff, 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 16-26 - To Request Proposals for Technical Services For Housing Rehabilitation Project 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.

City Council discussed the selling of parcel # 811623101002 City Clerk was instructed to look into the cost of selling the land and report back to the council at the next regular council meeting.

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:

AL'S CORNER	FUEL	384.17	JASON LUDWIG	SANTA SUPPLIES	61.00
ALPHA WIRELESS	PAGERS	532.00	LAKE CITY HARDWARE	EXTRA KEYS	8.45
ARNOLD MOTOR SUPPLY	SUPPLIES	50.63	LAKE VIEW RESORT	SUBSCRIPTION	23.00
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	1018.59	MIDWEST MUNICIPAL TRAS.	DUES	230.00
BAKER & TAYLOR	BOOKS	246.43	MOSQUITO CONTROL OF IOWA	MOSQUITO CONTROL	875.00
CARROLL GLASS COMPANY	LOCK REPAIR	118.50	NAPA AUTO PARTS	FIRE TRUCK BATTERY	158.96
CARROLL REFUSE SERVICE	OCTOBER SANITATION CONTRACT	2094.29	POSTMASTER	PO BOX RENTAL	86.00
CENTER POINT LARGE PRINT	BOOKS	91.08	PRESTO X COMPANY	PEST CONTROL	39.76
COMPUTER CONCEPTS OF IA	NEW ROUTER AND SET UP	529.82	RACCOON VALLEY ELECTRIC	MAINT. AGREEMENT	500.00
CULLIGAN	SUPPLIES	12.84	REILING ELECTRIC	SERVICE	206.00
DAILY TIMES HERALD	PUBLICATION	124.10	SAC CO. WASTE AGENCY	2ND QTR ASSMENT FY17	3018.75
DATA TECHNOLOGIES	LICENSE / SUPPORT FEE	1824.30	SAC SUN	SUBSCRIPTION	26.00
DGR ENGINEERING	ELECTRIC SYSTEM MAPPING	753.50	STAR LEASING LLC	COPIER LEASE	44.16
DONETTA STEWART	REIMBURSEMENT - BOOKS/DVD'S	125.31	TAMARA NUCKOLLS	MILEAGE- MEETINGS/BANK	255.06
EFPTS	FED/FICA TAXES	2396.64	TIEFENTHALER BUILDING	SUPPLIES	56.76
FRANCK & SEXTRO, P.L.C	LEGAL FEE	225.00	TRI COUNTY SPECIAL	NEWSLETTERS	23.60
HEARTLAND CONSUMER POWER	ELECTRIC	8411.83	US CELLULAR	CELL PHONE	44.84
IOWA DEPT. OF REVENUE	SALES TAX	713.00	UTILITY SERVICE CO., INC	WATER TOWER CONTRACT	661.65
IOWA DIVISION OF LABOR	BOILER INSPECTION	270.00	WALMART	SUPPLIES	95.71
IOWA RURAL WATER ASSOC	2017 DUES	225.00	WEBSITE TO IMPRESS, INC.	WEBSITE MAINT.	240.00
IOWA SAVINGS BANK	ACH FEE	3.98	WESTERN AREA POWER	ELECTRIC	1627.37
IPERS	IPERS	1394.78	WEX BANK	FUEL	109.76
J.W. CONSTRUCTION, INC	BUILDING REMOVAL	1378.55	WINDSTREAM	TELEPHONE	<u>160.17</u>
					31476.34

FUND	REVENUE	EXPENSE	BALANCE
General	4441.75	5723.31	43321.96
Road Use Tax	3592.17	1935.19	7865.81
Employee Benefits	306.38	668.05	-1726.30
Emergency Levy	26.08		820.17
Local Option	3676.05	919.01	7741.40
Water Utility	5682.26	7605.35	65915.56
Sewer Operating	2376.10	546.95	31581.87
Electric	<u>14898.14</u>	<u>13848.31</u>	<u>278413.67</u>
Total	34998.93	31246.17	433934.14

A motion was made by Councilor Theulen and seconded by Councilor Potthoff to adjourn the meeting. Ayes: Barto, Potthoff, Finley, and Theulen. Nays: None. Absent: Schulte. Motion carried. Meeting adjourned at 7:26 pm.

Richard Heim, Mayor  
Attest: Tamara Nuckolls, City Clerk



