

City Council Meeting  
City Hall – Paullina, Iowa  
January 3, 2017

A regular meeting was called to order this date by Mayor Justin Stamer. Roll call was answered by Council Members Charles Harper, Justin Fisher, Dennis Werkmeister, John Ihle and Jay Jones; Superintendent of Utilities Shawn Strubbe, City Clerk Sandy Fritz, Chief of Police Nathan Bremer. Also present Laurie Struve, Amanda Tull, Brian Fisch, Dorothy Harper, Brent Noteboom, Taylor Murphy and Tisha Halverson.

The following proceedings were had, to-wit:

**AGENDA** Ihle moved and Harper seconded the motion to approve the agenda for the January 3, 2017 meeting. Motion carried by all ayes.

**MINUTES** Fisher moved and Werkmeister seconded the motion to approve the minutes of December 19, 2016 regular meeting. Motion carried by all ayes.

**CLAIMS LIST** Werkmeister moved and Fisher seconded the motion to approve the Claims List for the month of December 2016. Motion carried by all ayes.

A & M Laundry, supplies	\$127.64
Acco, chlorine	\$285.80
Aflac, December	\$206.86
Airgas, cylinder rent	\$114.34
Avesis, vision ins.	\$39.89
Black Hills, natural gas	\$1,109.56
Border States, transformer, safety pants	\$16,865.71
Boundtree, ambulance supplies	\$196.56
Century Business, copier lease	\$139.13
City of Paullina, electric	\$5,352.62
City of Paullina, payroll	\$26,453.04
Collection Services, child support	\$734.76
Colonial Life, supplemental ins	\$490.67
Compu Wiz, website maint.	\$50.00
Dan's Electric, service calls water and sewer	\$163.17
DearBorn National, life insurance	\$113.90
DGR, Electric	\$221.00
EFTPS, Federal withholdings	\$8,391.01
EMC, add Sterling truck	\$150.00
Foundation Anal. Testing	\$219.00
Frank, R, energy rebate	\$425.00
IPERS, December	\$4,965.76
Iowa Workforce Dev. Unemployment tax	\$28.31
John Deere Financial, parts and supplies, oil, filters	\$1,370.35
Klay Law Office, legal	\$525.00

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Kriz Davis, Electric supplies	\$134.80
Police legal Science, update	\$240.00
Prairie Market, supplies	\$40.14
Prairie View, cemetery donation	\$5,000.00
Rerick Abstract, Austin property	\$150.00
Service Tech of Iowa, service fire hydrants	\$1,224.98
TCA, phone, internet, cells	\$524.93
Tres. State of Iowa, with holding	\$1,218.00
Verizon, police cell	\$40.01
Weidaman's, supplies , hot water heater, floor mat	\$849.39
Wellmark, health ins	\$5,768.09
Ziegler, truck parts	\$127.08
TOTAL CLAIMS	\$84,056.50

Revenue and Expense Report – November, 2016

	Revenues	Expenses
GENERAL FUND	\$38,923.45	\$55,208.85
ROAD USE TAX FUND	\$9,764.49	\$ 5,703.67
LOCAL OPTION SALES TAX	\$10,968.98	\$10,968.98
DEBT SERVICE FUND	\$9,872.08	\$3,927.50
MAPLE STREET PROJECT	\$0	\$5,026.35
WATER FUND	\$14,154.13	\$13,390.26
SEWER FUND	\$10,486.54	\$11,402.84
ELECTRIC FUND	\$109,078.62	\$64,012.06
TELECOM	\$7,408.33	\$0
EMPLOYEE BENEFITS	\$4,454.38	\$4,115.29
BUSINESS PARK	\$ 0	\$168.00
TIF	\$3,365.99	\$0
EMERGENCY	\$498.89	\$0
IOWA STATE PROJECT	\$ 0	\$0
WEST LOT	\$ 0	\$6,772.50
TOTAL	\$219,975.88	\$180,768.30

INQUIRES FROM THE AUDIENCE None.

REPORTS City Clerk Fritz reported the city received final payment from MBMECA, the elevator by the city ball park is being taken down, Nathan Rohwer's Nuisance Violation is being completed. The van located on 313 E Broadway needs to be removed.



EVALUATION –  
GODBERSEN- SMITH

The Iowa DOT Contractor Evaluation prepared by DGR was reviewed. Council members will submit comments to City Clerk Fritz by January 5, 2017 to be included in the evaluation.

PRIMORIS AEVENIA  
CHANGE ORDER

The Council reviewed the change order request from Primoris Aevenia. No action will be taken until a full explanation and accounting is presented by Primoris Aevenia.

TRANSFER LIQUOR  
LICENSE

Werkmeister moved and Fisher seconded the motion to approve the transfer of premise for JW's Liquor License from 121 E Broadway to 117 N Main Street effective January 13, 2017. Motion carried by all ayes.

WEST LOT

At 8:50 p.m., Werkmeister moved to go into Closed Session to discuss a real estate transaction pertaining to the West Lot Property and Harper seconded the motion. Motion carried by all ayes.

At 9:00 p.m. Werkmeister moved and Harper seconded the motion to end the closed session. Motion carried by all ayes. No action was taken.

FY 2017 -2018 BUDGET

Various ideas and projects were discussed to include in the 2017-2018 Budget.

ADJOURNMENT

The time being 9:46 p.m. Ihle moved and Harper 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

SEAL:





