

6:00 pm a public hearing was held on the USDA Grant for Chair Lift System in City Hall, which was published on March 1, 2024 in the Carroll Times Herald. No resident or taxpayer objections to, or arguments in favor of the USDA Grant for Chair Lift System. The Public hearing was closed at 6:02pm.

A regular meeting of the Auburn City Council was held on Monday March 11, 2024, in City Hall. Mayor Richard Heim called the meeting to order at 6:02 pm with a roll call vote as following: Jane Barto, Linda Rath, Robert Theulen, Nick Meister and Deb Ludwig.

A motion was made by Councilor Meister and seconded by Councilor Theulen approving the consent agenda including agenda, minutes from the February 12, 2024 council meeting, approval of claims, Sheriff's report, and payroll. The motion was duly put to a vote of the Council. Ayes: Rath, Meister, Theulen, Ludwig, and Barto. Nays: none. Motion Carried.

Jim Wissler, Sac County Supervisor was present to discuss the formation of the EMS Advisory Board. Motion by Councilor Barto, second by Councilor Meister to name Stephanie Renze to the EMS Advisory Board. The motion was duly put to a vote of the Council. Ayes: Barto, Ludwig, Meister, Theulen, Rath. Nays: None. Motion Carried.

Resolution 24-07: A Resolution of the City Council of the City of Auburn, IA agreeing to apply for financial assistance with The United States Department of Agriculture, Rural Development was offered by Councilor Theulen and seconded by Councilor Barto, and after due consideration thereof by the City Council, the Mayor put the question upon the motion and the roll call being called, the following named Council Members voted: Ayes: Ludwig, Barto, Theulen, Meister, Rath. Nays: none. Whereupon the Mayor declared the said motion duly carried and the said resolution duly adopted.

A motion was made by Council Member Barto and seconded by Council Member Rath for Approval of Storm Resolution Emergency Support Agreement between REVC and City of Auburn. The motion was duly put to a vote of the City Council. Ayes: Ludwig, Meister, Rath, Theulen, and Barto. Nays: none. Motion carried.

A motion was made by Councilor Meister and seconded by Councilor Theulen setting a public hearing on April 29, 2024 at 6:00 pm for the proposed FY25 Budget. The motion was duly put to a vote of the City Council. Ayes: Theulen, Rath, Meister, Ludwig, and Barto. Nays: None. Motion carried.

A motion was made by Councilor Meister and seconded by Councilor Barto setting a public hearing on April 8, 2024 at 6:00 pm for Budget Amendment for FY24 Budget. The motion was duly put to a vote of the City Council. Ayes: Meister, Rath, Theulen, Barto and Ludwig. Nays: None. Motion carried.

A motion was made by Councilor Barto and seconded by Councilor Meister to approve the removal of a dead tree at the corner of Oak Street and West 4th Street. The motion was duly put to a vote of the City Council. Ayes: Theulen, Meister, Rath, Barto and Ludwig. Nays: none. Motion carried.

A motion was made by Councilor Barto and seconded by Councilor Meister to approve quote S013168968 from VanMeter in the amount of \$2,179.06 for 200 AMP disconnect panel for the connection of the generator to the City shed. The motion was duly put to a vote of the City Council. Ayes: Ludwig, Barto, Rath, Meister, Theulen. Nays: none. Motion carried.

A motion was made by Councilor Barto and seconded by Councilor Theulen to approve the need for a credit card for the City of Auburn and authorizes City Clerk, Leah Henkelman, to move forward with the

application process. The motion was duly put to a vote of the City Council. Ayes: Meister, Rath, Theulen, Barto and Ludwig. Nays: none. Motion carried.

Discussion was held on Spring Clean Up. The date of May 15, 2024 has been set as Spring Clean Up in Auburn. Carroll Refuse has been notified.

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

ADOBE SYSTEMS, INC	ADOBE	21.19
AFLAC	AFLAC-AFTER TAX	156.76
AL'S CORNER	PROPANE CITY HALL	143.02
AUBURN MUNICIPAL UTILITIES	ELECTRIC BILL	1,159.84
AUBURN ST.MARY ORATORY	RENT	375.00
AYERS DISTRIBUTING	SUPPLIES	206.80
BAKER & TAYLOR	BOOKS	693.96
BOOK FARM LLC	BOOKS	291.71
BTC, INC	PHONE/INTERNET	629.76
CARROLL REFUSE SERVICE	FEB 24 SANITATION CONTRACT	1,500.00
CENTER POINT LARGE PRINT	BOOKS	73.71
CIT SEWER SOLUTIONS	SEWER JET/VAC CLEANING	3,500.00
DELTA DENTAL	INSURANCE	14.76
DGR ENGINEERING	ENGINEERING	228.00
DONETTA STEWART	MILEAGE BANKING	60.00
EFPTS	FED/FICA TAX	1,415.81
FOUNDATION ANALYTICAL LAB	WATER TESTING	36.25
HAWKINS, INC.	SUPPLIES	224.68
HEARTLAND CONSUMER POWER	FEB 2024	12,877.89
HY - VEE ACCOUNTS RECEIVABLE	BINGO KITCHEN SUPPLIES	1.45
IOWA DEPT. OF REVENUE	WATER EXCISE TAX	331.46
IOWA DEPT. OF REVENUE	SALES TAX	534.18
IOWA SAVINGS BANK	ACH FEE	15.00
IPERS	IPERS	1,010.30
J3RED MARKETING LLC	ART/WEB/MULTIMEDIA	200.00
KATRINA VONNAHME	CUSTODIAN	375.00
KRUDICO, INC	POTASSIUM PERMANGANATE	515.00
LAKE CITY FOOD CENTER	BINGO KITCHEN SUPPLIES	133.83
LAKE VIEW RESORT	SUBSCRIPTION	23.00
MID AMERICAN	ELECTRIC	15.58
OFFICE OF AUDITOR OF STATE	PERIODIC EXAM FEE	1,500.00
ORIENTAL TRADING	SUPPLIES	114.87
RACCOON VALLEY ELECTRIC		2,000.00
REIMER, LOHMAN & REITZ	LEGAL SERVICES	60.00
SCOTT GREVE	WATER OPERATOR	100.00
SNAPPY POPCORN COMPANY	BINGO SUPPLIES	56.00
STOREY KENWORTHY	UB BILLS	379.79
TRUSTED MEDIA BRANDS, INC	MAGAZINE SUBSCRIPTION	21.40
THE MARKET ON 30	BINGO KITCHEN SUPPLIES	14.22
TREE PROS LLC	TREE REMOVAL/STUMP GRINDING	2,400.00
TRIONFO	LIFE INSURANCE	12.23
TRIONFO	INSURANCE ADMIN FEE	15.00

US CELLULAR		92.11
VAN METER INC.	GENERATOR	140.00
WELLS FARGO FINANCIAL LEASING		156.44
WESTERN AREA POWER ADMIN	FEB 2024	1,863.42
		<u>35689.42</u>

	REVENUE	EXPENSE	BALANCE
GENERAL	6,218.25	20,016.24	51,741.52
BINGO FUND	144.38	1,047.88	33,776.74
ROAD USE TAX	2,729.06	996.23	62,689.60
EMPLOYEE BENEFIT	121.98	591.33	16,324.92
EMERGENCY LEVY	5.52	0.00	1,004.17
LOCAL OPTION	3,116.72	779.18	148,838.10
TAX INCREMENT FINANCING	0.00	0.00	2,139.47
GRANT PARK TRAIL PROJECT	0.00	0.00	8,890.40
CDBG 17-HSG-002	5,000.00	16.67	13,239.09
ARPA FUNDS	0.00	0.00	25,290.46
CAPITAL EQUIP REPLACEMENT	0.00	0.00	6,000.00
WATER	6,203.04	17,803.84	1,557.88
WATER SINKING FUND	0.00	0.00	18,299.71
SEWER	5,742.92	5,681.21	11,077.66
SEWER SINKING FUND	0.00	0.00	13,581.00
ELECTRIC	23,566.31	36,121.75	341,900.12
Total	<u>52,848.18</u>	<u>83,054.33</u>	<u>756,350.84</u>

A motion was made by Meister, second by Barto to adjourn the meeting. The motion was duly put to a vote of the Council. Ayes Ludwig, Barto, Rath, Meister, Theulen. Nays: none. Motion carried. Meeting adjourned at 6:36 pm.

Richard Heim, Mayor

Attest: Leah Henkelman, City Clerk