

City Council Meeting
City Hall – Paullina, Iowa
April 20, 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, Charles Harper, Dan Schreck and Jay Jones; Superintendent of Utilities Shawn Strubbe, City Clerk Sandy Fritz, Police Chief Nathan Bremer. Also present: Lauri Struve, Doug Ebel

The following proceedings were had, to-wit:

AGENDA	Stamer moved and Schreck seconded the motion to approve the agenda for the April 20, 2015 regular meeting. Motion carried by all ayes.
TREASURER’S REPORT	Schreck moved and Ihle seconded the motion to approve the Treasurer’s Report for the month of March, 2015. Motion carried by all ayes.
INQUIRIES FROM THE AUDIENCE	None
DEPARTMENT REPORTS	Strubbe reported on the progress of the electric install on Maple Street and painting lines for parking on Swanson Street. Fritz reported on various Nuisance Violations.
PUBLIC HEARING \$750,000 G.O. MAPLE ST.	The Mayor announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of an additional amount not to exceed \$750,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of opening, widening, extending, grading and draining of the right- of –way streets, highways, avenues , alleys and public grounds; the construction, reconstruction, and repairing of any street improvements; the acquisition, installation and repair of sidewalks, storm sewers, sanitary sewers, water service lines, street lighting, and traffic control devices; and the acquisition of any real estate needed for any of the foregoing purposes, for essential corporate purposes, and that notice of the proposed action by the Council to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been

published as provided by Sections 384.24A and 384.25, of the Code of Iowa.

The Mayor then asked the Clerk whether any written objections had been filed by any city resident or property owner of the City resident, to the issuance of the Notes. The Clerk advised the Mayor and the Council that no written objections had been filed. The Mayor then called for any oral objections to the issuance of the Notes and none were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed. Stamer moved and Schreck seconded the motion to close the public hearing at 7:38 P.M. Motion carried by all ayes.

RESOLUTION #15-16
MAPLE STREET G.O.

Stamer introduced the following Resolution #15-16 entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF AN ADDITIONAL AMOUNT NOT TO EXCEED \$750,000 GENERAL OBLIGATION CAPITAL LOAN NOTES" 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, Schreck
NAYS: None
Absent: None

Whereupon, the Mayor declared the resolution duly adopted.

PURCHASE OF MAPLE STREET

Doug Ebel inquired about purchasing the cities lot at 425 S Maple Street. Ebel would like to purchase the lot and then have the city trade 20' with the current property owner to connect 421 South Maple and 425 South Maple.

Harper moved and Stamer seconded the motion to tentatively sell the cities lot to Ebel for \$3,200 and approve swapping 20' from the North side of the lot to the South side of the lot based on approval from all parties. Motion carried with all ayes.

RESOLUTION #15-17
LIBRARY

Stamer introduced the following Resolution #15-17 entitled "RESOLUTION TO TRANSFER \$9,375 FROM THE GENERAL FUND TO THE LIBRARY BOARD OF TRUSTEES" 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, Stamer, Harper, Jones, Schreck

NAYS: None

Absent: None

Whereupon, the Mayor declared the resolution duly adopted.

ORDINANCE #39 NO
NO PARKING

The second reading of the No Parking Ordinance was read. Stamer introduced and placed on file a purposed ordinance entitled "ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF PAULLINA, IOWA, BY AMENDING PROVISIONS PERTAINING TO TRAFFIC COE- NO PARKING ZONES" be identified as Ordinance #39 and moved that the third reading be waived and that it be passed and adopted and published in The Paullina Times as required by law. Schreck seconded the motion to adopt. On a roll call, the vote was as follows:

AYES: Stamer, Muller, Ihle, Jones, Schreck

NAYS: None

ABSENT: None

The Mayor declared the motion carries and City Clerk Fritz was instructed to publish Ordinance #39 in The Paullina Times for one publication.

TREE CITY

The City of Paullina received a letter from the Iowa DNR asking if we would like to become a Tree City USA? No action was taken.

5 K RUN – SOUTH O'BRIEN

Stamer moved and Schreck seconded the motion to approve South O'Brien High School to conduct a 5K run/walk on May 6 and to approve closing Maple Street from Grand to Broadway from 3 p.m. to 7:00 p.m for the safety of the runners. Motion carried by all ayes.

SUMMER HELP

Superintendent Strubbe will be conducting Summer Help interviews next week.

BUILDING PERMITS

Stamer moved and Schreck seconded the motion to approve the following Building Permits:

- 1) Ryan Goosen – 106 S Clark Street – build an attached 2 stall garage.
- 2) Anthony Peters – 446 N Main – move in a garden shed.
- 3) Jason Wilbur – 516 S Cannon – replace existing driveway.
- 4) Donna Jensen – 414 E. Greene – extend existing deck 7' to the west.
- 5) Marla Erick – 219 N Main – remove deck and replace with a new room.
- 6) Jane & Jason Muller – 404 E Commerce St – Pole shed and driveway.

Motion carried by all ayes.

ADJOURNMENT

The time being 8:15 p.m., Schreck moved and Harper seconded the motion to adjourn. Motion carried by all ayes.

ATTEST:

Mike Otto, Mayor

Sandy Fritz, City Clerk

