

City Council Meeting
City Hall – Paullina, Iowa
February 3, 2014

A regular meeting was called to order this date by Mayor Mike Otto. Roll call was answered by Council Members John Ihle, Charles Harper, Jay Jones, Dan Schreck and Justin Stamer; Superintendent of Utilities Kevin Tesch, City Clerk Sandy Fritz. Also present: Chief of Police Nathan Bremer, Lauri Struve, Jeff Jensen, Joe Schwartz, Kiana Johnson, Brian Feltman Shawn Strubbe and Shawn Puhmann.

The following proceedings were had, to-wit:

AGENDA Ihle moved and Schreck seconded the motion to approve the agenda for the February 3, 2014 regular meeting. Motion carried by all ayes.

MINUTES Ihle moved and Stamer seconded the motion to approve the minutes of the January 6th and 20th, 2014 regular meetings and the January 23, 2014 special meeting. Motion carried by all ayes.

CLAIMS LIST Stamer moved and Harper seconded the motion to approve the Claims List for the month of January 2014. Motion carried by all ayes.

A & M Laundry, supplies	\$127.04
Aflac, insurance	\$215.50
Airgas, oxygen ambulance	\$52.64
Avesis, vision insurance	\$49.20
Bankers Trustt, Elec Rev Payment	\$117,435.00
Black Hills Energy, natural gas	\$1,818.64
Border States, hard hats	\$341.33
Boundtree, ambulance supplies	\$82.56
Builders Supply, chain saw chains	\$67.41
Cenex, fuel	\$1,978.26
Century Leasing, copier	\$139.13
City of Paullina, payroll	\$25,540.04
City of Paullina, transfers	\$214,127.06
City of Paullina, electric	\$6,505.56
Collection Services, child support	\$734.78
Colonial Life, supplemental ins	\$463.58
Dakota Supply, electric meter change	\$790.23
Dearborn National, life ins.	\$118.90
DGR, engineering business park	\$4,772.21
Department of Energy, electric	\$20,128.56
Don Pierson, repair - 92 dump truck	\$252.46
EFTPS, Federal withholdings	\$6,604.40
Foundation Analytical,sewer/water testing	\$309.00

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Glenn's, office supplies- letterhead, stapler	\$147.99
Granville Paramedic, assist	\$200.00
Illinois Mutual, disability Ins.	\$21.64
Independent Bus., ink cart., labels	\$114.00
Indoff, office supplies	\$195.05
IAMU, Energy Eff. Report	\$150.00
Iowa One Call, locates	\$5.50
IPERS, January	\$4,475.23
John Deere, parts and supplies , repairs	\$242.42
Kriz- Davis Co. 4 street lights	\$580.00
Matheson, oxygen	\$19.95
MBMECA, wheeling fee	\$5,210.48
Metering Tech, meter	\$1,243.41
Mid American Energy, electric	\$751.80
Missouri River, purchase current	\$27,942.92
MPH, radar – police	\$1,999.00
Muller, J. website transfer	\$30.00
Northwest IA Solid Waste, landfill fee	\$1,360.46
O'Brien County Sheriff, serve papers	\$41.50
Paullina Building Center, plywood, plexiglass, parts & supplies	\$325.34
Paullina Fire, fire calls	\$976.00
Purchase power, postage	\$500.00
Rerick Abstract,Lien Search	\$175.00
Sioux Sales, Kits – police	\$39.80
Strubbe, S, snow removal breakfast	\$8.56
TCA. Cell phones, phone bill	\$561.85
Town and Country, garbage fee	\$4,656.75
Treasurer State of Iowa, withholding, sales tax	\$4,839.00
Triple R, street sweeper repair	\$137.00
Tri Tech, amb billing	\$125.00
United, supplies	\$9.51
United Healthcare, amb refund	\$257.00
Unity Point, fire training	\$130.00
Unity Point, drug test	\$30.00
Verizon, police cell	\$40.03
Visa - Card services, breakfast - Kevin,heater, light, hydrometer	\$458.57
Weidamans, supplies- batteries, softner salt, paper towels, etc	\$165.61
Wellmark, health insurance - 2014 fee reinsurance	\$9,658.03
White Glove, wax floor	\$484.00
WIT , police academy	\$2,825.00
Woodbury Co.Sher, ammo – police	\$50.00
Ziegler, backhoe repair	\$301.66
TOTAL CLAIMS	\$474,138.55

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Expenses by fund – January, 2014	
General Fund	\$238,673.48
Road Use Tax	3,044.79
Employee Benefits	3,966.46
Local Option Sales Tax	9,247.06
Water Fund	28,176.16
Sewer Fund	8,753.20
Electric Fund	186,836.41
Telecom Fund	100,000.00
Business Park	65,202.20
TOTAL EXPENSE	\$643,899.76

Revenue – January, 2014	
General Fund	228,750.61
Road Use Tax Fund	8,244.62
Employee Benefit Fund	1,976.32
Emergency Fund	19.08
Local Option Sales Tax Fund	9,247.06
TIF	0
Business Park	200,000.00
Debt Service Fund	6,472.94
Water Fund	15,547.32
Sewer Fund	12,447.08
Electric Fund	113,337.25
Telecom Fund	7,683.05
N. Mickley Sp Assess.	
1999 Sp Assess.	
2001 Sp Assess	
House Rehab. Project	
Total Receipts	\$604,341.42

INQUIRIES FROM THE
AUDIENCE

Brian Feltman presented a drawing of the proposed
addition to the fire station.

MAYOR'S REPORT

None

EMERALD ASH BORER

Joe Schwartz, from the Iowa DNR and Jeff Jensen, from Trees Forever reported on the Emerald Ash Borer Program for the City of Paullina. At this time the City of Paullina does not have any trees infected with the Emerald Ash Borer but, we do have several trees that do need to be removed because they are too large and have some decay.

O'BRIEN COUNTY
ECONOMIC DEVELOPMENT

Kiana Johnson reported to the council on the progress of the O'Brien County Economic Development Commission.

PUBLIC HEARING
DEVELOPMENT
AGREEMENT - ICON

This being the time and place fixed for a public hearing on the matter of the proposal to enter into a Development Agreement with Howard and Carol Crouse, Icon Ag and Turf Paullina Real Estate, L.L.C. and Icon Ag Solutions , LLC.,

The Mayor then asked the City Clerk whether any written objections had been filed with respect to the proposed Development Agreement, and the City Clerk reported that no written objections thereto had been filed. The Mayor then called for any oral objections to the adoption of the Development Agreement and none were made. Stamer moved and Schreck seconded the motion to close the public hearing at 8:16P.M. Motion carried.

RESOLUTION #14-04
DEVELOPMENT AGREEMENT

Harper introduced the following Resolution 14-04 entitled "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF PAULLINA, HOWARD AND CAROL CROUSE, ICON AG AND TURF PAULLINA REAL ESTATE ,L.L.C AND ICON AG SOLUTIONS, LLC." and moved that the same be adopted. Ihle seconded the motion to adopt. The roll was called and the vote was,

AYES: , Ihle, Stamer, Harper, Schreck, Jones

NAYS: None

ABSENT: None

Whereupon, the Mayor declared the resolution duly adopted.

TCA BOARD APPOINTMENT

Stamer moved and Jones seconded the motion to appoint John Ihle to the TCA Programming Board. Motion carried by all ayes with Ihle abstaining.

ELECTRIC RATES – TIERS

Superintendent Tesch discussed with the council adding more tiers to the current electric rates. The council requested more information on the amount of electricity that would be need.

VANDER POL – CERTIFICATE #2

Stamer moved and Harper seconded the motion to approve the Certificate of Payment #2 to Vander Pol Excavating for \$95,939.55 for the water and sewer line extension. Motion carried by all ayes.

CITY ATTORNEY CONTRACT

The city council did not approve the contract for the city attorney due to the rate increase in the contract.

BUDGET FY 2014-2015

Discussion was had on the FY 2014-2015 Budget. Harper moved and Schreck seconded the motion to approve the budget with the current changes and prepare it for publication. Motion carried by all ayes.

REPORTS

No reports

ADJOURNMENT

The time being 8:40 p.m., Harper moved and Schreck seconded the motion to adjourn. Motion carried by all ayes.

Mike Otto, Mayor

ATTEST:

Sandy Fritz, City Clerk

