

First Ward
JULIE BARNHILL
MATT GILLOCK

City of Auburn

Third Ward
LARRY HEMMERLE
ED MADAUS

Second Ward
SETH WILLIAMS
TOM BEROLA

BARB STAMER, Mayor
CHRIS WARWICK, City Clerk
TOM APPELT, City Treasurer

Fourth Ward
ROD JOHNSON
VIC DEVOS, JR.

CITY OF AUBURN AGENDA FOR Monday, April 4, 2016 at 7:00 PM

- I. **Mayor's Comments**
 - A. APPOINTMENT - LIBRARY LIAISON
 - B. CIVIL WAR LIVING HISTORY & CITY WIDE GARAGE SALES – APRIL 8 & 9
- II. **CITY CLERK'S REPORT – WARWICK**
 - A. Meeting Minutes
- III. **TREASURER'S REPORT – APPELT**
 - A. BILLS LIST MARCH 21, 2016 TO APRIL 4, 2016
- IV. **ATTORNEY'S REPORT**
 - A. INTERGOVERNMENTAL AGREEMENT WITH FIRE AND RESCUE SQUAD
- V. **VISITORS/PUBLIC COMMENTS**
- VI. **DEPARTMENT HEADS**
 - A. Centko
 - 1) Purchase of a police squad car
 - B. Karhliker
 - C. Ponsler
- VII. **COMMITTEE REPORTS**
 - A. Administration – Berola
 - 1) Accept resignation of Jan Harden
 - 2) Executive Session – Personnel/Salary
 - 3) Committee Meeting – March 23, 2016
 - A. Referendum proposal for a \$.01 tax increase on fuel to support police protection
 - 4) Administration Committee Meeting – Wednesday, April 6, 2016 – 6:30 pm
 - B. Public Works – Johnson
 - 1) Committee Meeting – March 23, 2016
 - A. Purchase 100 water meter radio reads with base to cover all planned (70) changeouts and to have some on stock for any other changeouts required during the fiscal year at a cost of \$169.00/meter (budgeted out of savings)
 - B. Purchase 100 gas meter radio reads to cover all planned (70) changeouts and to have some on stock for any other changeouts required during the fiscal year at a cost of 82.00/meter (budgeted out of savings)
 - C. Public Utilities – Hemmerle
 - 1) Committee Meeting – March 23, 2016
 - A. Water rate increase
 - B. After Hours/Holiday/Weekend turn on fee
 - C. Fees owed to city
 - D. Health & Safety – Gillock
 - E. Health & Housing – Berola
 - F. Parks – Hemmerle
- VIII. **ADJOURNMENT**