

City Council Meeting  
City Hall – Paullina, Iowa  
May 18, 2015

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

The following proceedings were had, to-wit:

AGENDA	Schreck moved and Ihle seconded the motion to approve the agenda for the May 18, 2015 regular meeting. Motion carried by all ayes.
TREASURER’S REPORT	Schreck moved and Stamer seconded the motion to approve the Treasurer’s Report for the month of April, 2015. Motion carried by all ayes.
INQUIRIES FROM THE AUDIENCE	None
DEPARTMENT REPORTS	Mayor Otto reported on the MRES Conference and discussed handicap parking for the Wonderland Theatre. City Clerk Fritz reported on the Maple Street information request from the Ombudsman Office.
PUBLIC HEARING FY 2014-2015 BUDGET AMENDMENT	The Mayor announced that this was the time and place for the public hearing and meeting on the matter of the FY 2014-2015 City of Paullina’s Budget Amendment. The Mayor then asked the Clerk whether any written objections had been filed by any city resident or property owner of the City resident, pertaining to the amendment. The Clerk advised the Mayor and the Council that no written objections had been filed. The Mayor then called for any oral objections to the budget amendment and none were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed. Harper moved and Schreck seconded the motion to close the public hearing at 7:38 P.M. Motion carried by all ayes.

RESOLUTION #15-17  
BUDGET AMENDMENT

Harper introduced the following Resolution #15-17 entitled "RESOLUTION APPROVING THE CITY OF PAULLINA'S FY 2014-2015 BUDGET AMENDMENT" and moved that the same be adopted. Ihle seconded the motion to adopt. The roll was called and the vote was as follows:  
AYES: Ihle, Stamer, Harper, Jones, Schreck  
NAYS: None  
Absent: None

Whereupon, the Mayor declared the resolution duly adopted.

JAKE BREAK

Kris and Jason Wilbur discussed with the council the location of the Jake Break Competition and the Parade of Lights. JW's has a class reunion on Friday night and will need the parking on Broadway. They also have a catering event on Saturday and need to be able to get to their business. They had not been contacted and were concerned about what streets would be closed. JW's is providing a food stand serving pork loin. They are requesting that no other vendors serve the pork loin sandwiches.

Charlie Harper stated no streets will not be closed on Friday night. The trucks and trailers for the lighted parade will park in the parking lot along Railroad Street or along south Main Street from Broadway to Groesbeck only. The Jake Break will be held on Saturday on Broadway Street from south Mickley to south Rutledge. The alley behind United will be open for JW's to access their building on Saturday. The liability for the Jake Brake will fall on each individual driver. Each driver will be required to sign a waiver and provide \$1,000,000 in liability coverage to participate. Trailers will not be allowed in the truck show on Saturday. The Jake Brake will have a food stand but will not serve pork loin.

The council then asked City Clerk Fritz to verify the liability coverage and waiver. Council Member Schreck stated all the businesses on Main and Broadway should be notified of the events and street closing in the future. City Clerk Fritz commented that no one has applied for an Outdoor Service Area so no liquor should be on the street. This statement was confirmed by Officer Bremer.

#### TRUCK PARKING

Area drivers were invited to the council meeting to discuss parking options for semi-trucks and trailers. One option would be to allow them to park out on the city owned lot west of Paullina. Comments were made about lights, security, electric outlets, cement pads and how would drivers get back and forth from lot. Discussion was also had on weight limits and the truck route. The issue was referred to the Streets and Alley Committee, (Stamer, Harper, Schreck), to review and make a recommendation to the council.

#### ORDINANCE #40 MAPLE STREET - GRADE

The second reading of the Ordinance pertaining to the Paullina Maple Street Reconstruction Grade Ordinance was read. Stamer introduced and placed on file a purposed ordinance entitled "PAULLINA MAPLE STREET RECONSTRUCTION GRADE ORDINANCE" to be identified as Ordinance #40 and moved that the third reading be waived and that it be passed and adopted and published in The Paullina Times as required by law. Schreck seconded the motion to adopt. On a roll call, the vote was as follows:

AYES: Stamer, Muller, Ihle, Jones, Schreck

NAYS: None

ABSENT: None

The Mayor declared the motion carried and City Clerk Fritz was instructed to publish Ordinance #40 in The Paullina Times for one publication.

CANNON STREET BID

Stamer moved and Harper seconded the motion to approve Vander Pol Excavating as the contractor for the Cannon Street Water Project with the low bid of \$48,315.00. Motion carried by all ayes.

TREE STUMP BID

Schreck moved and Stamer seconded the motion to approve Dane Christian's bid of \$1,250 to remove 16 tree stumps for the City of Paullina by July 4, 2015. If the project is not completed by July 4, 2015 Thompson Stump Removal will be contacted. Motion carried by all ayes.

EMPLOYEE WAGES

The Employee Committee will need to review the current wages and report back to the council with a FY 2015-2016 wage increase by June 15, 2015.

NUISANCE VIOLATIONS

Various nuisance violations were reviewed and no action was taken.

ADJOURNMENT

The time being 8:42 p.m., Stamer moved and Harper seconded the motion to adjourn. Motion carried by all ayes.

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Mike Otto, Mayor

ATTEST:

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Sandy Fritz, City Clerk



