

City Council Meeting
City Hall – Paullina, Iowa
April 6, 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: Gary Kurth representing DGR Engineering, Fred Lowry, Mary Packett, Margaret Freerking, Tish Reitz, Eldon Reitz, Le Roy Pingel, Beulah Pingel, David Becker, Roger Hohbach, Tom Synder, Chris Heeren, Laura Heeren, Douglas Walstrom, Shana Harper, Nick Stallman, Reg Hain, Glenda Heithus, Malinda Thompson, Betty Koehlmoos, Sandy Voss, Don Piphoo, Ronald Moos, Dan Frederickson, Pat Hill, Pam Hill, Jay Bootsma, Lauri Struve, Nathaniel Rohwer, Trent Wester, Jamie Tjossem, Tom Farmsworth, Julie Giebelman, Jarod Rabe, Shon Steffens, Mark Myers, Brian Feltman, Opal Finley and David Finley.

The following proceedings were had, to-wit:

- AGENDA** Schreck moved and Ihle seconded the motion to approve the agenda for the April 6, 2015 regular meeting. Motion carried by all ayes.
- MINUTES** Schreck moved and Ihle seconded the motion to approve the minutes of the March 2nd and 16th, 2015 regular meetings. Motion carried by all ayes.
- CLAIMS LIST** Harper moved and Ihle seconded the motion to approve the Claims List for the month of March 2015. Motion carried by all ayes.

A & M Laundry, supplies	\$63.82
Acco, chlorine	\$614.70
Aflac, March	\$142.18
Airgas, oxygen ambulance	\$50.80
Alpha Wireless, fire dept - 5 pagers and repairs	\$3,377.10
Animal Medical Center, dog boarding	\$105.00
Avesis, vision ins.	\$54.10
Bierschbach, safety glasses, v belt, sweatshirts	\$228.87
Black Hills Energy, natural gas - 2 months	\$2,772.82
Border States, interdict	\$5,035.68
Broadway Repair, tire repair, police repairs/service, alternator	\$393.14
Brown Supply, water and sewer supplies	\$271.78
Builders Sharpening, cutting edge	\$57.35
Bunkers, lawn care	\$708.76
Capital 1, heaters and thermostat	\$140.18
Cenex, fuel	\$1,804.82
Century Leasing, copier	\$139.13
City of Granville, paramedic assist	\$400.00
City of Paullina, payroll	\$19,678.27

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City of Paullina, transfers	\$24,540.14
Collection Services, child support	\$734.76
Colonial Life, supplemental ins	\$344.20
Data Tech, training	\$95.00
Dearborn Nat, life ins.	\$129.70
Department of Energy, electric	\$20,577.34
DGR, Maple Street, Arc Flash	\$37,044.19
De Jong Oil & Repair, fire truck repair	\$1,393.84
Double F, oxygen cutting torch	\$28.00
EFTPS, Federal withholdings	\$6,402.11
Brian Feltman, deposit refund	\$15.09
First Financial, Credit card fee	\$96.39
Foundation Anal.,testing	\$669.00
Fusion Medical, deposit refund	\$1.50
Glenn's Copier, add rolls, cd covers - police	\$41.44
H & N, service police car/ repairs, tire repair truck,	\$538.96
Heeren, S. meal, reimburse for Grade I water test	\$37.80
Hill P & H, burner box	\$933.06
Hohbach Z., meal	\$7.79
Holifield, G. Deposit refund	\$20.66
IMFOA, dues	\$40.00
Indoff, paper, file folders	\$77.89
IPERS, March	\$4,253.46
Iowa Workforce Dev, unemployment tax	\$84.38
Jacks, gloves and boots -= police	\$191.89
Kriz Davis, electric stickers	\$114.29
Marks, J. deposit refund	\$93.06
Matheson, oxygen	\$19.92
MBMECA, wheeling fee	\$4,560.67
Mid American Energy, electric	\$497.85
Mid West Breathing, air test, parts - air compressor	\$605.62
Missouri River Basin, purchase current	\$18,319.98
NW Iowa Solid Waste, landfill fee	\$2,035.00
Orange City Area Health, Glucose test strips	\$31.00
Office of Auditor of State, AFR - filing fee	\$250.00
O.C. Area Health, amb. Supplies, treat bag	\$236.00
Paullina Body Shop, bucket truck rep.	\$21.40
Paullina Building Center,repair library door, supplies - 2 months	\$666.78
Richter,D. electric rebate	\$50.00
Sanford, drug/alcohol test	\$80.00
Steffen, saw guard	\$24.46
Strubbe, S, cell,, refund - flashlights and spot light	\$156.99
TCA, cells. Phone	\$151.44
T & R , regulator	\$6,095.00
Thrifty White, ambulance supplies, office supplies	\$24.82
Town & Country, garbage collection	\$4,565.75
Treasurer State of Iowa, withholding, Sales tax	\$4,349.49
Tri Tech, Ambulance billing	\$125.00
United, supplies	\$118.88
Unity Point, random test	\$37.00

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Ultramax, bullets	\$399.00
US Post office, Util. bills postage	\$181.37
Utility Equipment, sewer supplies	\$914.43
Verizon, pol cell	\$80.08
Weber M. energy rebate	\$25.00
Weidamans - parts and supplies	\$252.10
Wellmark, health ins	\$7,169.60
Zion St- John, fundraiser	\$50.00
TOTAL CLAIMS	\$186,639.07

Revenues – March 2015	
General Fund	\$22,768.88
Road Use Tax Fund	10,501.55
Employee Benefits Fund	1,828.77
Emergency Fund	110.29
Local Option Sales Tax Fund	8,751.66
Debt Service Fund	7,001.34
Water Fund	14,917.45
Sewer Fund	11,395.67
Electric Fund	96,552.34
Telecom Fund	7,125.00
Business Park	8,411.20
Bank Project	14,922.61
TOTAL REVENUE	\$204,286.76

Expenses – March 2015	
General Fund	\$64,259.21
Road Use Tax Fund	2,520.62
Employee Benefits Fund	3,475.00
Emergency Fund	0
Local Option Sales Tax Fund	8,751.66
Debt Service Fund	0
Water Fund	19,270.40
Sewer Fund	8,965.93
Electric Fund	81,261.98
Telecom Fund	0
Business Park Fund	0
Maple Street Project Fund	0
TOTAL EXPENSES	\$188,504.80

INQUIRIES FROM THE
AUDIENCE

None

DEPARTMENT REPORTS

Superintendent Strubbe reported on repairs to the ambulance. Shawn Strubbe is now certified as a Waste Water Treatment 2 Operator and Steve Heeren is certified as a Water Distribution 1 Operator.

MAPLE STREET PUBLIC
HEARING

The Mayor Pro Tem then called for objections to the adoption of the proposed Resolution of Necessity for the construction of the Maple Street Reconstruction in the corporation, pursuant to notice of time and place of hearing duly published and mailed, and pursuant to prior action of the Council, and announced to those present at the Council meeting that both written and oral objections would be received and considered by Council at this time. Mayor Pro Tem asked City Clerk Fritz if any written objections had been filed. City Clerk Fritz reported Tina Ohlson had filed a written objection stating the Maple Street Reconstruction would be a financial burden to her family. The Mayor then introduced Gary Kurth, from DGR Engineering. Mr Kurth explained the special assessment process and how assessments are computed. Kurth then answered individual assessment questions.

The Mayor Pro Tem opened the floor for comments.

The following is a summary of the comments made at the meeting:

When will the project start? June - July, 2015
How soon does the assessment need to be paid?
Property owners will be sent a final assessment, you then have 30 to pay the assessment in full or it goes on the property tax rolls over a period of ten years.

Why do the people on Maple Street need to pay for the street repair when the road is used by farm equipment and trucks? The farm equipment is oversized and it breaks up the curb, street and they drive on our lawns and tear them up.

Why doesn't O'Brien County have to pay for the street repair when it is a farm to market road? Tom Synder, O'Brien County Engineer, stated that according to the Iowa Code if a city is over 500 people in population the cost of repairing a street falls on the city. Synder said the county was going to pay \$41,000 but, he stated they are working on a proposal to pay \$93,000.

Comments were also made about putting load limits or width limits on the street.

This would be a financial burden for the property owners.

The city needs to look for additional funding and we need to talk to the Ombudsman's Office.

Who replaces the driveways? What about the overhead electric, garbage and mailboxes? Do we get compensated for not having access to our driveways? Will intersections be left open to cross over Maple?

At 8:35 p.m. Mayor Pro-Tem Stamer called for a 15 minute recess. At 8:50p.m. the public hearing resumed. Comments were made about again about why the county was not responsible for the costs of construction. The overall design of the road was questioned.

Schreck moved and Harper seconded the motion that the time for the public hearing and receiving of oral objections be closed at 9:00

P.M. Motion carried by all ayes.

After reviewing all the objections received, the Council found and determined that no remonstrance, pursuant to the provisions of Section 384.51 of the Code of Iowa, was filed with the Council, pertaining to the proposed improvement as set out in the Resolution of Necessity as originally proposed.

RESOLUTION 15-12

Schreck introduced the following Resolution #15-12 entitled “RESOLUTION WITH RESPECT TO THE ADOPTION OF THE RESOLUTION OF NECESSITY PROPOSED FOR THE MAPLE STREET RECONSTRUCTION” and moved that the same be adopted without amendment, and all objections filed or made having been duly considered are overruled. 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.

RESOLUTION 15-13

Schreck introduced the following Resolution 15-13 entitled “RESOLUTION DIRECTING PREPARATION OF DETAILED PLANS AND SPECIFICATIONS, FORM OF CONTRACT AND NOTICE TO BIDDERS ON THE MAPLE STREET RECONSTRUCTION” 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, Harper, Jones, Schreck
NAYS: None

Absent: None

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

RESOLUTION 15-14

Schreck introduced the following Resolution 15-14 entitled "RESOLUTION ORDERING BIDS, APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT AND NOTICE TO BIDDERS, FIXING AMOUNT OF BID SECURITY AND ORDERING CLERK TO PUBLISH NOTICE AND FIXING DATE OF RECEIVING SAME, AND FOR A PUBLIC HEARING ON PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS" 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, Harper, Jones, Schreck

NAYS: None

Absent: None

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

BAKER TOWNSHIP

Nick Stallman and Reg Hain, representing Baker Township, requested to have their township contribution suspended until they can start to collect the funds. Stallman will contact Barb Rohwer to see if their levy can be changed and report to the city at the May 4, 2015 meeting.

NUISANCE COMMITTEE

The Nuisance Committee did not report on the problem between the properties located at 135 East Broadway and 141 East Broadway. Justin Stamer reported to the council that he was going to build a wall and slide it in between the two properties to protect the outside wall of his property.

AMBULANCE MEMBER

Schreck moved and Ihle seconded the motion to approve Lexy Murphy as a member of the

Paullina Ambulance Service. Motion carried by all ayes.

PAULLINA CHAMBER

Doug Ebel requested the City of Paullina to be the fiscal sponsor for the Paullina Chamber. The Chamber would like to apply for grant money from the O'Brien County Community Foundation for table and chair racks and funding for the Paullina Summer Celebration. Schreck moved and Ihle seconded the motion to approve the City of Paullina to be the fiscal sponsor for the Paullina Chamber of Commerce, O'Brien County Community Foundation Grant funding. Motion carried by all ayes.

SUMMER CELEBRATON

The City of Paullina is requesting each organization or group to submit its plans for the Paullina Summer Celebration to the city. Adam and Charlie Harper said they will finalize the Jake Brake plans and submit them to the city. The wine tasting liquor license rules will be reviewed.

ORDINANCE AMENDMENT

The first reading of the Ordinance amending the Code of Ordinances of the City of Paullina, Iowa, by amending provisions pertaining to traffic code – No Parking Zones was conduct.

No parking on the West side of South Cannon Street from Broadway Street to Groesbeck Street from 8:00 a.m. to 4:00 p.m.. Monday through Friday, from August 1 to June 1st each year. No Parking on the South side of Swanson Street from North Main Street to North Mickley Street. The second reading of the ordinance will be conducted at the April 20, 2015 regular council meeting.

RESOLUTION 15-15

Schreck introduced the following Resolution 15-15 entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE

AUTHORIZATION OF LOAN AGREEMENT AND THE ISSUANCE OF AN ADDITIONAL AMOUNT OF NOT TO EXCEED \$750,000 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. Ihle 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.

ADJOURNMENT

The time being 9:50 p.m. Schreck moved and Ihle seconded the motion to adjourn. Motion carried by all ayes.

Justin Stamer, Mayor Pro Tem

Sandy Fritz, City Clerk

