

**CITY OF AUBURN
COUNCIL MINUTES
FEBRUARY 2, 2009**

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

PRESENT: T Berola, Boyd, Gillock, Kessler, Landers, J Powell, Sample, Svetlik, Warwick

ABSENT: C Berola, Stamer

I. CLERK'S REPORT – SAMPLE

Minutes from the January 20, 2009 council meeting were presented for review and approval. Motion by Landers second by Gillock to approve council minutes. Approved by voice vote.

II. TREASURER'S REPORT – BOYD

Bills list was presented for review and approval. Motion by Landers second by Warwick to approve the bills list. 6-0-2

AYES: T Berola, Gillock, Kessler, Landers, Svetlik, Warwick

NAYS: None

ABSENT: C Berola, Stamer

III. ATTORNEY'S REPORT – LABARRE

Labarre stated he had no report.

IV. MAYOR'S COMMENTS

Mayor Powell informed the council that a list of possible projects was sent in for the stimulus package should funds become available. Per Powell the list included the park, water extension down North Street and overlays for the streets. Powell also informed the council that he had received a call from Senator Bomke. Powell said that no one is sure at this point what will qualify for the program. Landers stated that 60 D intra structure work needs to be done. Landers also stated that target projects will need to be available to start immediately.

John Edie's birthday is February 3. Edie has been with the City 7 years.

V. DEPARTMENT HEADS

A. KARHLIKER

Karhliker informed the council that he needs to purchase a new truck. Per Karhliker a couple of the trucks are getting some age. He has been looking at state bids. Per Karhliker he would first like to get rid of the 1990 and then the 1993. Karhliker informed the council that a 2009 F250 4x4 had a list price of \$18,275.00. Adding a chrome bumper would cost \$175.00 for a total cost of \$18,450.00. A general discussion was held. Motion by Kessler second by T Berola to authorize Karhliker to purchase a 2009 F250 4x4 at a cost not to exceed \$18,500.00. 6-0-2

AYES: Warwick, Svetlik, Landers, Kessler, Gillock, T Berola
NAYS: None
ABSENT: C Berola, Stamer

Kessler asked Karhliker if he was still looking into purchasing a snow bucket. Karhliker stated he is looking into it and will have information for the next meeting. A general discussion on the advantages of using a snow bucket was held. Karhliker furnished the council approximate costs for the item:
Backhoe snow bucket - \$4,700.00
Bobcat snow bucket - \$3,200.00

Boyd left meeting at 7:15p.m.

VI. COMMITTEE REPORTS

A. PUBLIC WORKS – KESSLER

Kessler said that he had attended a recycling meeting for the county because Edna was not able to attend. Kessler said that Director Stone suggested one way to help offset funding short fall might be to have one provider for garbage pickup. This would be put out to bid. Kessler said that Wal-Mart will do a TV collection, however a date has not been set. Stone informed the recycling committee that the debt on the landfill will be retired soon and the monies might go into recycling program.

B. PUBLIC UTILITIES – WARWICK

Warwick informed that he had gotten a call regarding water running off of the front of the building owned by Robin Terry. Per Warwick he was told the water was freezing and it was hazardous. Warwick asked C Powell to send a letter. Landers asked if there was any language in the city code to address this. Mayor Powell said the water needs to be redirected to the rear of the building. Landers said this needs to have laws on the books or be a public health issue. Landers said he will go and do an inspection the next time it snows or rains. Labarre said he will look and see if there is a state statute on snow removal.

C. HEALTH OFFICER – LANDERS

Landers said he will inspect the building on the square owned by Robin Terry.

D. LIBRARY – WARWICK

Warwick said he had gotten an email stating there will be 3 positions on the Library Board that have terms ending in May. Mayor Powell said the City will see what was spent on the Library this fiscal year. Landers said there are all kinds of Library grants available. Warwick stated the 3 applicants for the Library Board opening will be interviewed.

E. AUBURN COMMUNITY CENTER – STAMER

Mayor Powell said that there were some warped tiles on the floor. Landers said if tiles are replaced, a tiara top or epoxy fluid applied flooring should be used.

February 10, 2009

VII. NEW BUSINESS

Warwick informed the council that the Technical Committee meeting was moved to next week.

Motion by Landers second by Svetlik to adjourn the meeting at 7:30p.m. Approved by voice vote.

Respectfully Submitted,

Myra Sample
City Clerk