

City Council Meeting
City Hall – Paullina, Iowa
May 5, 2014

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

The following proceedings were had, to-wit:

AGENDA Stamer moved and Schreck seconded the motion to approve the agenda for the May 5, 2014 regular meeting. Motion carried by all ayes.

MINUTES Stamer moved and Ihle seconded the motion to approve the minutes of the April 7th and 21st, 2014 regular meetings. Motion carried by all ayes.

CLAIMS LIST Stamer moved and Schreck seconded the motion to approve the Claims List for the month of April 2014. Motion carried by all ayes.

A & M Laundry, supplies	\$129.62
Aflac, insurance	\$215.50
Airgas, oxygen ambulance	\$52.64
Alpha Wireless, batteries - fire department, police - earpiece, mic	\$358.60
Appeldorn, M. deposit refund	\$250.81
Avesis, vision insurance	\$49.20
Barco, rakes	\$80.49
Baum Harmon, Nurse ride along	\$81.00
Bigley, J. deposit refund	\$138.58
Black Hills Energy, natural gas	\$860.73
Broadway Repair, trailer tires	\$644.00
Border States, wire - golf c., hardhats, couplers	\$635.78
Boundtree, ambulance supplies	\$273.87
Bunkers, grass seed	\$215.00
Cenex, fuel	\$3,016.14
Century Leasing, copier	\$139.13
Chapman Metering, check meter set up - Coop	\$77.58
City of Paullina, payroll	\$20,495.40
City of Paullina, transfers - 2 months	\$25,997.10
City of Paullina, electric	\$4,541.88
City of Paullina, deposit refund to pay bill	\$111.42
Collection Services, child support	\$734.78
Colonial Life, supplemental ins	\$463.58
Dakota Supply, meters, meter - golf club	\$1,983.57
Dearborn National, life ins.	\$118.90
DGR, engineering business park	\$2,908.68

COUNCIL PROCEEDINGS, MAY 5, 2014

Page 2

Department of Energy, electric	\$18,056.19
EFTPS, Federal withholdings	\$6,810.04
Foundation Analytical,sewer/water testing	\$309.00
Granville Ambulance, paramedic assist	\$400.00
Grafix, graphics for police car repair	\$232.00
H & N , dump truck repair, police car repair - manifold, service	\$1,843.71
Illnois Mutual, disabilitiy Ins.	\$21.64
Indoff, office supplies	\$225.27
IAMU, Compt. Person training, electric training, CCR report	\$560.00
Iowa League, Mun Prof. Academy	\$205.00
IPERS, April	\$4,446.97
JCL, trash bags	\$92.79
Jensen Ford, police car	\$59.21
John Deere Fin, parts and supplies	\$400.97
Kriz-Davis Co., street lights and flood lights	\$1,225.00
Mai Welding,supplies	\$419.50
Marv's, lawn mower filters and oil	\$95.61
Matheson, oxygen	\$21.09
Matt Parrott, utility bills	\$770.11
MBMECA, wheeling fee	\$4,297.84
Mid American Energy, electric	\$565.85
Mid West Fire, brush truck repair	\$1,404.64
Missouri River, purchase current & Tech Days	\$17,889.01
Paullina Body Shop, police car repair	\$3,318.59
Paullina Chamber, tree gift cert.	\$20.00
Paullina Times, publications	\$184.46
Purchase Power, postage for meter	\$500.00
Sage, J., energy rebate	\$50.00
Schwarz, D, energy rebate	\$50.00
Strubbe, S, breakfast - snow removal	\$34.24
TCA. Cell phones, phone bill	\$563.50
Town and Country, garbage fee	\$4,656.75
Treasurer State of Iowa, withholding, Sales Tax - 2 months	\$8,136.79
Tri Tech, amb billing	\$125.00
United, emp food, supplies	\$31.10
U.S Post office - postage - Nuisance Violation	\$6.49
Verizon, police cell	\$40.01
Visa Card, - police training, defib part - amb, police supplies, repairs	\$1,183.73
Weidamans, supplies- water, electric	\$361.16
Wellmark, health insurance - 2014 fee reinsurance	\$9,658.03
TOTAL CLAIMS	\$153,845.27

COUNCIL PROCEEDINGS, MAY 5, 2014

Page 3

Expenses by fund – April, 2014	
General Fund	\$74,482.61
Road Use Tax	
Employee Benefits	3,929.37
Local Option Sales Tax	8,118.54
Water Fund	20,124.26
Sewer Fund	9,620.83
Electric Fund	80,161.16
Telecom Fund	0
Business Park Fund	4,371.12
TOTAL EXPENSE	200,807.89

Revenue – April, 2014	
General Fund	\$103,385.85
Road Use Tax Fund	6,718.68
Employee Benefit Fund	18,935.15
Emergency Fund	2,602.17
Local Option Sales Tax Fund	8,118.54
TIF	2,510.85
Business Park	0
Debt Service Fund	5,682.98
Water Fund	15,176.11
Sewer Fund	11,720.67
Electric Fund	116,892.99
Telecom Fund	7,258.33
Total Receipts	299,002.32

INQUIRIES FROM THE AUDIENCE

None

MAYOR’S REPORT

None

BUDGET AMENDMENT

Stamer moved and Harper seconded the motion to set the FY 2013-2014 Budget Amendment Public Hearing date for May 19, 2014 at 7:30 p.m. Motion carried by all ayes.

BIKE TRAIL BIDS

Stamer moved and Harper seconded the motion to accept the bid from Hartam Construction for \$98,204.80 to repair the bike trail. The bid includes the rebar and dirtwork. Motion carried by all ayes. Project must be completed by June 20, 2014.

COMPUTER REPLACEMENT

Jones moved and Stamer seconded the motion to accept the bid of \$2,120 from Ottomatic Computer to replace 2 computers in the city office. The 3 year warranty for \$79 was also added. Motion carried by all ayes.

SUMMER HELP

Four applicants applied for the City of Paullina's Summer Help Positions. Kevin Tesch will interview on Wednesday, May 7 for the two openings.

POLICE CONTRACT

Schreck moved and Stamer seconded the motion to approve the total police training contract costs of \$9,245.67 for Police Officer Taylor Koontz. Motion carried by all ayes.

RESOLUTION 14-07
IOWA DOT CONTRACT
MAPLE STREET

Stamer introduced the following Resolution #14-07 entitled "RESOLUTION TO APPROVE IOWA DEPARTMENT OF TRANSPORTATION – FEDERAL –AID AGREEMENT – FOR A SURFACE TRANSPORTATION PROGRAM PROJECT CONTRACT" and moved that the same be adopted. Harper seconded the motion to adopt. The roll was called and the vote was as follows:
AYES: Stamer, Schreck, Ihle, Harper, Jones
NAYS: NONE

The Mayor declared the resolution duly adopted.

ICON WATER AND SEWER

Harper moved and Stamer seconded the motion to approve having the City of Paullina make the water and sewer line connections for ICON at a cost of \$6,600.00. (\$1,800 for water and \$4,800 for sewer). The cost will be billed to ICON. Motion carried by all ayes.

EMPLOYEE HANDBOOK

The City of Paullina's Employee Handbook will be reviewed by the Employee Committee on Monday, May 12 at 6:00 p.m.

ECONOMIC DEVELOPMENT

Discussion was had on purchasing the John Deere lot west of Paullina. Harper moved and Stamer seconded the motion to authorize Mayor Otto to continue negotiations. Motion carried by all ayes.

CERTIFICATE #3
VANDER POL

Stamer moved and Schreck seconded the motion to approve payment to Vander Pol Excavating for Certificate for Payment #3 for \$31,735.23. Motion carried by all ayes.

BUILDING PERMITS

Schreck moved and Harper seconded the motion to approve a Building Permit for Luke and Holly Jungers to build a garage at 410 West Day Street and replace their patio at 416 West Day Street. Motion carried by all ayes.

Stamer moved and Schreck seconded the motion to approve a Building Permit for Scott Wise to pour a concrete pad for a light pole at 415 East Groesbeck Street. Motion carried by all ayes.

Stamer moved and Harper seconded the motion to approve a Building Permit for Brian Feltman to move in a garage at 226 W Broadway with a 3' east side yard variance granted by the council with approval from the property owner. Motion carried by all ayes.

REPORTS

Fritz reported the City of Paullina did not get funded this year for the CDBG Housing Grant.

ADJOURNMENT

The time being 8:35 p.m., Stamer moved and Ihle seconded the motion to adjourn. Motion carried by all ayes.

Mike Otto, Mayor

ATTEST:

Sandy Fritz, City Clerk

