

City Council Meeting
City Hall – Paullina, Iowa
January 20, 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 and Jay Jones; City Clerk Sandy Fritz; Also present: Chief of Police Nathan Bremer, Brian Feltman and Shawn Puhmann. Absent: Council Member Charles Harper, Council Member Justin Stamer and Superintendent of Utilities Kevin Tesch.

The following proceedings were had, to-wit:

AGENDA	Ihle moved and Schreck seconded the motion to approve the agenda for the January 20, 2014 regular meeting. Motion carried by all ayes.
TREASURER’S REPORT	Jones moved and Schreck seconded the motion to approve the Treasurer’s Report for the month of December, 2013. Motion carried by all ayes.
INQUIRIES FROM THE AUDIENCE	Brian Feltman asked if he could have a campground in city limits? City Clerk Fritz will have to review the Code of Ordinances.
O’BRIEN COUNTY ECONOMIC DEVELOPMENT	Kiana Johnson, representing the O’Brien County Economic Development, did not present due to inclement weather.
LEGION LIQUOR LICENSE	Schreck moved and Jones seconded the motion to approve a Class C Liquor License for the Paullina American Legion. Motion carried by all ayes.
TCA BOARD APPOINTMENT	TCA Programming Board appointment has been deferred to the February 3, 2014 meeting.
MRES APPOINTMENT RESOLUTION #14-1	Ihle introduced Resolution #14-01 entitled “RESOLUTION TO APPOINT MIKE OTTO AS THE REPRESENTATIVE AND DAN SCHRECK AS THE ALTERNATE REPRESENTATIVE TO THE MISSOURI BASIN MUNICIPAL POWER AGENCY” and moved for its adoption. Jones seconded the motion to adopt. On a roll call the votes was as follows: Ayes: Jones, Ihle, Schreck Nays: None

Absent: Harper, Stamer

The Mayor declared the motion carried and the resolution duly adopted.

**MBMECA APPOINTMENT
RESOLUTION #14-2**

Ihle introduced Resolution #14-02 entitled "RESOLUTION TO APPOINT MIKE OTTO AS THE REPRESENTATIVE AND DAN SCHRECK AS THE ALTERNATE REPRESENTATIVE TO THE MISSOURI RIVER MUNICIPAL ELECTRIC COOPERATIVE ASSOCIATION" and moved for its adoption.

Jones seconded the motion to adopt. On a roll call the votes was as follows:

Ayes: Jones, Ihle, Schreck

Nays: None

Absent: Harper, Stamer

The Mayor declared the motion carried and the resolution duly adopted.

ELECTRIC TIER RATES

Additional electric tier rates will be discussed at the February 2, 2014 meeting.

**TOWNSHIP CONTRIBUTIONS
FOR FIRE PROTECTION**

Discussion was had on the township contributions to the city for fire protection. Schreck moved and Jones seconded the motion to have Mayor Otto, City Clerk Fritz and Fire Chief Brian Feltman meet with the representatives from Union Township to discuss the fire protection contracts. Motion carried by all ayes.

BUILDING PERMITS

Ihle moved and Schreck seconded the motion to approve a Building Permit for Darwin Dau to add a deck at 512 S Clark. Motion carried by all ayes.

COUNCIL PROCEEDINGS, JANUARY 20, 2014.
PAGE 3

FY 2014-2015 BUDGET

Items that were discussed for the FY 2014-2015 budget were as follows:
Bike Path repair
Budget Requests from various groups
New dump truck
Addition to fire station
Maple Street Project
Wages

REPORTS

City Clerk Fritz reported we received a check from IAMU for \$2,004 for an insurance dividend.

ADJOURNMENT

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

Mike Otto, Mayor

ATTEST:

Sandy Fritz, City Clerk
SEAL:

