

City Council Meeting
City Hall – Paullina, Iowa
August 18, 2014

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

The following proceedings were had, to-wit:

AGENDA	Schreck moved and Ihle seconded the motion to approve the agenda for the August 18, 2014 regular meeting. Motion carried by all ayes.
TREASURER’S REPORT	Schreck moved and Stamer seconded the motion to approve the Treasurer’s Report for the month of July, 2014. Motion carried by all ayes.
INQUIRIES FROM THE AUDIENCE	None
KLAY LAW BILL	Stamer moved and Schreck seconded the motion to pay the bill submitted by Klay Law Office for \$11,851.17 for legal services from August 2013 to May 30, 2014. Motion carried by all ayes.
CITY SFR REPORT	Schreck introduced the following Resolution #14-15 entitled “RESOLUTION TO APPROVE THE CITY OF PAULLINA’S STREET FINANCIAL REPORT FOR FY 2014” and moved that the same be adopted. Ihle seconded the motion to adopt. On a roll call the vote was as follows: AYES: Ihle, Stamer, Jones, Harper, Schreck NAYS: None Whereupon, the Mayor declared the resolution duly adopted.
TILE REPAIR BILL FARMERS COOP	The Farmers Coop submitted a bill to the City of Paullina for \$2,223 for tile repair. The city’s contractor hit the line in 2006 and did not make the proper repair. Stamer moved and Schreck seconded the motion to pay \$2,223 to the Farmers Coop for the tile repair. Motion carried by all ayes.

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EMPLOYEE HANDBOOK

The City of Paullina's Employee Handbook was tabled until the next meeting.

TAX ABATEMENT

Schreck moved and Jones seconded the motion to offer Bunkers and Mark Lange a tax abatement to have them annex into the city limits. The terms and length of the tax abatement need to be determined. Motion carried by all ayes.

IOWA STATE BANK
LAND TRANSFER

Harper moved and Stamer seconded the motion to purchase the land owned by Paullina Economic Development on the corner of Main and Broadway for \$1. Motion carried by all ayes.

LIQUOR LICENSE
DIANE LINGEN

Jones moved and Schreck seconded the motion to approve a Special Event Liquor License for Diane Lingen pending proof of insurance and completion Iowa ABD application. Motion carried by all ayes.

WATER CD

Stamer moved and Schreck seconded the motion to renew the Water Fund Certificate of Deposit for \$119,949.22 at the Primghar Savings Bank for 1 year with an interest rate of .99%. Motion carried by all ayes.

NUISANCE VIOLATIONS

Nuisance Violations were reviewed:
Oldenkamp - a few weeds still need to be cleaned up. Hattermann – some progress has be made on cleaning up the vehicles and trees.
Blair Richter will side house.
Each location will be monitored for further progress.

EMPLOYMENT VACANCIES

Mayor Otto told the Personnel Committee to schedule the Superintendent of Utilities interviews. Stamer suggested hiring Aventure Staffing for the part time help. Sandy will look into this.

VACATION PAY OUT

Harper moved and Ihle seconded the motion to pay Sandy Fritz for 49 hours of unused vacation time. Motion carried by all ayes.

ADJOURNMENT

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

Mike Otto, Mayor

ATTEST:

Sandy Fritz, City Clerk

