

City Council Meeting
City Hall – Paullina, Iowa
July 7, 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; Shawn Strubbe, City Clerk Sandy Fritz, Also present: Chief of Police Nathan Bremer, Lauri Struve, Brian Feltman, Dorothy Harper, Jessica Waterman, Candy Hahn, Rich Jalas, Jolene Specht, Pam Hill and Shawn Puhrman.

The following proceedings were had, to-wit:

- AGENDA Harper moved and Ihle seconded the motion to approve the agenda for the July 7, 2014 regular meeting. Motion carried by all ayes.
- MINUTES Ihle moved and Jones seconded the motion to approve the minutes of the June 2nd and 16th regular meetings and the June 9, 2014 special meeting. Motion carried by all ayes.
- CLAIMS LIST Schreck moved and Harper seconded the motion to approve the Claims List for the month of June 2014. Motion carried by all ayes.

A & M Laundry, supplies	\$127.64
Acco, chlorine, pump injector	\$2,612.41
Aflac, June	\$286.59
Airgas, oxygen ambulance	\$42.00
Alpha Wireless, pager repair - ambulance	\$63.60
Avesis, vision insurance	\$49.21
Black Hills Energy, natural gas	\$185.03
Border States, bulbs	\$169.10
Boundtree, ambulance supplies	\$375.50
Broadway Repair, pick up repair -	\$694.21
Builders Sharp., skidloader repair	\$389.47
Bunkers, lawn care	\$1,005.59
Card Services - Kevin and Kelly training, flowers	\$1,181.72
Cenex, fuel	\$2,822.92
Century , copier lease	\$139.13
City of Paullina, payroll	\$39,954.39
City of Paullina, electric	\$3,930.30
City of Paullina, transfers	\$13,549.68
City of Paullina, deposit refunds	\$381.32
Collection Services, child support	\$734.76
Colonial Life, supplemental ins	\$635.68
Compu Wiz, Maint fee -	\$50.00

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DGR, engineering business park	\$1,156.40
Dave's Sand and Gravel	\$251.42
Dearborn National, life ins.	\$103.10
Del's, flower pots	\$1,409.89
Department of Energy, electric	\$18,285.77
EFTPS, Federal withholdings	\$12,158.53
Farmers Coop, grass seed, mud vac repair	\$129.00
Fitzpatrick, ambulance repair	\$168.96
Foundation Analytical,sewer/water testing	\$1,236.00
Game time, park - bench repairs	\$910.00
Glenn's toner, file folders	\$102.88
Guarentee Gutters, gutters for Scout House	\$352.00
H & N - repair 85 dump trk and police car service, tires	\$1,084.94
Hach,testing supplies, chemicals	\$594.29
Hartam Construction, bike path repair	\$21,782.50
Illinois Mutual, disability Ins.	\$21.64
Indoff, office supplies	\$138.86
Iowa League of Cities, due fy 15	\$694.00
Iowa One Call, locates	\$20.80
IPERS, June	\$6,597.49
JCL, supplies city hall	\$62.52
Jacks, police - uniforms	\$123.84
John Deere Fin, parts and supplies	\$593.24
Kies, D. energy rebate	\$150.00
Kriz Davis, splicer, brush blade	\$103.30
Matheson, oxygen	\$21.09
MBMECA, wheeling fee	\$4,909.56
Menards, handle to water	\$13.90
Mercy Medical, drug test	\$30.00
Metering & Tech, Sol, Mag Meter , Icon	\$784.61
Mid American Energy, electric	\$399.47
Missouri River, purchase current & annual meeting	\$16,795.34
Midwest Radar, police equipment maint	\$40.00
Mill Creek Machining, energy revat	\$2,020.00
NWIPDC, Fy 15 dues	\$475.20
NCC, burn treatment training	\$45.00
Northwest Iowa Area Solid waste, landfill fee	\$1,933.43
Orange City Area Health, amb assist	\$118.00
Ottomatic, computers	\$2,370.00
Outdoor Rec, seat for park and timbers	\$606.20
Paullina Building Center, supplies and parts	\$1,029.69
Paullina Chamber, tree gift certificates	\$20.00
Paullina Merchants, 4h livestock	\$20.00
Paullina Times, publications	\$0.00
Paullina Economic Development	\$5,000.00
Paullina Sports complex, budgeted figure	\$7,000.00
Paulsen, B. energy rebate	\$10.00
Rhoadside, flower baskets	\$279.96
Secap Fin, postage meter rent	\$322.73
Shield Tech, Shieldware support	\$120.00

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Skarshuag- test electric request	\$1,008.01
South Obrien Ins, airport ll	\$1,330.00
TCA, phone, internet, cells	\$419.44
Thompson Stump Removal, stumps	\$1,500.00
Thrifty White, thermo scan filters	\$7.99
Titan Machine, payloader repair	\$1,295.84
Town & Country, garbage collection	\$4,565.75
Treasurer State of Iowa, sales tax - 2, with holding	\$9,678.61
Triple R, plate for grader	\$43.61
Tri tech, Ambulance billing	\$300.00
Turner Service, valve exercise	\$1,080.00
Ultramax, police ammo	\$623.00
United, pop,	\$83.17
US Post Office, postage Utility bills, box rent	\$280.73
Unity Point, drug test	\$37.00
Unrau, Sam, deposit refund	\$18.68
Verizon, police cell	\$40.01
Weidamans, supplies- water, electric, park , city hall paint	\$420.87
Wellmark, health insurance - 2014 fee reinsurance	\$7,910.47
Wesco, basement county shed	\$738.30
Window washer, city hall	\$40.00
TOTAL CLAIMS	\$213,397.28

Expenses by fund – June 2014	
General Fund	\$125,700
Road Use Tax	0
Employee Benefits	6,774.74
Emergency	6,478.84
TIF	7,510.58
Debt Service	98,012.50
1999 Special Assessment	25,000
Water Fund	17,448.55
Sewer Fund	41,535.28
Electric Fund	123,952.65
Telecom Fund	0
Business Park Fund	1,185.57
TOTAL EXPENSE	462,649.02

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Revenue – June, 2014	
General Fund	\$64,734.19
Road Use Tax Fund	9,718.86
Employee Benefit Fund	2,347.62
Emergency Fund	89.84
Local Option Sales Tax Fund	8,749.68
TIF	516.09
Business Park	0
Debt Service Fund	13,635.35
Water Fund	15,870.34
Sewer Fund	48,464.75
Electric Fund	86,750.89
Telecom Fund	7,401.12
Total Receipts	\$258,278.73

INQUIRIES FROM THE AUDIENCE

None

MAYOR'S REPORT

Mayor Otto presented information on the upcoming new regulations from the EPA for coal fire plants. The new regulations will have an impact on the current electric rates.

CAMPGROUND

Members of the community expressed their opinion on the establishment of a campground in city limits on west Commerce Street. Residents felt the campground should be developed someplace besides inside the city limits. Other statements made by residents were as follows: 1) The campground would decrease the value of their property. 2) Concerned about the safety of the area. 3) Concerned about noise and parties. 4) What would be the rules for the campground and who would enforce them. 5) What type of people would live there? Families or single people. Mayor Otto stated the council needed to look at the property as two separate parcels. By putting a campground on the north side it may improve the appearance of the area.

No decision was made at this meeting. When the council does make a final decision all parties will be notified.

GARBAGE EXEMPTION
REQUEST

Richard Simm requested the garbage fee be dropped for his parent's home at 215 S. Rutledge Street because they no longer live there. The request was denied, all services must be shut off to have the garbage fee dropped.

BIKE TRAIL SEEDING

The City of Paullina's employees will seed the grass on the bike trail and in the ditch on the way to ICON. The city will purchase the grass seed from the Farmers Coop. Dirt will be hauled into the ditch first and left to settle before the seeding.

IOWA STATE BANK

Discussion was had the transaction with Iowa State Bank and the City of Paullina. The use of the current bank by the city was discussed.

JOB OPENINGS

Discussion on current job openings was tabled until the July 21, 2014 meeting.

RESOLUTION #14-10
VECTOR REP

Stamer introduced the following Resolution #14-10 entitled " RESOLUTION TO APPOINT SHAWN STRUBBE AS PAULLINA'S REPRESENTATIVE TO THE VECTOR AGENCY AND CHRIS ERDMAN ALTERNATE REPRESENTATIVE" and moved that the same be adopted. Harper seconded the motion to adopt. On a roll call the vote was as follows:

Ayes: Stamer, Harper, Ihle, Jones, Schreck

Nays: None

Whereupon, the Mayor declared the resolution duly adopted.

- HOUSING AUTHORITY REP Jones introduced the following Resolution #14-11 entitled “RESOLUTION TO APPOINT SANDY FRITZ TO THE HOUSING AUTHORITY OF THE CITY OF PAULLINA, IOWA” and moved that the same be adopted. Schreck seconded the motion to adopt. On a roll call the vote was as follows:
Ayes: Stamer, Harper, Ihle, Jones, Schreck
Nays: None
Whereupon, the Mayor declared the resolution duly adopted.
- TELECOM CD Stamer moved and Schreck seconded the motion to renew a Telecom Fund Certificate of Deposit for \$115,675.30 at Security State Bank. Motion carried by all ayes.
- SPORTS COMPLEX PARKING Discussion was had on improving the parking at the Swanson Sports Complex. A representative from South O’Brien School will be asked to the July 21, 2014 meeting to discuss options.
- BUSINESS PARK ISSUE No action was taken on the issue in the Paullina Business Park.
- TRAFFIC CONTROL ISSUE Discussion was had on what could be done to stop traffic from driving through Brian Feltman’s property on west Commerce. City Clerk Fritz will obtain maps to verify property lines.
- REPORTS None
- ADJOURNMENT The time being 8:48 p.m., Schreck moved and Stamer seconded the motion to adjourn. Motion carried by all ayes.

Mike Otto, Mayor

ATTEST:

Sandy Fritz, City Clerk

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