

City Council Meeting  
City Hall – Paullina, Iowa  
July 21, 2014

A regular meeting was called to order this date by Mayor Pro Tem Justin Stamer. Roll call was answered by Council Members John Ihle, Dan Schreck, Charles Harper and Jay Jones; City Clerk Sandy Fritz, Shawn Strubbe Also present: Kent Faust, Lauri Struve, Heath Reichle, Richard Simm, Absent: Mayor Mike Otto

The following proceedings were had, to-wit:

AGENDA	Ihle moved and Schreck seconded the motion to approve the agenda for the July 21, 2014 regular meeting. Motion carried by all ayes.
TREASURER’S REPORT	Schreck moved and Harper seconded the motion to approve the Treasurer’s Report for the month of June, 2014. Motion carried by all ayes.
INQUIRIES FROM THE AUDIENCE	None
EMPLOYEE HEALTH INSURANCE RENEWAL	<p>Kent Faust, from South O’Brien Insurance, presented information on the new rates for the employee’s health insurance. The new rate using the existing health insurance plan will be 23.62% lower than last year due a substantial decrease in claims.</p> <p>Harper moved and Jones seconded the motion to approve the Wellmark Alliance Select Health Insurance plan for city employee’s with a monthly premium of \$7,169.60. Motion carried by all ayes.</p>
SWANSON COMPLEX PARKING	Heath Reichle, from South O’Brien School, made the following suggestion to help improve the parking at the Swanson Sports Complex: paint diagonal lines for parking, pave the south side of the parking and paint diagonal lines, use the tennis court for parking and put up no parking signs along the south side by residents home. The city will look into the cost of paving and paint lines next spring.

- SUPERINTENDENT POSITION** The city will be advertising for the Superintendent of Utilities position. All resumes need to be to Sandy Fritz by August 14, 2014.
- GARBAGE FEE EXEMPTION** Ihle moved and Schreck seconded the motion to exempt the garbage fee for Simm's at 215 S Rutledge because they will not be returning to the residence and as soon as they turn in their garbage cart to city hall. Motion carried by all ayes.
- SOUTH CANNON WATER LINE REPAIR** Discussion was had on repairing the water line and street on south Cannon. Two options were reviewed. The Council then requested two see one or two more bids for the project.
- IOWA STATE BANK** The City of Paullina would like the Paullina Economic Development Corporation to transfer over their piece of property on the corner of Main and Broadway to the City of Paullina. The city would then be able to complete the transaction with Iowa State Bank.
- RESOLUTION #14-12 CARBO TECH SALE** Schreck introduced the following Resolution #14-12 entitled "RESOLUTION (1) approving the minimum development requirements, competitive criteria and procedures for disposition of certain property located with the Urban Renewal Plan Area (2) Determining that the proposal submitted by Carbo-Tech America, L.L.C. satisfies the operation requirement and declaring the intent of the City to enter into a development agreement by and among the City of Paullina and Carbo-Tech America, L.L.C. in the event that no competing proposals are submitted (3) Soliciting competing proposals" and "setting the Public Hearing date for September 2, 2014" and moved that the same be adopted. Harper 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

Whereupon, the Mayor Pro Tem declared the resolution duly adopted.

BLACK HILLS POLE

Harper moved and Schreck seconded the motion to allow Black Hill Energy to install a meter collection pole on Grand Avenue between North Cannon Street and North Willow Street. Motion carried by all ayes.

REPORTS

City Clerk Fritz reported the city is now able to accept credit and debit cards, William and Company will audit on August 11 – 13 and various Nuisance Violation Courtesy Letters will be sent out.

ADJOURNMENT

The time being 8:45 p.m., Schreck moved and Ihle seconded the motion to adjourn. Motion carried by all ayes.

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Justin Stamer, Mayor ProTem

ATTEST:

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Sandy Fritz, City Clerk



