

City Council Meeting
City Hall – Paullina, Iowa
June 16, 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; City Clerk Sandy Fritz, Shawn Strubbe
Also present: Police Chief Nathan Bremer, Lauri Struve, Brian Feltman David Richer and Kevin Tesch

The following proceedings were had, to-wit:

AGENDA	Stamer moved and Harper seconded the motion to approve the agenda for the June 16, 2014 regular meeting. Motion carried by all ayes.
TREASURER’S REPORT	Harper moved and Stamer seconded the motion to approve the Treasurer’s Report for the month of May, 2014. Motion carried by all ayes.
INQUIRIES FROM THE AUDIENCE	None
CREDIT CARD MACHINE	Stamer moved and Schreck seconded the motion to purchase a credit card machine for customers to use from First Financial. Motion carried by all ayes.
DISTRIBUTED GENERATION WORKBOOK	Discussion was had on approving the Distributed Generation Workbook presented by Missouri River. No action was taken.
CUSTOMER NUMBERS	Stamer moved and Schreck seconded the motion to approve the proposal from Data Technologies for \$925 to revise our current utility billing numbering system. Motion carried by all ayes.
PARKING – COMPLEX	Anthony Peters and David Richter requested the City of Paullina change the parking at the Swanson Sports Complex to prevent people from parking on their yards and damaging it. The following suggestions were made: <ol style="list-style-type: none">1) Have the players park at the school and be bused to the complex.2) Use the tennis court to park on.3) Park behind the tennis court.

- 4) Pour concrete or asphalt on the south side of the street.
- 5) Park in field to the south.

Poles and ropes will be used for now to keep cars off the lawns until a better decision can be made.

CAMPGROUND REQUEST

Brian Feltman is requesting to build a campground on his property located at 291 W Commerce Street. Discussion was had on the rules and regulations of a campground in city limits and the wellbeing of the residents located around the area. More information will need to be gathered before a decision can be made.

CARE CENTER

No action was taken on the Nuisance Violation for the Paullina Care Center.

BUILDING PERMITS

Stamer moved and Schreck seconded the motion to approve a Building Permit for Rachel Rabe to build a fence at 512 S Maple Street. Motion carried by all ayes.

Schreck moved and Harper seconded the motion to approve a Building Permit for Mark Myers to build an extra stall on his garage and a concrete patio. Motion carried by all ayes.

WATER LINE REPAIR ON SOUTH CANNON

Discussion was had on how to repair south Cannon Street. The water line on that street is only 4 feet down and has broken a few times this past winter. The council requested price quotes to review for repairing the line and street.

GUTTER REPAIR

Schreck moved and Ihle seconded the motion to accept the bid from Guarantee Gutter for \$1,204 to replace the gutters and make repairs on the Lenz Building, light plant, digger shed and line shed. Motion carried by all ayes.

RESOLUTION #14-09
YEAR END TRANSFER

Harper introduced the following Resolution #14-09 entitled "RESOLUTION APPROVING FY 2013-2014 YEAR END TRANSFER" and moved that the same be adopted. Stamer seconded the motion to adopt.

Resolution to transfer Special Revenues (Local Option Sales Tax) to the General Fund (10%) and the Debt Service fund (80%) and Employee Benefits (10%) each month for FY 2014-2015

Resolution to transfer \$6,478.84 from the Emergency Fund to be encumbered in the General Fund for Ambulance Replacement.

Resolution to transfer \$1,000.00 each from Water, and Electric Utility Funds to be encumbered in the General Fund for Equipment/Vehicle Replacement.

Resolution to transfer \$33,863. from the Electric Utility Fund to General Fund for Street Lighting.

Resolution to transfer \$1,250.00 from the Water Utility Fund and \$3,630.00 from the Electric Utility Fund each month to the General fund beginning July 1, 2014 for General Fund Expenses.

Resolution to transfer \$11,758 from the Electric Utility Fund to the Sewer Utility Fund.

Resolution to transfer from TIF #2
To the Debt Service for the Business Park.
\$ 7,510.58.

Resolution to transfer from \$25,000 from 1999 Special Assessment fund to the Sewer Fund.

The roll was called and the vote was as follows:

AYES: , Ihle, Stamer, Harper, Jones, Schreck

NAYS: None

ABSENT: None

Whereupon, the Mayor declared the resolution duly adopted.

GRASS SEEDING – BIKE
TRAIL

Shawn Strubbe will obtain a quotes to determine what is the best way to seed along the new bike trail.

POLICE CAR UPDATE

Chief of Police Nathan Bremer updated the council on the status of the new police car. Sometime in July the new car will put in use.

SIM CARD

Kevin Tesch asked the council if he could trade sim cards from his old phone so he has all his contacts. Shawn will update his phone contacts first and then the sim card will be given to Kevin.

CLOSED SESSION

A motion was made by Council Member Harper and seconded by Council Member Stamer approving to enter into closed session to discuss a personnel issue at 8:52 p.m. Roll was called and the vote was as follows:

Ayes: Stamer, Ihle, Harper, Jones., Schreck

Nays: None

Absent: None

Motion carried.

A motion was made Council Member Schreck and seconded by Council Member Stamer approving to exit the closed session at 8:59 p.m. Roll was called and the vote was as follows:

Ayes: Stamer, Ihle, Harper, Jones., Schreck

Nays: None

Absent: None

Motion carried.

No action was taken

REPORTS

Kelly Top will drive the bucket truck in the Gemboree Parade, South O'Brien is interested in the cities old paint sprayer and a party is interested in the cities 2630 tractor.

ADJOURNMENT

The time being 9:03 p.m., Harper moved and Schreck seconded the motion to adjourn. Motion carried by all ayes.

Mike Otto, Mayor

ATTEST:

Sandy Fritz, City Clerk

