

City Council Meeting
City Hall – Paullina, Iowa
January 18, 2016

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

The following proceedings were had, to-wit:

AGENDA	Ihle moved and Schreck seconded the motion to approve the agenda for the January 18, 2016 regular meeting. Motion carried by all ayes.
TREASURER’S REPORT	Werkmeister moved and Schreck seconded the motion to approve the Treasurer’s Report for the month of December, 2015. Motion carried by all ayes.
INQUIRIES FROM THE AUDIENCE	None
DEPARMENT REPORTS	Fritz reported on sending out RFP’s for an auditor, bids for removal of the house on North Main Street and ads for an Electric Lineman.
MAYOR APPOINTMENTS	Mayor Pro Tem – Dan Schreck Employee – Dennis Werkmeister, Jay Jones, Charles Harper Finance – John Ihle, Dennis Werkmeister, Dan Schreck Electric, Water, Sewer - John Ihle, Dennis Werkmeister, Charles Harper Street and Alleys – Charles Harper, Dan Schreck, Dennis Werkmeister Nuisances – Charles Harper, John Ihle and Jay Jones Airport – Dan Schreck, Jay Jones, Dennis Werkmeister Economic Development – Jay Jones, Dan Schreck, John Ihle Public Safety – Dennis Werkmeister, John Ihle, Jay Jones Parks, Fitness Trail and Laue Room – Dan Schreck, John Ihle, Charles Harper

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- LIQUOR LICENSE – LEGION Schreck moved and Ihle seconded the motion to approve a Class C Liquor License with Sunday Sales for the Paullina Legion. Motion carried with all ayes.
- CREDIT CARD MACHINE Werkmeister moved and Schreck seconded the motion to approve the purchase of a new credit card machine for \$350 to accommodate the new microchip credit cards. Motion carried by all ayes.
- RESIGNATION STEVE HEEREN Ihle moved and Jones seconded the motion to accept the resignation of Steven Heeren. Motion carried by all ayes.
- The City of Paullina is advertising for an Electric Lineman.
- AMBULANCE RATES Discussion was had on the current ambulance rates and the possibility of hiring a full time EMT to cover day calls.
- Schreck moved to increase the ambulance rates from \$200 to \$550 for the base charge and \$7 per loaded mile to \$14 per loaded mile and Harper seconded the motion. Motion carried by all ayes.
- GARBAGE RATES Discussion was had on a how to bill the commercial customers for garbage pickup. Strubbe will get a count of the commercial dumpsters and cans to calculate a new commercial garbage rate.
- DERELICT BUILDING AGREEMENT Schreck moved and Harper seconded the motion to approve the Derelict Building Agreement between the City of Paullina and the Farmer’s Cooperative Company of Paullina, Iowa. Motion carried by all ayes.
- CERTIFICATE #2 VANDER POL Werkmeister moved and Schreck seconded the motion to approve the Certificate of Payment #2 for \$8,033.20 to Vander Pol Excavating for the Cannon Street Water Project. Motion carried by all ayes.

FY 16-17 BUDGET

Discussions was had on the FY 16-17 Budget.

RESOLUTION TO
APPROVE REP AND ALT
TO MRES

Werkmeister introduced Resolution No. 16-03 entitled "RESOLUTION TO AUTHORIZE AND APPOINT JUSTIN STAMER AS THE REPRESENTATIVE OF THE CITY OF PAULLINA, TO REPRESENT THE MUNICIPAL UTILITY IN THE BUSINESS OF MRES, WITH THE POWERS, DUTIES AND RESPONSIBILITIES AS PROVIDED IN SAID AGREEMENT. THE ALTERNATE REPRESENTATIVE, JOHN IHLE, IS HEREBY AUTHORIZED AND APPOINTED WITH EQUAL POWERS" and moved that the resolution be adopted. Schreck seconded the motion to adopt. The roll was called and the vote was as follows:
AYES: Harper, Ihle, Jones, Werkmeister, Schreck
NAYS: None

The Mayor declared the measure duly adopted.

RESOLUTION TO
APPROVE REP AND ALT
TO MBMECA

Werkmeister introduced Resolution No. 16-04 entitled "RESOLUTION TO AUTHORIZE AND APPOINT JUSTIN STAMER AS THE REPRESENTATIVE OF THE CITY OF PAULLINA, TO REPRESENT THE MUNICIPAL UTILITY IN THE BUSINESS OF MBMECA, WITH THE POWERS, DUTIES AND RESPONSIBILITIES AS PROVIDED IN SAID AGREEMENT. THE ALTERNATE REPRESENTATIVE, JOHN IHLE, IS HEREBY AUTHORIZED AND APPOINTED WITH EQUAL POWERS" and moved that the resolution be adopted. Schreck seconded the motion to adopt. The roll was called and the vote was as follows:
AYES: Harper, Ihle, Jones, Werkmeister, Schreck
NAYS: None

The Mayor declared the measure duly adopted.

ADJOURNMENT

The time being 8:50 p.m., Schreck moved and Ihle seconded the motion to adjourn. Motion carried by all ayes.

Justin Stamer, Mayor

ATTEST:

Sandy Fritz, City Clerk

