

COUNCIL PROCEEDINGS, JUNE 2, 2014

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Del's, flowers for pots	\$199.10
DGR, engineering business park	\$308.00
Department of Energy, electric	\$18,169.07
Display Sales, brackets for pots	\$115.00
Ditch Witch, locater cables	\$184.11
Double F, backhoe rent - water line	\$250.00
EFTPS, Federal withholdings	\$6,816.11
Elliott Equipment, swivel for sewer jet	\$463.14
Farmers Coop, grass seed	\$60.00
Foundation Analytical,sewer/water testing	\$90.00
Granville Ambulance, paramedic assist	\$400.00
Grafix, graphics for police car repair	\$297.00
Hach, florida	\$195.97
Hinz, N. Deposit refund	\$250.00
Illinois Mutual, disabilitiy Ins.	\$21.64
Indoff, office supplies	\$49.98
IAMU, Energizers	\$173.34
Iowa Finance Authority, Sewer Loan Payment	\$31,157.50
Iowa One Call, locates	\$43.40
IPERS, May	\$4,560.99
John Deere Fin, parts and supplies	\$137.20
Maguire Iron, inspect and clean water tower	\$2,039.50
Matheson, oxygen	\$20.70
MBMECA, wheeling fee	\$4,074.64
Mid American Energy, electric	\$394.08
Missouri River, purchase current & annual meeting	\$12,689.10
Neal Chase Lumber, pipe and coupler - complex	\$302.62
Northwest Iowa Area Solid waste, landfill fee	\$1,303.32
O'Brien County Econ. Dev., dues	\$1,182.72
O'Brien County Eng., Sand and salt	\$1,493.00
Orange City Area Health, stat strips	\$10.00
Otto, Mike, reimburse hotel - annual MRES meeting	\$98.58
Paullina Building Center, parts, window - Scout House	\$111.95
Paullina Chamber, tree gift certificates	\$52.50
Paullina Times, publications	\$306.30
Pro Hydro, SCBA cyclinders inspect	\$352.00
Standard Ready Mix, concrete patch	\$542.50
TCA. Cell phones, phone bill	\$564.99
Town and Country, garbage fee	\$4,656.75
Treasurer State of Iowa, withholding,	\$1,178.00
Thrifty White, thermo scan filters	\$8.55
Triple R Inc. manhole cover repair, skidloader repair	\$251.21
Tri Tech, amb billing	\$100.00
Tull, A., reimburse for ambulance sign up costs	\$100.00
Utility Equipment - Icon Sewer Connection	\$877.57
Ultramax, police supplies	\$122.00
United, pop, gloves, kleenex	\$127.95
US Post Office, postage Utility bills	\$202.46
Verizon, police cell	\$40.01
Visa Card, - hotel - KT,reach tool, wall heater, blue tooth - KT	\$1,183.73

Weidamans, supplies- water, electric, dirt, batteries, hose	\$378.66
Wellmark, health insurance - 2014 fee reinsurance	\$9,748.03
Wesco, fuses	\$428.00
Window washer, city hall	\$40.00
Ziegler, backhoe repair	\$106.81
TOTAL CLAIMS	\$242,964.39

Expenses by fund – May, 2014	
General Fund	\$33,229.69
Road Use Tax	0
Employee Benefits	3,986.12
Local Option Sales Tax	8,118.56
Water Fund	10,501.11
Sewer Fund	7,535.31
Electric Fund	63,962.93
Telecom Fund	0
Business Park Fund	34,643.91
TOTAL EXPENSE	\$161,977.63

Revenue – May, 2014	
General Fund	\$24,716.21
Road Use Tax Fund	4,953.01
Employee Benefit Fund	2,185.82
Emergency Fund	0
Local Option Sales Tax Fund	8,118.56
TIF	0
Business Park	0
Debt Service Fund	5682.99
Water Fund	15,699.10
Sewer Fund	12,191.31
Electric Fund	93,400.36
Telecom Fund	7,258.33
Total Receipts	\$174,290.19

**INQUIRIES FROM THE
AUDIENCE**

Nicole Bolkema reported the Paullina Ambulance Service will be out of service from 7:30 a.m. to 3:30 p.m. on June 18- 20. Granville and Sutherland will cover.

MAYOR'S REPORT

None

CAMPGROUND

Brian Feltman asked the council if he could start a campground on his property located on West Commerce Street? The council requested Feltman to provide them with a sketch and plan including electric, water, sewer and garbage accommodations.

IOWA STATE BANK

Mayor Otto announced that Iowa State Bank will building a new bank on the corner of Main and Broadway. The current bank will be given to the City of Paullina and the current pocket park will be moved. Otto asked that the Public Hearing Notice be prepared to begin the process.

Paul Struve, from Iowa State Bank, commented construction will begin in the fall of 2015.

CLOSED SESSION

A motion was made by Council Member Justin Stamer and seconded by Council Member Dan Schreck to enter into closed session to discuss an employee's performance at 7:51 p.m. as requested by the employee. Motion carried by all ayes.

A motion was made by Council Member Justin Stamer and seconded by Council Member Jay Jones approving to exit the closed session at 8:17 p.m. Motion was carried by all ayes.

DISCIPLINARY ACTION
KEVIN TESCH

Council Member Justin Stamer moved and Council Member Jay Jones seconded the motion to suspend Kevin Tesch with pay for a period no longer than 2 weeks from today with the possibility of termination in order to give the council the time needed to do a proper and fair investigation of the accusations and disciplinary actions if needed. Motion carried by all ayes.

Council Member Stamer then told Kevin Tesch to turn in all city keys, credit cards, cell phone – if owned by the city and radio. This is notification that while you are on probation you will not be allowed in any city buildings, vehicles and your office. Any attempt to return to work, enter city owned buildings or make contact with on duty city employees while on probation will be understood by both Kevin and the City of Paullina to result in an immediate termination of employment.

Mayor Otto told Kevin Tesch he was excused from the meeting and should turn in his keys, credit cards and cell phone. Mayor Otto called for a 10 minute recess. At 8:33 p.m. the meeting resumed. The council will meet again on June 9, 2014 at 6:30 p.m. to discuss the matter.

TREE STUMP BIDS

Stamer moved and Schreck seconded the motion to approve the tree stump removal bid from Thompson Stump Removal for \$1,500. Motion carried by all ayes.

CIGARETTE PERMITS

Schreck moved and Stamer seconded the motion to approve a 1 year cigarette permit for Casey's , Dyno's and United Foods. Motion carried by all ayes.

EMPLOYEE WAGES

Stamer moved and Schreck seconded the motion to approve the following wages increases effective July 1, 2014:

Steve Heeren from \$14.25 to \$14.84
Kelly Top - +\$.50 and 2% - \$.33 - \$17.33
Chris Erdman – 2% - +\$.34
Shawn Strubbe – 2% - +\$.36
Sandy Fritz - + \$1,000
Pam Hill – 2% increase - Deputy Clerk +\$.22 and
Cleaning - +\$.21
Library Staff – 3%

EMT's + \$2.00 per hour and Driver +\$2.00 per hour.

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Motion carried by all ayes.

EMPLOYEE HANDBOOK

Harper moved and Ihle seconded the motion to continue working on the City of Paullina's Employee Handbook. Motion carried by all ayes.

ECONOMIC DEVELOPMENT

Jones moved and Harper seconded the motion to continue negotiations on the purchase of the John Deere lot. City Attorney Halverson was instructed to determine if the property could be annexed into the city limits. If not the city may not purchase the property. Motion carried by all ayes.

Terms of the sale of land to Riedemann Transport were discussed. The city will sell the land to Riedeman for \$60,000. The city will rebate back the purchase price to Riedeman as follows for every \$50,000 worth of improvements the city will rebate back \$8,000 up to a total of \$60,000. Riedemann must build in 3 years from the purchase date. A TIF district may be considered. The city will provide water, electric and sewer. Trailer wash out will not be allowed. No action will be taken on this transaction until all land sales are secure.

CASEY'S LIQUOR LICENSE

Stamer moved and Ihle seconded the motion to approve a Class E Liquor License, Class C Beer Permit and Sunday Sales for Casey's General Store. Motion carried by all ayes.

RESOLUTION TO CLOSE STREETS FOR PAULLINA GEMBOREE

Schreck introduced Resolution #14-09 entitled RESOLUTION TO CLOSE STREETS ON JUNE 27 FOR THE STREET DANCE AND ON JUNE 28 FOR THE PAULLINA GEMBOREE AS PER THE MAP SUBMITTED BY THE GEMBOREE COMMITTEE" 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, Harper, Schreck, Ihle, Jones

Nays: None

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Whereupon, the Mayor declared the resolution duly adopted.

REPORTS

The council requested we need to make the following improvements to the city park before the Paullina Gemboree: repair benches, replace digger seat, new mulch and pea rock and repair gutters on Scout House.

ADJOURNMENT

The time being 9:00 p.m., Stamer moved and Ihle seconded the motion to adjourn. Motion carried by all ayes.

Mike Otto, Mayor

ATTEST:

Sandy Fritz, City Clerk

