

City Council Meeting
City Hall – Paullina, Iowa
August 3, 2015

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

The following proceedings were had, to-wit:

- AGENDA** Schreck moved and Harper seconded the motion to approve the agenda for the August 3, 2015 regular meeting. Motion carried by all ayes.
- MINUTES** Schreck moved and Harper seconded the motion to approve the minutes of the July 6th and July 20th, 2015 meetings. Motion carried by all ayes.
- CLAIMS LIST** Schreck moved and Harper seconded the motion to approve the Claims List for the month of July 2015. Motion carried by all ayes.

A & M Laundry, supplies	\$127.64
Aflac, July	\$142.18
Airgas, oxygen ambulance	\$54.70
Avesis, vision ins.	\$62.34
Barco, street signs	\$520.42
Benner Elec, electric for Scout House	\$24.64
Black Hills, Natural gas	\$150.98
Border States, cross arms	\$594.16
Boundtree, ambulance supplies	\$329.28
Broadway Repair, charge battery packs	\$116.90
Brown Supply - water supplies	\$467.76
Builders Sharpening, street sweeper repair	\$67.11
Carlson R., energy rebate	\$20.00
Cenex, fuel	\$2,037.10
Century Leasing, copier	\$139.13
Christensen, D. stump removal	\$1,412.00
City of Paullina, payroll	\$22,736.24
City of Paullina, transfers	\$14,537.01
City of Paullina, electric	\$3,925.51
Collection Services, child support	\$734.76
Colonial Life, supplemental ins	\$344.20
Compu Wiz, website maint.	\$50.00
DGR, Maple Street Eng	\$746.00
Dearborn Nat, life ins.	\$129.70
Department of Energy, electric	\$21,517.20

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Double F Const., install hose reel, backhoe Jalas	\$691.00
EFTPS, Federal withholdings	\$7,188.77
Farmers Coop, grass seed	\$60.00
First Financial, credit card fee	\$100.59
Foundation Anal. Testing	\$282.00
H & N, service police car	\$64.58
IIMC, dues	\$155.00
Indoff, calendars	\$44.43
IAMU, Energizers, lineman book, NESC Book	\$442.64
Iowa DNR, water supply fee	\$125.01
Iowa One Call, locates	\$32.40
IPERS, July	\$4,384.26
Iowa Utilites Board, Iowa Energy assess.	\$1,167.00
Janitors Closet, City Hall supplies	\$215.79
John Deere Financial, repairs	\$144.77
Kriz Davis, electric for Maple Street, electric supplies	\$3,550.53
Matheson, oxygen	\$21.90
MBMECA, wheeling fee	\$2,777.28
Mellema, L. deposit refund	\$265.00
Mercy Medical, Hep B shot	\$189.00
Metering & Tech Sol. Water supplies, meters	\$4,731.37
Mid American Energy, electric	\$425.87
Missouri River Energy Service, purchase current,	\$22,703.84
Midwest Radar, police equipment	\$80.00
NW IA League of Cities, dues	\$25.00
NW IA Solid Waste, landfill fee	\$2,055.72
Orange City Area Health, paramedic assist	\$118.00
Paullina Building Center, blades, pine board	\$97.79
Paullina Times, publications	\$252.51
PipHo D., energy rebate	\$50.00
Purchase Power, postage	\$500.00
Reflective apparel, shirts	\$435.55
Sanford, hearing tests	\$150.00
Schwebach L, energy rebate	\$36.00
Storey Kenworthy, Utility bills	\$931.92
Strubbe, S., cell phone	\$50.00
TCA, phone & cells	\$431.43
Thrifty White, sun block	\$8.55
Town & Country, garbage collection	\$4,565.75
Treasurer State of Iowa, withholding, Sales tax	\$5,012.20
Tri Tech, Ambulance billing	\$75.00
United, supplies	\$151.10
US Post office, postage - util bills	\$190.82
Visa Card Services, gun class, batteries for handhelds	\$656.00
Verizon, pol cell	\$40.01
Weidamans, supplies	\$118.83
Wallin S., energy rebate	\$45.00
Wellmark, health ins	\$7,169.60
TOTAL CLAIMS	\$143,996.77

July 2015	Revenue	Expenses
General Fund	\$17,769.59	\$38,587.57
Road Use Tax	\$10,858.19	\$0
Employee Benefits	\$395.23	\$3,551.24
Emergency	\$45.71	\$0
Local Option Sales Tax	\$9,657.01	\$9,657.01
TIF	\$ 0	\$0
1999 Special Assess.	\$ 0	\$0
2001 Special Assess.	\$ 0	\$0
Debt Service	\$8,691.31	\$0
Water Fund	\$17,079.70	\$12,686.60
Sewer Fund	\$12,373.35	\$7,776.01
Electric Fund	\$86,381.67	\$80,842.39
Telecom Fund	\$7,341.99	\$0
House Reb. Project	\$1396.00	\$0
Iowa State Bank Project	\$ 0	\$1,925.00
Maple Street Project	<u>\$0.00</u>	<u>\$652.00</u>
TOTAL	\$171,989.75	\$164,335.82

INQUIRES FROM THE AUDIENCE None

REPORTS Strubbe reported the summer help will be done August 7, 2015. Otto reported on a MRES meeting on September 28, at 5:30 PM in Sioux Center. Fritz reported Black Hills Energy donated \$1,000 to O'Brien County Economic Development and on an advertising opportunity.

REQUEST FOR HANDICAP PARKING Joan Rohde is requesting a handicap parking spot on North Mickley Street, east of Mary Iverson's building. No action was taken and the item will be reviewed at the August 17, 2015 meeting.

KOONTZ RAISE Schreck moved and Stamer seconded the motion to approve a \$1,000.00 raise for Officer Taylor Koontz. Motion carried by all ayes.

HEALTH INSURANCE

Stamer moved and Schreck seconded the motion to renew the employee's health insurance with Wellmark with a premium of \$6,724.80 per month. Motion carried by all ayes.

LOAD & WEIGHT LIMIT
ORDINANCE

The Load and Weight Limit Ordinance was reviewed. The Street Committee will review the map and ordinance and report back at the August 17, 2015 meeting.

TERMINATION OF
AGREEMENTS RELATING
TO TRANSMISSION CAPACITY
WITH MBMECA AND NIPCO

Mayor Otto led a discussion regarding the existing arrangements with MBMECA and NIPCO that provide transmission capacity for the delivery of electricity to the City of Paullina, and the need to terminate such agreements as those facilities are transferred to the functional control of the Southwest Power Pool regional transmission operator. The form of the Agreement Approving Termination of Agreements Related to Transmission Capacity for Missouri Basin Municipal Electric Cooperative Association was reviewed. Mayor Otto informed the Council that in order to effect the terminations, it is necessary to approve the form of the agreements, to set a hearing for final discussion and approval of the agreements, and to publish notice of such hearing.

A motion was made by Council Member Dan Schreck and seconded by Council Member Justin Stamer to approve the form of the Agreement Approving Termination of Agreements Related to Transmission Capacity for Missouri Basin Municipal Electric Cooperative Association, to place such agreements on file for public inspection, to set the date for hearing on the approval of the agreements for August 17, 2015 at 7:30 P.M. at City Hall, 127 S Main Street, in the City of Paullina, Iowa, and to direct the clerk to arrange for the publication of notice of such hearing. The motion was adopted by a vote of 5 ayes and 0 nays. Motion carried.

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NUISANCE VIOLATION
219 S RUTLEDGE

Stamer moved and Schreck seconded the motion to impounded the two junk vehicles located at 219 S. Rutledge. A letter will be sent to the property owners stating the date the vehicles will be removed Motion carried by all ayes.

MAPLE STREET UPDATE

The Maple Street Construction Project will start on August 3. Notices have been placed on each resident's door stating how to handle garbage, branches and mail. The council stated it would be alright for construction crews to work on Sunday from 9-5 if needed. A few more poles will need to be moved.

USED CARS AT 216 W.
GRAND

Discussion was had the sale of used cars located at 216 West Grand. Previous minutes will be reviewed and this item will be discussed at the August 17, 2015 meeting.

ADJOURNMENT

The time being 8:24 p.m. Stamer moved and Harper seconded the motion to adjourn. Motion carried by all ayes.

Mike Otto, Mayor

Attest:

Sandy Fritz, City Clerk

