

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

A regular meeting was called to order this date by Mayor Pro Tem Justin Stamer. Roll call was answered by Council Members John Ihle, Charles Harper, Dan Schreck and Jay Jones; Superintendent of Utilities Shawn Strubbe, City Clerk Sandy Fritz, Chief of Police Nathan Bremer. Also present: Brian Feltman, Shawn Puhmann, Lauri Struve, Jim Hill, Chris Erdmann, Mike Brown – CAT, Bob Viereck – Titan Machinery and Kent Faust – South O’Brien Insurance. Absent – Mayor Mike Otto.

The following proceedings were had, to-wit:

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

MINUTES Schreck moved and Harper seconded the motion to approve the minutes of the February 2nd and 16th, 2015 regular meetings. Motion carried by all ayes.

CLAIMS LIST Harper moved and Schreck seconded the motion to approve the Claims List for the month of February 2015. Motion carried by all ayes.

A & M Laundry, supplies	\$128.52
Aflac, February	\$142.18
Airgas, oxygen ambulance	\$55.30
Alpha Wireless, renew radio license	\$100.00
Avesis, vision ins.	\$54.10
Barco, stop signs	\$193.74
Baum Harmon, nurse ride along	\$74.25
Brown Supply, water and sewer supplies	\$2,177.76
Boundtree, amb supplies, treatment kit	\$1,053.72
Burmakow, D. Energy Rebate	\$150.00
Cenex, fuel	\$1,857.78
City of Paullina, payroll	\$19,678.27
City of Paullina, transfers	\$14,612.45
Collection Services, child support	\$734.76
Colonial Life, supplemental ins	\$344.20
CompuWiz, web page maint.	\$50.00
Danko , tanker truck repair	\$120.03
Davis, L., Energy Rebate	\$250.00
Dearborn Nat, life ins.	\$129.70
DGR Eng. Arc Flash	\$1,001.00
Department of Energy, electric	\$19,530.53
EFTPS, Federal withholdings	\$6,367.24
First Finan. Credit card fee	\$82.77
Foundation Anal.,testing	\$618.00

COUNCIL PROCEEDINGS, MARCH 2, 2015

Page 2

Frank Dunn, street patch	\$699.00
H & N, service police car, tire repair truck	\$266.08
Hach, Flouride	\$214.03
Indoff, paper, file folders	\$77.89
IAMU, Workhop - Comp. Person & CCR, Energizer, Dues	\$2,739.34
Iowa DNR, water treatment test	\$30.00
Ipers, February	\$4,306.60
Iowa State Bank. Telecom principal & interest payment	\$83,276.03
Janitor's Closet, towels and cleaner	\$81.61
John Deere, repairs	\$407.39
Matheson, oxygen	\$21.09
MBMECA, wheeling fee	\$4,713.78
Mercy Medical, drug test	\$31.00
Metering Solutions, water meters	\$525.15
Mid American Energy, electric	\$570.70
Missouri River Basin, purchase current	\$24,121.97
NW Iowa Solid Waste, landfill fee	\$1,452.45
O'Brien County Ext., Spraying class	\$35.00
Office of Auditor of State, AFR - filing fee	\$250.00
O.C. Area Health, amb. Supplies, treat bag	\$236.00
Paullina Building Center, gloves and Tri-flow	\$49.98
Paullina Times, publications	\$359.38
Pioneer Res., free flow blocks	\$832.63
Strubbe, S, cell,	\$50.00
TCA, cells	\$151.44
The Security Inst, fire school	\$365.00
Thrifty White, pens	\$9.69
Titan Machinery, payloader repair	\$712.42
Town & Country, garbage collection	\$4,565.75
Treasurer State of Iowa, withholding, Sales tax	\$1,042.00
Triple R, repair - sander	\$40.85
Tri Tech, Ambulance billing	\$75.00
United, pop ,	\$84.80
US Post office, postage – ub	\$183.71
Unity Point, DATA – dues	\$30.00
Verizon, cell	\$40.03
Weidamans, salt, police supp, fire supp.	\$139.22
Wellmark, health ins	\$7,169.60
Wesco, winter clothes - Z. Hohbach	\$506.01
TOTAL CLAIMS	\$209,968.92

COUNCIL PROCEEDINGS, MARCH 2, 2015

Page 3

Revenues – February 2015	
General Fund	\$20,573.76
Road Use Tax Fund	9,260.85
Employee Benefits Fund	1,378.43
Emergency Fund	46.86
Local Option Sales Tax Fund	9,732.47
Debt Service Fund	7,785.99
Water Fund	14,983.31
Sewer Fund	11,695.39
Electric Fund	100,878.98
Telecom Fund	7,258.33
Total Revenue	\$183,594.37

Expenses – February 2015	
General Fund	\$31,658.59
Road Use Tax Fund	4,500.77
Employee Benefits Fund	3,433.50
Emergency Fund	0
Local Option Sales Tax Fund	9,732.47
Debt Service Fund	0
Water Fund	14,308.83
Sewer Fund	7,179.53
Electric Fund	195,021.99
Telecom Fund	83,276.03
Business Park Fund	275.00
Maple Street Project Fund	\$5068.28
	\$354,464.99

INQUIRIES FROM THE AUDIENCE

Brian Feltman asked the council if he could draw up a petition for people to sign requesting the wind turbines not be built at the end of the Paullina Airport runway.

DEPARTMENT REPORTS

Fritz reported on the requirements to develop a zoning ordinance for the airport. Strubbe reported on MRES changes.

COUNCIL PROCEEDINGS, MARCH 2, 2015

Page 4

SOB BASKETBALL DONATION Schreck moved and Harper seconded the motion to Donate \$200 to the South O'Brien Basketball Team to cover the expense of going to the State Basketball Tournament. Motion carried by all ayes.

PROPERTY/LIABILITY INS. Kent Faust, from South O'Brien Insurance, presented the commercial property/liability insurance package for the City of Paullina. Faust stated property values increased and the city added another police vehicle to the policy for a total increase of \$1,345.

Harper moved and Schreck seconded the motion to accept the property/liability package from South O'Brien Insurance for a cost of \$52,471. Motion carried by all ayes.

BUDGET PUBLIC HEARING This being the time and place for a public hearing for the City of Paullina's FY 15/16 Budget. Mayor Pro Tem then asked the City Clerk whether any written objections had been filed with respect to the proposed budget and the clerk reported that no written objections had been filed. The Mayor Pro Tem then called for any oral objections to the budget and none were made. Ihle moved and Jones seconded the motion to close the public hearing at 8:07 p.m. Motion carried by all ayes.

RESOLUTION 15-05 Harper introduced the following Resolution 15-05 entitled "RESOLUTION APPROVING THE CITY OF PAULLINA'S FY 15-16 BUDGET" 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, Harper, Jones, Schreck
NAYS: None
Absent: None

Whereupon, the Mayor Pro Tem declared the resolution duly adopted.

PUBLIC HEARING GO BOND This being the time and place for a public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder. The Mayor Pro Tem 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 Pro Tem then called for any oral objections to the sale of property and none were made. Schreck moved and Harper seconded the motion to close the public hearing at 8:10 p.m. Motion carried by all ayes.

**RESOLUTION 15-06
MAPLE STREET GO BONDS** Ihle introduced the following Resolution 15-06 entitled “RESOLUTION TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$400,000 GENERAL OBLIGATION CAPITAL LOAN NOTES” and moved that the same be adopted. Schreck seconded the motion to adopt. The roll was called and the vote was as follows:
AYES: Ihle, Schreck, Harper, Jones
NAYS: None
Absent: None

Whereupon, the Mayor Pro Tem declared the resolution duly adopted.

SNOWMOBILE ORDINANCE City Clerk Fritz presented the council with snowmobile ordinances from the cities of Sanborn, Sheldon and Hartley. All the cities ordinances are similar. No action was taken.

GARBAGE FEE EXEMPTION Harper moved and Schreck seconded the motion to approve Judy Erick’s request to have the garbage fee exempted at 110 South Cannon when she turns in the garbage cart to city hall. Motion carried by all ayes.

PAYLOADER PURCHASE Pay loader purchase -financing and warranty information from Case and CAT were reviewed. Various features of each pay loader were discussed. No action was taken.

COUNCIL PROCEEDINGS, MARCH 2, 2015

Page 6

DYNO'S LIQUOR LICENSE

Schreck moved and Ihle seconded the motion to approve a Class C Liquor License with Sunday Sales for Dyno's. Motion carried by all ayes.

ADJOURNMENT

The time being 8:10 p.m. Schreck moved and Harper seconded the motion to adjourn. Motion carried by all ayes.

Justin Stamer, Mayor Pro Tem

Sandy Fritz, City Clerk

