

City Council Meeting
City Hall – Paullina, Iowa
April 21, 2014

A regular meeting was called to order this date by Mayor Mike Otto. Roll call was answered by Council Members Justin Stamer, John Ihle, Dan Schreck, Charles Harper and Jay Jones; Superintendent of Utilities Kevin Tesch, City Clerk Sandy Fritz, City Attorney Tisha Halverson. Also present: Police Chief Nathan Bremer, Lauri Struve, Adam Harper and Rod Olson.

The following proceedings were had, to-wit:

AGENDA	Stamer moved and Schreck seconded the motion to approve the agenda for the April 21, 2014 regular meeting. Motion carried by all ayes.
TREASURER’S REPORT	Stamer moved and Harper seconded the motion to approve the Treasurer’s Report for the month of March, 2014. Motion carried by all ayes.
INQUIRIES FROM THE AUDIENCE	None
BIKE TRAIL REPAIR	Superintendent Tesch presented a quote for repairing the bike trail. The council asked Tesch to contact all the local contractors to see if anyone has an interest in bidding on the bike trail repair.
SOUTH O’BRIEN 5 K	Stamer moved and Schreck seconded the motion to allow South O’Brien School to host a 5K run on the bike trail during Pride Week – May 5-9. Motion carried by all ayes.
LIABILITY INSURANCE	Adam Harper and Rod Olson discussed with the council the liability insurance for the Jake Brake Contest. Each driver will have to sign a waiver stating they are liable for any and all accidents and present a Certificate of Insurance for \$1,000,000 worth of coverage.
NUISANCES	The current list of Nuisance Violation was reviewed. Additional Nuisance Violations will be sent to the Paullina Care Center and the owners of 223 N Main Street.

TRANSFER TO LIBRARY

Schreck introduced Resolution #14-06 entitled RESOLUTION APPROVING TRANSFER OF \$9,125 FROM THE GENERAL FUND TO THE LIBRARY BOARD OF TRUSTEES” and moved that the same be adopted. Stamer seconded the motion to adopt. The roll was called and the vote was as follow:

Ayes: Jones, Schreck, Harper, Ihle, Stamer

Nays: None

Absent: None

Whereupon, the Mayor declared the resolution duly adopted.

TAYLOR KOONTZ WAGE INCREASE

Harper moved and Jones seconded the motion to approve a \$1,000 pay increase for Officer Taylor Koontz due his completion of the Iowa Police Officer’s Academy. Motion carried by all ayes.

WAGE INCREASE FY14-15

Schreck moved and Ihle seconded the motion to approve a \$2.00 per hour wage increase for ambulance EMT’s and drivers. Motion carried by all ayes.

All other wage increases will be determined by each employees work evaluation.

EMPLOYEE HANDBOOK

All comments pertaining to the employee handbook will be forwarded to Mayor Otto and he will generate a final copy to review.

AMBULANCE CONTRACT
JEFF ORGELL

A previous member of the Paullina Ambulance service will be notified that he needs to refund the City of Paullina the cost of the EMT class which is \$1,000. The member did not complete the training.

FY 2013-2014 BUDGET
AMENDMENT

Schreck moved and Ihle seconded the motion to approve the FY 2013-2014 Budget Amendment and present it to the public. Motion carried by all ayes.

COMPUTER REPLACEMENT

The City of Paullina needs to replace two of its computers. One bid was presented and the council requested one more bid.

BUILDING PERMITS

Schreck moved and Jones seconded the motion to approve a Building Permit for Bill Brant to build a garage at 414 N Clark Street. Motion carried by all ayes.

Schreck moved and Harper seconded the motion to approve a Building Permit for Ryan Carlson to build a garage at 317 N Clark Street. A 6' South side yard variance and 4' West side yard variance was granted by the council with permission from the adjoining property owners. Motion carried by all ayes.

IOWA DOT CONTRACT

The Iowa Department of Transportation Contract to repair Maple Street was reviewed. The contract will be forwarded to City Attorney Halverson to review.

REPORTS

None.

ADJOURNMENT

The time being 8:40 p.m., Stamer moved and Ihle seconded the motion to adjourn. Motion carried by all ayes.

Mike Otto, Mayor

ATTEST:

Sandy Fritz, City Clerk

