

A regular meeting of the Auburn City Council was held on Monday June 10, 2024, in City Hall. Mayor Richard Heim called the meeting to order at 6:00 pm with a roll call vote as following: Deb Ludwig, Linda Rath, Robert Theulen, Jane Barto, and Nick Meiser.

Everyone present stood and said the Pledge of Allegiance.

A motion was made by Theulen and seconded by Ludwig approving the consent agenda including agenda, minutes from the May 20, 2024 council meeting, approval of claims, Sheriff's report, and payroll. The motion was duly put to a vote of the Council. Ayes: Theulen, Rath, Ludwig, Meister and Barto. Nays: none. Motion Carried.

Resolution 24-12 Amending Contract for Custodian Services offered by Barto, seconded by Theulen. After due consideration 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: Barto, Ludwig, Rath, Meister, and Theulen. Nays: none. The Mayor declared the said motion duly carried and the said resolution was adopted.

Resolution 24-13 Authorizing Mayor to sign the Restoration Emergency Support Agreement to the City of Auburn, Iowa with the City of Wall Lake, Iowa offered by Theulen, seconded by Rath. After due consideration 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: Theulen, Meister, Rath, Barto, and Ludwig. Nays: none. The Mayor declared the said motion duly carried and the said resolution was adopted.

Resolution 24-14 Resolution Setting the Salary for the Auburn Public Librarian of the City of Auburn offered by Theulen, seconded by Barto. After due consideration 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: Meister, Theulen, Barto, Ludwig, and Rath. Nays: none. The Mayor declared the said motion duly carried and the said resolution was adopted.

Resolution 24-15 Authorizing and Directing Execution of Agreement with DGR Engineering for electric system financial planning assistance offered by Barto, seconded by Rath. After due consideration 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: Barto, Rath, Ludwig, Meister, and Theulen. Nays: none. The Mayor declared the said motion duly carried and the said resolution was adopted.

Resolution 24-16 Transfer of Uncollectible Utility Account to Bad Debt offered by Barto, second by Meister. After due consideration 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, Theulen, Barto, Meister and Rath. Nays: none. The Mayor declared the said motion duly carried and the said resolution was adopted.

Ash Tree Removal was discussed at 207 E 3<sup>rd</sup> St and the 31 ash trees in City right of way. Robert checked on the ash tree at 207 E 3<sup>rd</sup> St and did find it to be dead. He felt he would be able to remove this tree and do clean up. The Council will discuss the plan with the remaining ash trees in town at a future meeting.

Motion by Barto, second by Ludwig to replace the chair lift in the Community Building. Ayes all, motion carried.

Motion by Theulen, second by Barto to approve sidewalk reconstruction permit to Anthony Holm at 117 Pine St for the sidewalk to the north of the building along with the installation of a driveway on the west side of the building. Ayes all, motion carried.

Motion by Barto, second by Meister to go in to closed session at 6:29 pm according to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of individuals whose appointment, hiring, performance, or discharge are being considered when necessary to prevent needless or irreparable injury to those individuals' reputation and those individuals. Motion by Ludwig, second by Rath to come out of closed session at 6:34 pm.

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

ADOBE SYSTEMS, INC	ADOBE	21.19
AFLAC	AFLAC-AFTER TAX	156.76
AL'S CORNER	FUEL CITY PICKUP/MOWER	396.73
AUBURN ST.MARY ORATORY	BINGO RENT	375
BAKER & TAYLOR	BOOKS	219.99
BLANK PARK ZOO	SUMMER READING PROGRAM	240
BOMGAARS	WATER PLANT SUPPLIES	117.87
BRODART CO.	SUPPLIES SUMMER READ PROG	173.66
CARD SERVICE CENTER	SUMMER READING PROGRAM SUPPLY	1,427.64
CARROLL REFUSE SERVICE	MAY 2024 GARBAGE SERVICE	1,500.00
CENTER POINT LARGE PRINT	BOOKS	49.14
CITY OF AUBURN	1/5 ADMIN FEE FAT GUYS TIF	2,470.25
CITY OF WALL LAKE	JUNE 2024 EMERGENCY SUPPORT	500
CITY OF WALL LAKE	VERIZON TOWER LABOR/SUPPLY/PAD	4,400.30
CULLIGAN	WATER APR & MAY 2024	71.1
DEMCO	SUPPLIES SUMMER READ PROG	126.22
DEPT OF INSPECTIONS APPEALS	BOILER INSPECTION 2024	80
EFPTS	FED/FICA TAXES	2,288.54
FOUNDATION ANALYTICAL LAB	WATER TESTING	288
FUSEBOX	WEBSITE/MARKETING	255
HAWKINS, INC.	SUPPLIES	226.18
HY - VEE ACCOUNTS RECEIVABLE	REC SUPPLIES	187.27
IMWCA	WORK COMP PREMIUM 24-25	2,931.00
IOWA DEPT. OF REVENUE	SALES TAX MAY 2024	595.54
IOWA DEPT. OF REVENUE	WET TAX MAY 2024	412.66
IOWA FINANCE AUTHORITY	WATER SFR LOAN D0562R	17,870.00
IOWA FINANCE AUTHORITY	WASTEWATER SRF C1143R	14,330.00
IOWA INFORMATION MEDIA GROUP	PUBLICATIONS FEB 2024	212.13
IOWA INFORMATION MEDIA GROUP	PUBLICATION	169.93
IOWA SAVINGS BANK	ACH FEE	15.00
IOWA STATE UNIVERSITY	SUMMER READING PROGRAM	354.52
IPERS	IPERS	1,562.55
J3RED MARKETING LLC	MARKETING JUNE 2024	200
KATRINA VONNAHME	CUSTODIAN SERVICES	475
KRUDICO, INC	SALT	6,794.86
LAKE CITY FOOD CENTER	BINGO KITCHEN SUPPLIES	68.37
LAKE CITY HARDWARE	SUMMER READING PROGRAM SUPPLY	101.94
LEAH HENKELMAN	MILEAGE BANKING MAY 2024	58.95
MARTIN'S WELDING	EQUIPMENT SUPPLIES	168.92
MID AMERICAN	UTILITIES 041624-051524	14.39

MID IOWA INSURANCE	INSURANCE 24-25	24,149.00
MIKE'S LAWN SERVICE	LATE SPRING APPLICATION	150.06
OLDCASTLE	STREETSCAPE MULCH	5,775.00
ORIENTAL TRADING	SUPPLIES SUMMER PROGRAM	140.33
POSTMASTER	PO BOX ANNUAL RENT	84.00
PRESTO X COMPANY	PEST CONTROL	58.58
REILING ELECTRIC	STREET LIGHT REPAIR	100.00
REIMER, LOHMAN & REITZ	LEGAL SERVICES	240.00
SAC CO SOLID WASTE AGENCY	FY24Q4 ASSESSMENT	3,312.50
SAM'S CLUB/SYNCHRONY BANK	REC SUPPLIES	207.30
SCHMITT CONSTRUCTION CO.	BORING FOR VERIZON CELL TOWER	12,430.00
SCOTT GREVE	WATER OPERATOR	100.00
STERLING ENTERPRISES INC	FY23/24 TIF REBATE URA 81008	2,878.94
THE MARKET ON 30	MEMORIAL BRUNCH SUPPLIES	857.46
THISTLE DOWN NURSERY	STREETSCAPE PERENNIALS	204.00
TIEFENTHALER BUILDING	PARK SUPPLIES	30.36
TRI COUNTY SPECIAL	MEMORIAL DAY BRUNCH	261.00
TRIONFO	LIFE INSURANCE	12.23
US CELLULAR	PHONE	92.06
UTILITY SERVICE CO., INC	MONTHLY WATER TOWER CONTRACT	904.89
VAN METER INC.	CELL TOWER SUPPLIES	157.95
VEENSTRA & KIMM, INC	CONSTRUCTION SERV-FILTER PROJ	75.00
WELLMARK	JUNE 2024 INSURANCE	3,205.19
WELLS FARGO FINANCIAL		
LEASING	COPIER CONTRACT	211.91
WESTERN AREA POWER ADMIN	MAY 2024 ELECTRIC	1,033.78
BTC, INC	PHONE JUN 2024	629.56
YARD & GARDEN	MUSEUM PLANTER	120.00
Total		119,327.70

	REVENUE	EXPENSE	BALANCE
GENERAL	39512.23	32931.42	78565.51
BINGO FUND	1227.15	375.00	35981.32
ROAD USE TAX	3017.84	3121.44	67328.03
EMPLOYEE BENEFIT	4344.46	4055.71	21282.07
EMERGENCY LEVY	196.63	0.00	1715.94
LOCAL OPTION	2979.85	545.83	155435.46
TAX INCREMENT FINANCING	2139.47	0.00	4278.94
GRANT PARK TRAIL PROJECT	0	1464.39	13134.82
CDBG 17-HSG-002	0	0	8890.40
ARPA FUNDS	0.00	0.00	25290.46
CAPITAL EQUIP REPLACEMENT	0.00	0.00	6000.00
WATER	7051.01	8128.54	4432.74
WATER SINKING FUND	0.00	0.00	18299.71
SEWER	6212.50	2689.59	8385.87
SEWER SINKING FUND	0.00	0.00	13581.00
ELECTRIC	19710.33	31890.93	342318.05
Total	86391.47	85211.85	804919.82

A motion was made by Barto, second by Meister to adjourn the meeting at 7:00 pm. The motion was duly put to a vote of the Council. Ayes: Rath, Ludwig, Theulen, Barto, and Meister. Nays: none. Motion Carried.

Richard Heim, Mayor

Leah Henkelman, City Clerk