

City Council Meeting  
City Hall – Paullina, Iowa  
September 2, 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; City Clerk Sandy Fritz. Also present: Chief of Police Nathan Bremer, Lauri Struve and Shawn Strubbe.

The following proceedings were had, to-wit:

AGENDA

Stamer moved and Ihle seconded the motion to approve the agenda for the September 2, 2014 regular meeting. Motion carried by all ayes.

MINUTES

Schreck moved and Stamer seconded the motion to approve the minutes of the August 4<sup>th</sup> and 18<sup>th</sup>, 2014 regular meetings and the August 25, 2014 special meeting. Motion carried by all ayes.

CLAIMS LIST

Stamer moved and Schreck seconded the motion to approve the Claims List for the month of August 2014. Motion carried by all ayes.

A & M Laundry, supplies	\$63.82
Acco, chlorine	\$255.80
Aflac, Aug	\$142.18
Avesis, vision Ins	\$54.10
Airgas, oxygen ambulance	\$182.13
Alpha Wireless, pager repair - fire and amb	\$915.47
Baum Harmon, nurse ride along	\$135.00
Black Hills Energy, natural gas	\$171.10
Boland Recreation, mulch - park	\$2,900.00
Boundtree, amb supplies	\$236.50
Carlson R. enegy rebate	\$200.00
Cenex, fuel	\$2,576.87
City of Paullina, payroll	\$19,598.45
City of Paullina, transfers	\$13,629.70
City of Paullina, electric - 2 mo	\$8,571.58
Collection Services, child support	\$734.76
Colonial Life, supplemental ins	\$344.20
Compu Wiz, Maint fee -	\$50.00
Continental Research, sewer dept chemicals	\$857.88
Data Tech, Pervasive	\$170.00
Davis Typewriter, highlighters	\$10.32
Dearborn National, life ins.	\$103.10
Department of Energy, electric	\$21,802.78
DGR, Engineering ICON	\$2,141.52
EFTPS, Federal withholdings	\$6,195.56

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Ebel J, IPERS Refund	\$103.36
Farmers Coop, grass seed	\$104.00
Fiddelke, W. seeder rent	\$240.00
First Finan. Credit card fee	\$41.54
Fitzpatrick, street sweeper alternator	\$433.76
Foundation Analytical,sewer/water testing	\$396.00
Gnade, T. IPERS Refund	\$50.61
Guarantee Gutter, gutters - city hall	\$398.65
H & N - police - service and backhoe tire	\$113.48
Hartley- city - sewer jet repair	\$341.18
Heiman Fire, fire ext inspection and replace	\$454.00
Indoff, paper	\$35.00
IAMU. Energizers and Electric training	\$813.34
Iowa One Call, locates	\$34.20
IPERS, August	\$3,928.75
Iowa Rural Water, water and sewer training	\$260.00
Iowa State Bank, Telecom Interest	\$3,497.94
Iowa State Univ,, Pesticide books	\$38.00
John Deere Fin, parts and supplies	\$236.09
Kriz Davis, ground rods, street lights	\$961.69
Legislative Services, 2015 Law CD	\$25.00
Matheson, oxygen	\$21.09
MBMECA, wheeling fee	\$5,281.04
Meyer, G, Laue room refund	\$100.00
Mid American Energy, electric	\$427.30
Missouri River, purchase current & rebate over payment	\$21,293.55
NW Iowa Solid Waste, landfill fee	\$1,674.18
O'Brien County Tres. Property tax	\$1,322.00
Orange City Area Health, amb test strips	\$26.11
Paullina Body Shop, decal -police, window - elec	\$239.00
Paullina Building Center, repair - city hall, supplies and parts	\$1,186.99
Paullina Times, publications	\$781.33
Rerick Abstract, abstract - Carbo Tech & Massmann	\$550.00
Sanford, hearing tests	\$150.00
Skarshaug, electric tests	\$145.21
Snap - On, socket set	\$36.70
Standard Ready Mix, cement - Rut and Groesbeck	\$329.00
TCA, phone, internet, cells	\$421.30
Thrifty White, thermo scan filters	\$8.55
Town & Country, garbage collection	\$4,565.75
Treasurer State of Iowa, withholding, sales tax	\$4,385.74
Tri Tech, Ambulance billing	\$50.00
United, garbage bags and Kleenex	\$10.48
US Post Office, postage - util bills and nuisance	\$178.48
Unrau, S.,deposit refund	\$131.32
Valley Glass, Jws - door	\$615.00
Verizon, police cell	\$40.01
Visa, Clerk school - hotel and meals	\$268.21
Weidamans, supplies- water, electric, fire , street	\$130.22
Wellmark, health insurance -	\$5,889.32

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William and Co, Audit

\$6,700.00

Window Washer, windows

\$60.00

TOTAL CLAIMS

\$151,567.29

Expenses by fund – August, 2014	
General Fund	\$69,239.57
Road Use Tax	2223.00
Employee Benefits	3,685.66
Local Option Sales Tax	8,749.70
Water Fund	8,778.30
Sewer Fund	8,766.59
Electric Fund	171,756.35
Telecom Fund	3,497.94
Business Park Fund	32,973.59
TOTAL EXPENSE	309,670.70

Revenue – August, 2014	
General Fund	\$118,740.19
Road Use Tax Fund	11,979.16
Employee Benefit Fund	1,995.35
Emergency Fund	129.58
Local Option Sales Tax Fund	8,749.70
TIF	476.65
Business Park	0
Debt Service Fund	6,999.76
Water Fund	16,471.52
Sewer Fund	11,968.93
Electric Fund	94,722.49
Telecom Fund	94,722.49
	7,258.33
Total Receipts	279,491.66

INQUIRIES FROM THE  
AUDIENCE

Discussion was had on purchasing a smaller mower.

MAYOR'S REPORT

None

PUBLIC HEARING

This being the time and place fixed for a public hearing on the matter of the proposal to enter into a Development Agreement with Carbo Tech America L.L.C. 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 development agreement and none were made. Ihle moved and Harper seconded the motion to close the public hearing at 7:45 P.M. Motion carried by all ayes.

RESOLUTION #14-16  
CARBO TECH SALE

Harper introduced the following Resolution 14-16 entitled "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF PAULLINA AND CARBO-TECH AMERICA, L.L.C. and moved that the same be adopted. Jones 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 declared the resolution duly adopted.

RESOLUTION #14-17  
IOWA STATE BANK

Schreck introduced the following Resolution 14-17 entitled "RESOLUTION TO SELL REAL PROPERTY TO IOWA STATE BANK AND TO SET PUBLIC HEARING DATE FOR SEPTEMBER 15, 2014 AT 7:30 P.M." 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 declared the resolution duly adopted.

RESOLUTION #14-18  
EMPLOYEE HANDBOOK

Stamer introduced the following Resolution 14-18 entitled "RESOLUTION TO PASS AND APPROVE THE CITY OF PAULLINA'S EMPLOYEE HANDBOOK." 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 declared the resolution duly adopted.

SOUTH CANNON ST  
WATER LINE REPAIR

Schreck moved and Harper seconded the motion to approve the bid from Schoon Construction contingent upon having the bid redone with only the removal price included. The city would replace the cement work if it was more than a \$4,000 cost savings. Motion carried by all ayes.

FIRE DEPARTMENT  
BY –LAWS

Stamer moved and Harper seconded the motion to change the Paullina Fire Departments By- Laws to read – Junior Firefighters must be at least 16 years of age. Motion carried by all ayes.

SUPERINTENDENT OF UTIL.

Stamer moved and Ihle seconded the motion to offer Shawn Strubbe the Superintendent of Utilities position at a starting salary of \$46,000 per year with a 6 month probationary period. Motion carried by all ayes.

SPORTS COMPLEX  
WATER REPAIR

Schreck moved and Stamer seconded the motion to pay \$455 to the Paullina Sports Complex Commission to cover the cost of repairing the leaking water hydrants. Motion carried with all ayes.

Parking options were also discussed.

RESOLUTION #14-19  
HOMECOMING

Stamer introduced the following Resolution 14-19 entitled "RESOLUTION APPROVING TO CLOSE STREET ON SEPTEMBER 26 FOR THE SOUTH O'BRIEN HOMECOMING PARADE" and moved that the same be adopted. Schreck 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 declared the resolution duly adopted.

NUISANCE VIOLATION

A request was made to send a Nuisance Violation to the owner of 113 N Main Street to clean up the alley and behind the property. Mayor Otto will contact the owner and report back to the council.

REPORTS

Discussion was had on replacement of equipment.

ADJOURNMENT

The time being 8:35 p.m., Schreck moved and Ihle seconded the motion to adjourn. Motion carried by all ayes.

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Mike Otto, Mayor

ATTEST:

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Sandy Fritz, City Clerk



