

City Council Meeting
City Hall – Paullina, Iowa
February 2, 2015

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

The following proceedings were had, to-wit:

AGENDA

Ihle moved and Schreck seconded the motion to approve the agenda for the February 2, 2015 regular meeting. Motion carried by all ayes.

MINUTES

Schreck moved and Harper seconded the motion to approve the minutes of the January 5th and 19th, 2015 regular meetings. Motion carried by all ayes.

CLAIMS LIST

Harper moved and Jones seconded the motion to approve the Claims List for the month of January 2015. Motion carried by all ayes.

A & M Laundry, supplies	\$127.64
Aflac, January	\$142.18
Airgas, oxygen ambulance	\$46.50
Avesis, vision ins.	\$54.10
Bankers Trust, Electric Rev Bond – payment	\$116,457.50
Barco, skid loader bristles	\$925.22
Black Hills, natural gas	\$1,860.78
Boundtree, amb supplies	\$91.37
Broadway Repair, batteries for sign	\$31.96
Brown Supply, water and sewer supplies	\$2,490.80
Cenex, fuel	\$1,635.51
Century, copier lease	\$139.13
City of Paullina, electric	\$6,542.82
City of Paullina, payroll	\$20,051.97
City of Paullina, transfers	\$91,137.45
Collection Services, child support	\$734.76
Colonial Life, supplemental ins	\$344.20
Dearborn Nat, life ins.	\$129.70
DGR Eng, Maple St	\$8,407.52
Department of Energy, electric	\$20,128.56
EFTPS, Federal withholdings	\$6,483.15
First Finan. Credit card fee	\$170.39
Foundation Anal., testing	\$507.00
Glenn's Copier, paper	\$32.00
Granville Paramedics, amb assit	\$200.00
H & N, clamp	\$3.32

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Indoff, office - binders	\$41.16
Iowa League, city clerk handbook	\$40.00
Iowa One Call, locates	\$1.80
Ipers, January	\$4,304.12
Iowa Rural Water Assoc. vision	\$54.10
Jack's Uniform, police - uniforms, vests	\$2,091.40
John Deere, wiper blades, oil, repairs	\$1,180.56
Klay Law Trust, Land purchase	\$60,000.00
Kriz Davis, lamps, ballast, electric supplies	\$425.03
Law Enf. Sup, Citation book, holder	\$255.00
Matheson, oxygen	\$21.09
MBMECA, wheeling fee	\$4,673.62
Mercy Medical, Hep B vaccine	\$189.00
Mid American Energy, electric	\$609.83
Missouri River Basin, purchase current	\$20,983.39
NW Iowa Solid Waste, landfill fee	\$1,609.21
O.C. Area Health, amb. Supplies	\$23.75
Ottomatic, computer repair - pol	\$50.00
Pioneer Res., free flow blocks	\$832.63
Purchase Power, postage	\$500.00
Rerick Abstract, Muller	\$275.00
Secap, postage meter lease	\$322.83
Strubbe, S, cell, breakfast - snow removal, vests	\$163.63
TCA, phone, internet, cells	\$349.15
The Grill, meal	\$261.22
Thrifty White, tablets	\$5.32
Titan Machinery, oil & radiator - payloador	\$5,106.62
Town & Country, garbage collection	\$4,565.75
Treasurer State of Iowa, withholding, Sales tax	\$8,044.10
Triple R, repair snowplow	\$74.06
Tri Tech, Ambulance billing	\$100.00
Ultramax, bullets - police	\$276.00
United, pop ,	\$93.13
USA Blue Book, charts and pens	\$309.08
Wellmark, health ins	\$7,169.60
Williams & Co., FY 13-14 audit	\$1,900.00
TOTAL CLAIMS	\$405,776.71

Expenses by fund – January 2015	
General Fund	51,316.75
Road Use Tax	3,199.68
Employee Benefits	3,451.08
Local Option Sales Tax	9,732.45
Water Fund	13750.40
Sewer Fund	9,647.88
Electric Fund	133,065.34
Telecom Fund	0
Debt Service Fund	0
Emergency Fund	0
West Lot Project	60,0000
TOTAL EXPENSE	284,163.58

Revenue – January 2015	
General Fund	\$21,273.14
Road Use Tax Fund	0
Employee Benefits Fund	1,524.68
Emergency Fund	63.78
Local Option Sales Tax	9,732.45
TIF Fund	0
Debt Service Fund	7,785.95
Water Fund	15,257.86
Sewer Fund	12,248.75
Electric Fund	115,471.07
Telecom Fund	7,258.33
West Lot	60,000.00
TOTAL REVENUE	\$250,616.04

INQUIRIES FROM THE
AUDIENCE

None

MAYOR’S REPORT

None

DEPARMENT REPORTS

City Clerk Fritz reported on snow removal from sidewalks and Maple Street Project. Officer Bremer reported on First Net for EMS personnel.

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LIBRARY BACK DOOR

Discussion was had on what to do with the back door at the Paullina Library. The door is extremely heavy and hard to open. City personnel will try to repair the door.

FIRE DEPARTMENT
CONSTITUTION

No action was taken on the Paullina Fire Departments Constitution change.

PAULLINA AIRPORT

Brian Fisch and Brian Feltman expressed their concern over the location of the new wind turbines that will be erected directly north of the north end of the Paullina Airport runway. Feltman stated an airplane is supposed to climb 500 feet before it turns or maneuvers. The wind turbines are directly in the flight path of the airplane. The O'Brien County Board of Supervisors will be contacted to discuss this matter.

LEGION LIQUOR LICENSE

Schreck moved and Jones seconded the motion to approve a Class C Liquor License for the Paullina American Legion. Motion carried by all ayes.

FY 15/16 BUDGET

The council reviewed the FY 2015/2016 budget.

MRES LIGHTING

The MRES Energy Efficiency Lighting report was reviewed by the council. No action was taken at this time until more information is provided.

ADJOURNMENT

The time being 8:21 p.m., Harper moved and Schreck seconded the motion to adjourn. Motion carried by all ayes.

Mike Otto, Mayor

ATTEST:

Sandy Fritz, City Clerk

