

City Council Meeting
City Hall – Paullina, Iowa
February 17, 2015

A regular meeting was called to order this date by Mayor Mike Otto. Roll call was answered by Council Members John Ihle, Justin Stamer and Jay Jones; Superintendent of Utilities Shawn Strubbe, City Clerk Sandy Fritz, Police Chief Nathan Bremer
Also present: Lauri Struve, Mike Thompson, Clay Evans, Chris Erdmann, Brian Feltman, Cole Knapp – Murphy Tractor and Equipment and Bob Viereck – Titan Machinery
Absent: Council Member Dan Schreck

The following proceedings were had, to-wit:

AGENDA

Stamer moved and Harper seconded the motion to approve the agenda for the February 17, 2015 regular meeting. Motion carried by all ayes.

TREASURER’S REPORT

Stamer moved and Ihle seconded the motion to approve the Treasurer’s Report for the month of January, 2015. Motion carried by all ayes.

INQUIRIES FROM THE AUDIENCE

Mike Thompson, from the Farmer’s Coop Elevator, inquired about increasing the width of Maple Street and making the corner wider so trucks have more room to turn off of Grand Avenue onto Maple Street.

Thompson also expressed a concern from one of the spray plane pilots about the location of the wind turbines that will be built at the north end of the Paullina Airport. When a spray plane is fully loaded it will have problems with the wind turbines.

Clay Evans expressed his concern about the current Paullina Code of Ordinances pertaining to Snowmobiles.

DEPARTMENT REPORTS

Fritz reported the city received \$2,603 insurance reimbursement from IAMU. NW Iowa Solid Waste notified the city that their rates will increase \$2.50 per ton beginning July1, 2015.

PUBLIC HEARING
JANE MULLER

This being the time and place for a public hearing on the sale to Jane E. Muller, Trustee of the Jane E. Muller Revocable Living Trust dated December 11, 2013. The Mayor then asked the City Clerk whether any written objections had been filed with respect to the proposed sale and the clerk reported that no written objections had been filed. The Mayor then called for any oral objections to the sale of property and none were made. Stamer moved and Jones seconded the motion to close the public hearing at 7:57 p.m. Motion carried by all ayes.

RESOLUTION 15-02

Stamer introduced the following Resolution 15-02 entitled "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF PAULLINA AND JANE E. MULLER, TRUSTEE OF THE JANE E. MULLER REVOCABLE TRUST DATED DECEMBER 11, 2013" and moved that the same be adopted. Ihle seconded the motion to adopt. The roll was called and the vote was as follows:
AYES: Ihle, Stamer, Harper, Jones
NAYS: None
Absent: Schreck

Whereupon, the Mayor declared the resolution duly adopted.

FY 15/16 BUDGET

Stamer moved and Ihle seconded the motion to approve the City of Paullina's FY 2015-16 Budget and to set the Public Hearing date for March 2, 2015 at 7:30 P.M. Motion carried by all ayes.

PAULLINA AIRPORT
WIND TURBINES

Discussion was had about the location of the wind turbines that will be constructed directly north of the Paullina Airport runway. Brian Feltman representing the Paullina Airport and City Clerk Sandy Fritz meet with the O'Brien County Board of Supervisors to discuss moving the wind turbines.

The city council requested to have the city attorney prepare an ordinance pertaining to Airport Height Zoning and to prepare a letter to send to Mid-American Energy expressing our concerns about the location of the wind turbines.

TOWNSHIP FIRE CONTRACTS

Harper moved and Ihle seconded the motion to increase the Township Fire Protection Contracts to \$400 per section, equipment purchase will be made by the City of Paullina and the contract will be reviewed every 2 years. Motion carried by all ayes.

FIRE DEPARTMENT
OF MEMBERS

Brian Feltman, from the Paullina Fire Department, requested to have a change in their constitution by changing the number of members from no more than 30 to “the number members will be set by the current membership of the department.”

Stamer asked to have this reviewed by the city attorney before any action will be taken.

FIRE CALL 2014

Stamer moved and Jones seconded the motion to approve the Paullina Fire Department’s Fire calls for 2014. Motion carried by all ayes.

ENERGY EFFICIENCY
LIGHTING

Harper moved and Jones seconded the motion to proceed with the energy efficiency lighting change in the city buildings. The total cost to switch from T12’s to T8’s is \$5,053.62 with rebates of \$3,362 and a total energy savings per year of \$2,513. Motion carried by all ayes.

PAY LOADER BIDS

The following bids were submitted for a new wheel loader:

Titan –	Price - \$149,500
	Trade Value - <u>\$ 45,000</u>
	\$104,500

Cat –	Price - \$151,540
	Trade Value - <u>\$ 31,400</u>
	\$120,140

Murphy – JD –Price	\$173,730
Trade value	<u>\$ 48,500</u>
	\$125,230

The council instructed Superintendent Strubbe to review the bids and warranties and report back to the council at the March 2, 2015 meeting.

AFTER PROM

Jones moved and Ihle seconded the motion to approve giving \$50 to the South O'Brien After Prom Party. Motion carried by all ayes.

MAPLE STREET
G. O

Stamer introduced the following Resolution 15-03 entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$400,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF PAULLINA, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF" 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
NAYS: None
Absent: Schreck

Whereupon, the Mayor declared the resolution duly adopted.

AHLERS & COONEY
ENGAGEMENT LETTER

Stamer introduced the following Resolution 15-04 entitled "RESOLUTION APPROVING THE ENGAGEMENT AGREEMENT BETWEEN THE CITY OF PAULLINA AND AHLERS AND COONEY, P.C. TO PROVIDE BOND COUNCIL FOR THE MAPLE STREET PROJECT" 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
NAYS: None
Absent: Schreck

Whereupon, the Mayor declared the resolution duly adopted.

ADJOURNMENT

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

Mike Otto, Mayor

ATTEST:

Sandy Fritz, City Clerk

