

City Council Meeting
City Hall – Paullina, Iowa
May 19, 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, Also present: Police Chief Nathan Bremer, Lauri Struve, Brian Feltman and Micah Powers.

The following proceedings were had, to-wit:

AGENDA	Stamer moved and Schreck seconded the motion to approve the agenda for the May 19, 2014 regular meeting. Motion carried by all ayes.
TREASURER’S REPORT	Stamer moved and Schreck seconded the motion to approve the Treasurer’s Report for the month of April, 2014. Motion carried by all ayes.
INQUIRIES FROM THE AUDIENCE	None
PUBLIC HEARING FOR FY 2013-2014 BUDGET	This being the time and place fixed for a public hearing on the matter of FY 2013-2014 City of Paullina’s Budget Amendment. The Mayor then asked the City Clerk whether any written objections had been filed with respect to the proposed budget and the City Clerk reported that no written objections thereto had been filed. The Mayor then called for any oral objections to the adoption of the budget amendment and none were made. Harper moved and Ihle seconded the motion to close the public hearing at 7:35 P.M. Motion carried by all ayes.
RESOLUTION #14-08 FY2013-2014 BUDGET AMENDMENT	Stamer introduced the following Resolution 14-08 entitled "RESOLUTION APPROVING THE CITY OF PAULLINA’S FY 2013-2014 BUDGET AMENDMENT”and moved that the same be adopted. Ihle seconded the motion to adopt. The roll was called and the vote was as follows: AYES: , Ihle, Stamer, Harper, Jones, Schreck NAYS: None ABSENT: None

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Whereupon, the Mayor declared the resolution duly adopted.

UNITED FOODS – BEER
PERMIT

Schreck moved and Stamer seconded the motion to approve a Class C Beer Permit for United Foods. Motion carried by all ayes.

AMBULANCE DRIVERS

Schreck moved and Ihle seconded the motion to approve Bruce Tull, Keith Thompson, Rod Olson, Mike Lund, Kelly Top and Dustin Doyle as drivers for the Paullina Ambulance Service. Motion carried by all ayes.

EMPLOYEE HANDBOOK

The Employee Committee will finalize the City of Paullina's Employee Handbook at a work session on May 27, 2014 at 6:30 p.m.

ECONOMIC DEVELOPMENT

Harper moved and Stamer seconded the motion to make an offer to Mike Oolman to purchase his lot located west of Paullina. Motion carried by all ayes.

Discussion was then had with Riedemann Transport on the development of the property.

BIKE PATH

Discussion was had on adding warning signs on the bike trail where it crosses over the Wood Street entrance into the Business Park.

REPORTS

None.

ADJOURNMENT

The time being 8:20 p.m., Schreck moved and Harper seconded the motion to adjourn. Motion carried by all ayes.

Mike Otto, Mayor

ATTEST:

Sandy Fritz, City Clerk

