

City Council Meeting  
City Hall – Paullina, Iowa  
February 18, 2014

A regular meeting was called to order this date by Mayor Mike Otto. Roll call was answered by Council Members John Ihle, Dan Schreck, Charles Harper and Jay Jones; Superintendent of Utilities Kevin Tesch. Also present: DJ Weber.  
Absent: Council Member Justin Stamer and City Clerk Sandy Fritz.

The following proceedings were had, to-wit:

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| AGENDA                              | Schreck moved and Jones seconded the motion to approve the agenda for the February 18, 2014 regular meeting. Motion carried by all ayes.   |
| TREASURER’S REPORT                  | Harper moved and Jones seconded the motion to approve the Treasurer’s Report for the month of January, 2014. Motion carried by all ayes.   |
| INQUIRIES FROM THE AUDIENCE         | None   |
| TCA UDDATE                          | <p>DJ Weber, from TCA, reported on the following updates for TCA:</p> <p>All basic cable stations will be available in HD in near future. You must have an HD box to receive HD.</p> <p>Some new channels will include: Pixel HS, Smithsonian and Fox Sports 2.</p> <p>Customers are asked to call TCA if they are having problems with certain stations.</p> <p>Talked about “Watch TV Everywhere” which is basically the ability to receive cable TV on your computer and mobile devices VIA the internet.</p> <p>Fiber to the home is proceeding on schedule pending the type of financing a city prefers to use.</p> |
| APPROVE BUDGET AND SET HEARING DATE | Schreck moved and Harper seconded the motion to approve the FY 2014-2015 Budget and set March 3, 2014 at 7:30 p.m. as the date for the public hearing. Motion carried by all ayes.   |

NW IOWA LANDFILL FEES

Northwest Iowa Landfill will be increasing their rates \$5 per ton each year. The City of Paullina will need to raise their garbage rates to keep up with the increase. The current budget may need to be amended.

FIRE DEPARTMENT

Schreck moved and Harper seconded the motion to approve Logan Patrick as a member of the Paullina Fire Department. Motion carried by all ayes.

ZION – ST JOHN  
DONATION

Schreck moved and Harper seconded the motion to approve donating \$50 to the Zion – St John Lutheran School Fundraiser. Motion carried by all ayes.

CITY ATTORNEY  
CONTRACT

Discussion was had on the contents of the City Attorney's contract. Schreck moved and Jones seconded the motion to approve the amended contract. Motion carried by all ayes.

REPORTS

None.

ADJOURNMENT

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

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Mike Otto, Mayor

ATTEST:

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John Ihle, Council Member



