

City of Auburn
Council Minutes
January 3, 2011

The council meeting was called to order by Mayor Powell at 7:00 p. m.

PRESENT: J. Powell, Rathgeber, Thornton, Tanner, Gillock, Warwick, Johnson and Appelt, Berola and Svetlik. Absent Kessler.

I. City Clerk's Report- Thornton

Minutes of the December 20, 2010 public hearing were presented for approval.

Rathgeber made a motion to accept the minutes from the meeting and to destroy the recorded copy. Warwick seconds and motion passed by voice vote.

Regular minutes of the December 20, 2010 were presented for approval. Rathgeber made a motion to accept the minutes from the meeting and to destroy the recorded copy. Gillock seconds and motion passed by voice vote.

II. Treasurer's Report- Appelt

The bills list for December 21st thru December 31st 2010 was presented by Appelt. Gillock made the motion to approve the bill list, Rathgeber seconds.

AYES: RATHGEBER, TANNER, WARWICK, GILLOCK, JOHNSON, BEROLA, SVETLIK
NAYS: NONE
ABSENT: KESSLER

Office Manager Powell stated that the city received an income tax check on December 28, 2010 from the state for the month of July.

III. Attorney's Report- Grischow

Raylene stated she had no other quit claim deeds. The City is filing a quit deed on one of the properties and still working on the rest of the easements. She also received a call about title work on Jodi Road the Mayor stated he didn't think it needed to be ordered as the City owns the property.

IV. MAYOR'S COMMENTS

The Mayor announced a Zoning Board Meeting on January 12, 2011 to discuss carports and temporary carports.

The next meeting will be held on Tuesday January 18, 2011 due to a holiday on Monday.

V. DEPARTMENT HEADS

A. Centko is still working on a part time dispatcher.

VI. COMMITTEE REPORTS

A. ADMINISTRATION REPORT- BEROLA

Berola stated that he would like to include Kessler in the meetings and made a motion to purchase a conference phone not to exceed \$400.00,

Svetlik asked why when there was not one in the past three years when Kessler was gone. It was stated this is the first time he was in an area where he can participate. Rathgeber seconds.

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AYES: RATHGEBER, TANNER, WARWICK, GILLOCK, JOHNSON, BEROLA,
SVETLIK
NAYS: NONE
ABSENT: KESSLER

B. PUBLIC WORKS – JOHNSON

Johnson stated that he was still working on easements and he and the Mayor will talk to some of the people. He will have a Public Works meeting after the next meeting regarding the parking problems on Seventh and Jackson.

C. PUBLIC HEALTH OFFICER - BEROLA

Berola spoke to Ms. Houston, the manager of the apartments on Seventh and Adams. There was excessive garbage and rodents there. She had the area cleaned up and they are trying to evict the tenant.

D. PARKS- SVETLIK

The Contractor of the Bandstand stated that the lattice work cannot be welded. It is not a good idea to remove it for painting. There is no plan at this time; it is back to the drawing board.

E. LIBRARY –WARWICK

Library Board Meeting will be held at 7:00 on January 18, 2011.

VII. ADJOURNMENT

Svetlik made a motion to adjourn at 7:25, Warwick seconds the motion. Motion carried by voice vote.

Respectfully submitted:

Mary E. Thornton
City Clerk