

First Ward  
JOHN TANNER  
MATT GILLOCK

# City of Auburn

Third Ward  
LARRY HEMMERLE  
CLAY DAVIDSON

Second Ward  
MARK KESSLER  
TOM BEROLA

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

Fourth Ward  
ROD JOHNSON  
WAYDE RATHGEBER

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**CITY OF AUBURN  
AGENDA FOR  
Tuesday, January 20, 2015 at 7:00 PM**

- I. **MAYOR'S COMMENTS**
  - A. Creation of an Ad Hoc Sesquicentennial Committee
  - B. Update on Sesquicentennial Banners. A Consumer Fraud Bureau Report submitted
  - C. Add Ameren and Frontier to City insurance policy as additional insureds.
- II. **CITY CLERK'S REPORT – WARWICK**
  - A. Meeting Minutes
- III. **TREASURER'S REPORT – APPELT**
  - A. Bills List
- IV. **ATTORNEY'S REPORT**
- V. **VISITORS/PUBLIC COMMENTS**
  - A. Mike McCarthy - Otter Lake Water Commission rate increase
- VI. **DEPARTMENT HEADS**
  - A. Centko
    - 1) Storm Sirens
  - B. Karhliker
    - 1) Bucket Truck
  - C. Ponsler
    - 1) Forte Payment Agreement
    - 2) Utility Bill clarification on penalties
    - 3) Shut Off Policy
    - 4) Policy Updates
- VII. **COMMITTEE REPORTS**
  - A. Administration – Berola
  - B. Public Works – Johnson
    - 1) Consideration and approval of pay estimate number 2 for the Hogan Road Box Culvert in the amount of \$35,388.00.
  - C. Public Utilities – Kessler
  - D. Health & Safety – Gillock
  - E. Health & Housing – Stamer
  - F. Parks – Tanner
  - G. Library/Technology – Hemmerle
- VIII. **ADJOURNMENT**