

A regular meeting of the Auburn City Council was held on Monday, July 8, 2024, in City Hall. Mayor Richard Heim called the meeting to order at 6:00 pm with a roll call vote as follows: 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 Meister approving the consent agenda including agenda, minutes from the June 10, 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 24-17 Resolution Approving 90 Day Evaluation – Wage Increase for City Clerk 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: Meister, Ludwig, Rath, Barto, and Theulen. Nays: none. The Mayor declared the said motion duly carried and the said resolution was adopted.

Resolution 24-18 Authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$50,000 Water Revenue Bonds, Series 2024 offered by Theulen, seconded 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, Rath, Barto, Meister, and Theulen. Nays: none. The Mayor declared the said motion duly carried and the said resolution was adopted.

Motion by Barto, second by Meister to approve Change Order No. 1 for the Water Treatment Plant Filter Replacement to add softener media replacement at the alternate bid item cost of \$9,900.00. The motion was duly put to a vote of the Council. Ayes: Rath, Barto, Meister, Theulen and Ludwig. Nays: none. Motion Carried.

A motion was made by Theulen, seconded by Ludwig to approve Pay Estimate No. 1 to Krudico, Inc. for work performed October 1, 2023 – June 14, 2024, in the amount of \$153,606.06 on the Water Treatment Plant Filter Replacement. The motion was duly put to a vote of the Council. Ayes: Ludwig, Rath, Meister, Theulen and Barto. Nays: none. Motion Carried.

A request was submitted to Council by Gordon Dupuis of 213 Pine St for 6 hens within the city limits of Auburn. After discussion by the members of the Council, a motion was made by Barto, seconded by Meister to approve Mr. Dupuis's request for 6 hens within city limits. The motion was duly put to a vote of the Council. Ayes: Theulen, Meister, Barto, Rath and Ludwig. Nays: none. Motion carried.

Ludwig made a motion, seconded by Theulen to approve a building permit for Nick Meister at 107 W 2nd St to pour a new driveway. The motion was duly put to a vote of the Council. Ayes: Rath, Barto, Ludwig and Theulen. Abstain: Meister. Nays: none. Motion carried.

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

VENDOR NAME	REFERENCE	AMOUNT	TOTAL
ABSOLUTE SCIENCE	SUMMER LIBRARY PROGRAM		375.00
ACCESS ELEVATOR & LIFTS	DOWN PAYMENT STAIR LIFT		14,658.00
ADOBE SYSTEMS, INC	ADOBE SUBSCRIPTION		21.19
AFLAC	AFLAC-AFTER TAX		156.76
AL'S CORNER	FUEL		128.97
ANATOMY IT,LLC	SSL CERTIFICATE 24-25		125.00
AUBURN ST.MARY ORATORY	RENT		375.00
BAKER & TAYLOR	BOOKS		146.68
BOMGAARS	SUPPLIES PARK SHELTER HOUSE		10.99
BTC	PHONE		627.52
CARD SERVICE CENTER	SLIDE FOR PARK	1,889.00	
CARD SERVICE CENTER	SUPPLIES	274.47	2,163.47
CARROLL REFUSE SERVICE	JUNE 2024 SANITATION CONTRACT		1,500.00
CARROLL TIMES HERALD	ANNUAL SUBSCRIPTION		84.00
CENTER POINT LARGE PRINT	BOOKS		49.14
CITY OF AUBURN	UTILITIES 052924-062424		823.14
CITY OF WALL LAKE	JUL24 EMERGENCY SUPPORT		500.00
CULLIGAN	JUNE 2024 WATER		34.40
DANNER LAWNSCAPES INC	GPT MULCH/PLANTS/LABOR		17,320.00
DELTA DENTAL	JULY 2024 INSURANCE		30.68
EFPTS	FED/FICA TAX		2,277.72
FOUNDATION ANALYTICAL LAB	WATER TESTING JUNE 2024		252.25
FUSEBOX	MARKETING		255.00
HACH COMPANY	WATER SUPPLIES		416.66
IA DEPT. NATURAL RESOURCES	ANNUAL WATER SUPPLY FEE FY25		29.07
IAMU	ELECTRIC & WATER MEMBER DUES		1,898.00
IOWA DEPT. OF REVENUE	STATE TAXES	873.32	
IOWA DEPT. OF REVENUE	SALES TAX JUNE 2024	811.35	
IOWA DEPT. OF REVENUE	WET TAX JUNE 2024	359.09	2,043.76
IOWA INFORMATION MEDIA GROUP	JUNE 2024 LEGAL PUBLICATIONS		206.43
IOWA LEAGUE OF CITIES	DUES FY24/25		386.00
IOWA SAVINGS BANK	JUNE 2024 ACH ORIGATION FEE		15.00
IPERS	IPERS		1,556.14
J3RED MARKETING LLC	MARKETING JULY 2024		200.00
KATRINA VONNAHME	CUSTODIAN SERVICES		475.00
KRUDICO, INC	PAY 1 WATER FILTER PROJECT		153,606.06
LAKE CITY FOOD CENTER	BINGO KITCHEN SUPPLIES		48.49
LEAH HENKELMAN	MILEAGE/MEALS JUNE 2024		300.95
MID AMERICAN	ELECTRIC 051524-061724		15.66
PRESTO X COMPANY	PEST CONTROL MAINTENANCE		64.44
QUILL LLC	PAPER		34.99
READER'S DIGEST	ANNUAL SUBSCRIPTION		32.10

REGION XII	COG HOUSING TRUST FUND MATCH		500.00
REIMER, LOHMAN & REITZ	LEGAL SERVICES 5.31.24		80.00
SAC CO SOLID WASTE AGENCY	FY25 Q1 ASSESSMENT		3,312.50
SCOTT GREVE	WATER OPERATOR		100.00
THE MARKET ON 30	BINGO KITCHEN SUPPLIES		28.46
TRIONFO	LIFE INSURANCE	6.12	
TRIONFO	INSURANCE	6.11	12.23
US CELLULAR	PHONE 061224-071124		92.06
UTILITY SERVICE CO., INC	MONTHLY WATER TOWER		904.89
VEENSTRA & KIMM, INC	WATER FILTER CONSTRUCTION SERV		2,275.50
WELLMARK	JULY 2024 INSURANCE		3,205.19
WELLS FARGO FINANCIAL LEASING	COPIER CONTRACT		154.37
WESTERN AREA POWER ADMIN	MAY 2024 ELECTRIC		11,125.89
TOTAL			\$225,034.75

	REVENUE	EXPENSE	BALANCE
GENERAL	24,604.13	32,575.63	70,454.52
BINGO FUND	387.42	375.00	35,993.74
ROAD USE TAX	4,225.21	2,308.61	69,182.01
EMPLOYEE BENEFITS	446.40	6,016.43	15,712.04
EMERGENCY FUND	20.21	0.00	1,736.15
LOCAL OPTION SALES TAX	2,177.75	14,000.00	143,613.21
TAX INCREMENT FINANCING	0.00	4,278.94	0.00
CDBG 17-HSG-002	0.00	0.00	8,890.40
GRANT PARK TRAIL PROJECT	0.00	15.66	13,119.16
ARPA - COVID-19 GRANT	0.00	0.00	25,290.46
CAPITAL EQUIP REPLACE	6,000.00	0.00	12,000.00
WATER	7,235.19	15,884.78	4,219.30-
WATER SINKING FUND	6,507.52	17,945.00	6,862.23
SEWER	6,474.49	606.05	14,048.38
SEWER SINKING FUND	0.00	14,330.00	749.00-
ELECTRIC	25,787.54	32,596.98	334,984.82
Total	83,865.86	140,933.08	746,918.82

A motion was made by Barto, seconded by Meister to adjourn the meeting at 6:46 pm. The motion was duly put to a vote of the Council. Ayes: Theulen, Rath, Ludwig, Barto, and Meister. Nays: none. Motion Carried.

Richard Heim, Mayor

Leah Henkelman, City Clerk