

City Council Meeting  
City Hall – Paullina, Iowa  
November 17, 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	Schreck moved and Harper seconded the motion to approve the agenda for the November 17, 2014 regular meeting. Motion carried by all ayes.
TREASURER’S REPORT	Harper moved and Schreck seconded the motion to approve the Treasurer’s Report for the month of October, 2014. Motion carried by all ayes.
INQUIRIES FROM THE AUDIENCE	None
DEPARMENT REPORTS	None
ARC FLASH STUDY	Harper moved and Schreck seconded the motion to approve the Arc Flash Study Agreement for Professional Services with DGR Engineering at an estimated cost of \$23,000. Motion carried by all ayes.
TANK INSPECTION	The northwest concrete clear well report prepared by DGR was reviewed. Due to the extensive decay of the clear well it will be taken off line. The City will start encumbering money to replace it in 3 years.
RESOLUTION 14-22 NW IA LANDFILL REP	Schreck introduced the following Resolution #14-22 entitled “RESOLUTION TO APPOINT SHAWN STRUBBE AS THE REPRESENTATIVE AND JUSTIN STAMER AS THE ALTERNATE TO THE NW IOWA LANDFILL FOR THE CITY OF PAULLNA” and moved that the same be adopted. Jones seconded the motion to adopt. On a roll call the vote was as follows:

AYES: Ihle, Jones, Harper, Schreck, Stamer

NAYS: None

ABSENT: None

Whereupon, the Mayor declared the resolution duly adopted.

#### LIQUOR LICENSE

Stamer moved and Schreck seconded the motion to refund the liquor license fee of \$292.50 to West Side Grill. Motion carried by all ayes.

Schreck moved and Ihle seconded the motion to approve a Class C Liquor License with Outdoor Service Area and Sunday Sales for Hawkeye Bar. Motion carried by all ayes.

Schreck moved and Ihle seconded the motion to approve a Class C Liquor License with Outdoor Service Area, Sunday Sales and Catering Privileges for JW's pending dram shop approval. Motion carried by all ayes.

Schreck moved and Stamer seconded the motion to approve a Class C Liquor License for The Grill pending dram shop approval. Motion carried by all ayes.

#### NUISANCE VIOLATIONS

Nuisance violations were reviewed. Mayor Otto will be sending inquiry letters to the following properties: 308 S Maple, 317 S Maple, 103 S Clark and 313 E Broadway Street to determine what the intention is for the property. 219 S Rutledge will be reviewed for vehicle nuisance.

#### BUILDING PERMITS

Schreck moved and Jones seconded the motion to approve a Building Permit for Mill Creek Machining to construct a 21' x 16' addition at 119 N. Willow Street. Motion carried by all ayes with Justin Stamer abstaining.

ADJOURNMENT

The time being 7:55 p.m., Schreck moved and Stamer 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



