

City Council Meeting  
City Hall – Paullina, Iowa  
August 15, 2016

A regular meeting was called to order this date by Mayor Justin Stamer. Roll call was answered by Council Members Charles Harper, Dennis Werkmeister, Justin Fisher and John Ihle; Superintendent of Utilities Shawn Strubbe, City Clerk Sandy Fritz. Also present: Police Chief Nathan Bremer, Laurie Struve and Kiana Johnson. Absent” Council Member Jay Jones.

The following proceedings were had, to-wit:

AGENDA	Ihle moved and Harper seconded the motion to approve the agenda for the August 15, 2016 regular meeting. Motion carried by all ayes.
TREASURERS REPORT	Harper moved and Fisher seconded the motion to approve the Treasurer’s Report for the month of July, 2016. Motion carried by all ayes.
INQUIRES FROM AUDIENCE	None
REPORTS	Strubbe reported Godbersen-Smith has two items left on the Maple Street Punch List. Discussion was had on adding mulch to the seeding process. Mark Myers has started building in the Paullina Business Park and summer help will be done this week.  Fritz reviewed proofs for business park signs and city magnetic signs with the council.
O’BRIEN COUNTY ECONOMIC DEVELOPMENT	Kiana Johnson, from O’Brien County Economic Development, presented information about the progress of O’Brien County Economic Development. OCED provides a Revolving Loan Fund for economic development. OCED is involved in O’Brien County Tourism, Value Added Ag Steering Committee and Northwest Iowa Development.
PAY ESTIMATE #1 PRIMORIS AEVENIA	Werkmeister moved and Fisher seconded the motion to approve Pay Estimate #1 to Primoris Aevenia for \$59,483.93. Motion carried by all ayes.

RESOLUTION #16-16  
CITY STREET FIN.REPORT

Werkmeister introduced Resolution No. 16-16 entitled "RESOLUTION TO APPROVE FY 2016 CITY STREET FINANCIAL REPORT" and moved that the resolution be adopted. Fisher seconded the motion to adopt. The roll was called and the vote was as follows:

AYES: Harper, Ihle, Fisher, Werkmeister,

NAYS: None

ABSENT: Jones

The Mayor declared the measure duly adopted.

REMOVAL OF HOUSE

Discussion was had to determine the best option to take down the house and garage at 103 S. Clark Street. Fritz will look into asbestos removal and costs to have the foundation removed if the fire department would burn down the house.

NUISANCE VIOLATIONS

Nuisance Violations will be reviewed at the next meeting.

MUSEUM REQUEST

A request was submitted to the council to develop a museum in Paullina. No action was taken.

HAWKEYE LIQUOR  
LICENSE

Werkmeister moved and Ihle seconded the motion to approve a Class C Liquor License with Sunday Sales for the Hawkeye Bar. Motion carried by all ayes.

BECK ENGINEERING

Harper moved and Fisher seconded the motion to approve Beck Engineering as the engineer for the Paullina Business Park Development west of Paullina. Motion carried by all ayes.

PAULLINA AMBULANCE  
MEMBER

Harper moved and Ihle seconded the motion to approve Katie Bauer as a member of the Paullina Ambulance Service pending written consent from her parents. Motion carried by all ayes.

BUILDING PERMITS

Werkmeister moved and Harper seconded the motion to approve a Building Permit for Benner Brothers to construct a deck at 118 S. Mickley Street. Motion carried by all ayes.

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FIRE CALLS

Harper moved and Ihle seconded the motion to approve a payment of \$1,575.45 to the Paullina Fire Department for Fire Calls from 1/2015 to 6/2016. Motion carried by all ayes.

ADJOURN

The time being 8:55 p.m. Ihle moved and Werkmeister seconded the motion to adjourn. Motion carried by all ayes.

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Justin Stamer, Mayor

ATTEST:

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Sandy Fritz, City Clerk



