

City Council Meeting
City Hall – Paullina, Iowa
October 20, 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; Superintendent of Utilities Shawn Strubbe, City Clerk Sandy Fritz
Also present: Police Chief Nathan Bremer, Lauri Struve.

The following proceedings were had, to-wit:

AGENDA Stamer moved and Schreck seconded the motion to approve the agenda for the October 20, 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 September, 2014. Motion carried by all ayes.

INQUIRIES FROM THE AUDIENCE None

DEPARTMENT REPORTS Superintendent Strubbe reported the City of Paullina will need to comply with the new OSHA rule pertaining to Arc Flash Clothing by October 31, 2014 and the Arc Flash Study by December 31, 2014.

We need new restraints for the bucket truck – fall arrest and fall restraint belt.

The reservoir built in 1941 is beyond repair. We can take it off line and look into building a new one.

We are still looking into purchasing shoring equipment with the Primghar, Sanborn and Hartley.

RESOLUTION 14-21 Stamer introduced the following Resolution #14-21 entitled “RESOLUTION TO TRANSFER \$9,375 TO THE LIBRARY BOARD OF TRUSTEE’S” and moved that the same be adopted. Ihle seconded the motion to adopt. On a roll call the vote was as follows:
LIBRARY TRANSFER

AYES: Ihle, Jones, Harper, Schreck, Stamer

NAYS: None

ABSENT: None

Whereupon, the Mayor declared the resolution duly adopted.

ELECTRIC CD
RENEWAL

Ihle moved and Stamer seconded the motion to renew the Electric Fund Certificate of Deposit for \$99,929.66 at Iowa State Bank for 1 year at a rate of .50%. Motion carried by all ayes.

BUILDING PERMITS

Stamer moved and Schreck seconded the motion to approve a Building Permit for Mike Jacobs to move in a garage at 208 N. Rutledge Street. Motion carried by all ayes.

Schreck moved and Harper seconded the motion to approve a Building Permit for Bill Brant to extend his garage by 40' x 12' at 414 N Clark Street. Motion carried by all ayes.

Schreck moved and Stamer seconded the motion to approve a Building Permit for the Green Gables Inn to build a 8' x 10' deck at 114 W Logan Street. Motion carried by all ayes.

TIF REPORT

Schreck moved and Harper seconded the motion to approve the Annual Urban Renewal Report for FY 2013-2014. Motion carried by all ayes.

POLICE CAR

Officer Bremer discussed with the council what should be done with the police car that is no longer in use. The city will see if there is a need for it and review the issue again in 2 months.

LIBRARY OF TRUSTEE'S
BOARD MEMBER

Harper moved and Ihle seconded the motion to approve Mayor Otto's appointment of Justin Fisher to the Paullina's Library Board of Trustees. Motion carried by all ayes.

ADJOURNMENT

The time being 8:00 p.m., Harper moved and Stamer seconded the motion to adjourn. Motion carried by all ayes.

Mike Otto, Mayor

ATTEST:

Sandy Fritz, City Clerk

