

City Council Meeting  
City Hall – Paullina, Iowa  
November 16, 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, Justin Stamer, Dan Schreck and Jay Jones; Superintendent of Utilities Shawn Strubbe, City Clerk Sandy Fritz and Chief of Police Nathan Bremer. Also present: Lauri Struve, Dennis Werkmeister, Ryan Harper, Gary Kurth from DGR, Jody Peck and Joni Livingston from MRES.

The following proceedings were had, to-wit:

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| AGENDA             | Stamer moved and Schreck seconded the motion to approve the agenda for the November 16, 2015 regular meeting. Motion carried by all ayes.  |
| TREASURER’S REPORT | Schreck moved and Harper seconded the motion to approve the Treasurer’s Report for the month of October, 2015. Motion carried by all ayes.   |
| INQUIRIES FROM THE | None   |
| DEPARTMENT REPORTS | City Clerk Fritz reported the Nuisance Violation on Main Street has gone to court and will be finalized in 2 to 3 weeks.   |
| MAPLE STREET       | Gary Kurth, from DGR, reported on the progress of Maple Street. K & L has finished the dirt work and now Godbersen-Smith is here and did the trim and string work. The next step will be to pave the street but, the wet weather is a hindrance. Discussion was had on terminating the contract but nothing will be done if the contract is terminated. Godbersen-Smith intends to pave the street yet this year. Sensors and blankets will be used if necessary. Sidewalks and driveways may need to be rocked in for the winter and completed in the spring. |
| MRES S-1 AGREEMENT | Joni Livingston, from Missouri River Energy Services, gave a presentation on the S-1 Agreement Amendment 5. Members of MRES are all owners. The City of Paullina is now in a Regional Transmission Organization called the Southwest Power Pool. The advantages of an RTO are as follows:<br>Bigger pool of energy services  |

Economic dispatch of energy  
Improved reliability  
Limits impact of system –wide outages  
Integration of variable energy resources  
Defer investment in generation.

MRES will now put their energy into a pool and buy back what is need to supply its customers. The transmission component has also changed. The key change in the contract is to extend it out until January 1, 2057 to accommodate future financing. MRES will also supply their customers with power if they would lose their WAPA allocation.

PUBLIC HEARING  
CDBG HOUSING

On November 16, 2015 a public hearings was held at 7:30 p.m. at the Paullina City Hall. Sandy Fritz, City Clerk, stated that the City of Paullina plans to submit a Housing Fund Grant application for \$193,700 to the Iowa Economic Development Authority on or before January 15, 2016. Total project costs are estimated to run \$208,700. The City will contribute a local match in the amount of \$15,000. The Housing Fund Grant will be used to rehabilitate six (6) owner occupied housing units in a target area bound on the North by Swanson Street, on the East by Wood Street, on the South by Mayme Street and on the West by Main Street.

The need for this project was based on results from the windshield survey and the pre applications collected. One hundred (100%) percent of the requested grant funds will benefit low –to-moderate income households. There will be no permanent displacement of persons or businesses to complete the proposed activities.

Sandy Fritz stated that a notice of this public hearing had been published in the Paullina Times in a manner consistent with the requirements of the Iowa Code. Section 362.3. No written comments had been filed. They Mayor and the city council then called for any oral comments. There were no oral comments.

Council Member John Ihle moved and Council Member Jay Jones seconded the motion to close the public hearing at 8:40 p.m. Motion carried with all ayes.

RESOLUTION AUTHORIZING  
CDBG HOUSING  
APPLICATION

Harper introduced Resolution No. 15-34 entitled “RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PAULLINA, IOWA, AUTHORIZING APPLICATION TO THE HOUSING FUND GRANT PROGRAM, COMMITTING LOCAL MATCH TO THE PROJECT, AND DESIGNATING PERSONS AUTHORIZED TO EXECUTE SAID APPLICATION” and moved that the Resolution be adopted. Jones seconded the motion to adopt. The roll was called and the vote was as follows:  
AYES: Harper, Ihle, Shreck, Jones Stamer  
NAYS: None

The Mayor declared the measure duly adopted.

The Community Development and Housing Needs Assessment was reviewed and no changes were made.

FY 2014-2015  
AFR

Schreck moved and Harper seconded the motion to approve the Annual Financial Report for FY 14-15 for the City of Paullina. Motion carried by all ayes.

GARBAGE FEE  
EXEMPTION

Schreck moved and Ihle seconded the motion to approve a garbage fee exemption for Alice Halstrom at 404 S. Maple as soon as the garbage cart is returned to the city office. Motion carried by all ayes.

CANNON ST  
CERT #1

Stamer moved and Schreck seconded the motion to approve the Certificate for Payment #1 to Vander Pol Excavating for \$31,980.80 for the water line replacement on Cannon Street. Motion carried by all ayes.

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HAWKEYE  
LIQUOR LICENSE

Schreck moved and Jones seconded the motion to approve a Class C Liquor License with Sunday Sales and an Outdoor Service Area for the Hawkeye. Motion carried by all ayes.

BUILDING PERMITS

Stamer moved and Schreck seconded the motion to approve a Building Permit for Eric Kumm to replace his deck at 235 S Mickley Street. Motion carried by all ayes.

Stamer moved and Schreck seconded the motion to approve a Building Permit for PH Plus to add on to the front and back of the garage and pour a concrete patio in the rear at 223 W Broadway. Motion carried by all ayes.

NFPA REGULATIONS  
FOR TANKER TRUCK

Discussion was had on the NFPA regulations for the new tanker truck purchased by the fire department. The council agreed it is the fire departments responsibility to comply with the regulations.

FIRE STATION

Schreck reported to the council that the fire department has formed a Fire Station Building Committee to determine the needs of the fire department in regards to a fire station.

REPLACE LIFT  
STATION PUMPS

Stamer moved and Schreck seconded the motion to approve the repairs of \$8,000 - \$10,000 for the west lift station pump and \$16,000 for a new pump for the east lift station. Motion carried by all ayes.

ADJOURNMENT

The time being 9:04 p.m., Stamer moved and Schreck 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



