

City Council Meeting
City Hall – Paullina, Iowa
January 23, 2014

A special meeting was called to order this date by Mayor Mike Otto. Roll call was answered by Council Member John Ihle, Council Member Charles Harper, Council Member Jay Jones and Council Member Dan Schreck, City Clerk Sandy Fritz; Absent Council Member Justin Stamer and Superintendent of Utilities Kevin Tesch.

The following proceedings were had, to-wit:

AGENDA Harper moved and Schreck seconded the motion to approve the agenda for the January 23, 2013 special meeting. Motion carried by all ayes.

INQUIRES FROM THE AUDIENCE None

PUBLIC HEARING
ICON DEVELOPMENT
AGREEMENT Harper introduced Resolution #14-03 entitled “RESOLUTION FIXING THE DATE OF FEBRUARY 3, 2014 AT 7:30 P.M. FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH HOWARD AND CAROL CROUSE, ICON AG & TURF PAULLINA REAL ESTATE,L.L.C. AND ICON AG SOLUTIONS, LLC, AND PROVISIONS FOR PUBLICATION OF NOTICE THEREOF” and moved for its adoption. Jones seconded the motion to adopt. On a roll call, the vote was as follows:
Ayes: Ihle, Harper, Schreck, Jones
Nays: None
Absent: Stamer

The Mayor declared the motion carried and the resolution duly adopted.

CRP PAYMENT Jones moved and Harper seconded the motion to allow Howard Crouse to have the total amount of the 2014 CRP payment for contracts 647B and 648B. Motion carried by all ayes.

ADJOURNMENT

The time being 5:35 p.m., Schreck moved and Harper seconded the motion to adjourn. Motion carried by all ayes.

Mike Otto, Mayor

ATTEST:

Sandy Fritz, City Clerk

SEAL:

