

City Council Meeting
City Hall – Paullina, Iowa
June 15, 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 and Jay Jones; Superintendent of Utilities Shawn Strubbe. Absent: Council Member Justin Stamer and City Clerk Sandy Fritz. Also present: Lauri Struve, Kiana Johnson and Doug Ebel.

The following proceedings were had, to-wit:

AGENDA	Schreck moved and Ihle seconded the motion to approve the agenda for the June 15, 2015 regular meeting. Motion carried by all ayes.
TREASURER’S REPORT	Schreck moved and Jones seconded the motion to approve the Treasurer’s Report for the month of May, 2015. Motion carried by all ayes.
INQUIRIES FROM THE AUDIENCE	None
DEPARTMENT REPORTS	None
O’BRIEN COUNTY ECONOMIC DEVE.	Kiana Johnson, representing O’Brien County Economic Development, presented to the council a written report consisting of the accomplishments for the past 25 years of O’Brien County Economic Development.
VANDER POL CONSTRUCT. CONTRACT – CANNON ST.	Schreck moved and Jones seconded the motion to authorize the Mayor and City Clerk to sign the construction contract between the City of Paullina and Vander Pol Excavating for the Cannon Street Water Project. Motion carried by all ayes. Schreck moved and Jones seconded the motion to approve the Construction Performance Bond and Construction Payment Bond from Vander Pol Excavating for the Cannon Street Water Project. Motion carried by all ayes.

CHAMBER DONATION

A request was made by the Paullina Chamber of Commerce for a donation for the Paullina Gemboree. Doug Ebel then asked to the council to postpone their decision until after the event to see how much money is actually needed.

SIEH NUISANCE

Schreck moved and Jones seconded the motion to file a Municipal Infraction on the property located at 223 North Main Street. Motion carried by all ayes.

CASEY'S LIQUOR LICENSE

Schreck moved and Jones seconded the motion to approve a Class C Beer Permit, Class E Liquor License with Sunday Sales for Casey's General Store #1365. Motion carried by all ayes.

ENGELKE DRIVEWAY

Harper moved and Schreck seconded the motion to allow Scott Engelke to build a field driveway on South Maple Street in between Goosen's and Hurtig's property as long as it is approved by the Maple Street Construction Contractor. Motion carried by all ayes.

O'BRIEN COUNTY
FARM TO MARKET
ROAD POLICY

The council reviewed the O'Brien County Farm to Market Road Policy.

HAHN LAND PURCHASE

The council is requesting that the Hahn's attend the next council meeting to discuss and clarify the area of land they would like to purchase.

TRUCK PARKING

The Truck Parking Committee has formulated some options but is not ready to make a recommendation.

EMPLOYEE WAGES

The Employee Wage Committee was not ready to make a recommendation but will meet in the near future.

RESOLUTION #15-18
YEAR END TRANSFERS

Harper introduced the following Resolution #15-18 entitled RESOLUTION TO APPROVE THE FOLLOWING YEAR END TRANSFERS:

Resolution to transfer Special Revenues (Local Option Sales Tax) to the General Fund (10%) and the Debt Service fund (90%) each month for FY 2015-2016

Resolution to transfer \$6,862.10 from the Emergency Fund to be encumbered in the General Fund for Ambulance Replacement.

Resolution to transfer \$1,000.00 each from Water, and Electric Utility Funds to be encumbered in the General Fund for Equipment/Vehicle Replacement.

Resolution to transfer \$26,683 from the Electric Utility Fund to General Fund for Street Lighting.

Resolution to transfer \$1,250.00 from the Water Utility Fund and \$3,630.00 from the Electric Utility Fund each month to the General fund beginning July 1, 2015 for General Fund Expenses.

Resolution to transfer \$11,041 from the Electric Utility Fund to the Sewer Fund for electric use by the wells and lagoon.

Resolution to transfer \$7,990.97 from TIF #2 To the Debt Service for the Business Park.

Resolution to transfer \$385.94 from the 1999 Special Assessment Fund to the General Fund.

Resolution to transfer \$17,639.91 from the 2001 Special Assessment Fund to the General Fund.

And moved that the same be adopted. Jones seconded the motion to adopt. The roll was called and the vote was as follows:

Ayes: Schreck, Harper, Jones, Ihle

Nays: None

Absent: Stamer

Whereupon, the Mayor declared the resolution duly adopted .

BUILDING PERMITS

Schreck moved and Jones seconded the motion to approve a Building Permit for Mike Simm to add a 32' x 22' addition to his existing building at 202 N. Wood Street. Motion carried by all ayes.

CHAMBER SIGN

Harper moved and Schreck seconded the motion to approve placing the Chamber of Commerce's Donation sign in the lobby of the Paullina City Hall. Motion carried by all ayes.

ADJOURNMENT

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

Mike Otto, Mayor

ATTEST:

Sandy Fritz, City Clerk

