

City Council Meeting
City Hall – Paullina, Iowa
August 1, 2016

A regular meeting was called to order this date by Mayor Justin Stamer. Roll call was answered by Council Members Charles Harper, Justin Fisher, John Ihle, Dennis Werkmeister and Jay Jones; Superintendent of Utilities Shawn Strubbe, and Chief of Police Nathan Bremer. Also present: Mwamba Njeleka, Laurie Struve, Brian Catus – Iowa Dot, Gary Kurth – DGR, Brad Beck – BEI, Neil Guess –Bolton & Menk, Mitchell Wostrel – V & K, Brian Fisch and Brent Noteboom. City Clerk Sandy Fritz was absent.

The following proceedings were had, to-wit:

- AGENDA** Werkmeister moved and Ihle seconded the motion to approve the agenda for the August 1, 2016 regular meeting. Motion carried by all ayes.
- MINUTES** Werkmeister moved and Fischer seconded the motion to approve the minutes of the July 5th and 18th regular meetings and the July 21, 2016 special meeting. Motion carried by all ayes.
- CLAIMS LIST** Fisher moved and Werkmeister seconded the motion to approve the Claims List for the month of July 2016. Motion carried by all ayes.

A & M Laundry, supplies	\$127.64
Acco, Chlorine	\$285.80
Aflac, July	\$190.30
Airgas, cyclinder rent	\$56.40
Automatic System, control repair - water	\$1,207.50
Avesis, vision ins.	\$39.89
Barco, signs	\$970.73
Black Hills, Natural gas	\$142.63
Builder's Sharpening, finance charge	\$3.21
Cenex , fuel June	\$2,069.15
Century Business, copier lease	\$139.13
Certified Testing, Maple Street	\$582.00
Christensen, Dane, stump removal	\$1,700.00
City of Paullina, payroll	\$25,954.08
City of Paullina, transfers	\$14,984.65
City of Paullina, Electric	\$3,998.78
City of Paullina, Deposit Refund	\$25.15
Collection Services, child support	\$734.76
Colonial Life, supplemental ins	\$282.06
Compu Wiz, website maint.	\$50.00
DearBorn National, life insurance	\$113.90
Department of Energy, purchase current	\$23,286.20
DGR, electric	\$646.02

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Diamond Vogel, Sprayer repair	\$42.15
EFTPS, Federal withholdings	\$8,899.01
First Financial, credit card fee	\$122.70
Foundation Anal. Testing	\$777.00
Granville Paramedics, assist-2	\$400.00
Hach, sensors	\$1,025.77
Hartley, City of , electric assist, liab - trailer	\$1,010.50
Indoff, office supplies	\$76.57
International Mun. Clerks, dues	\$155.00
Iowa DNR, water supply fee	\$124.40
Iowa Dept, Public Safe, on line warrants	\$1,200.00
Iowa One Call, locates	\$40.60
IPERS, July	\$4,806.23
John Deere Financial, parts and repair	\$541.69
Kriz Davis, Electric supplies	\$280.20
LaBombard Z, deposit refund	\$124.85
LeMars Truck, fire truck repair	\$1,662.15
Mid American Energy, electric	\$443.15
Midwest Radar, radar parts	\$80.00
Missouri River Energy Service, purchase current & dues	\$31,450.38
Northwest IA Solid Waste, landfill fee	\$1,778.04
Orange City Area Health, paramedic assist	\$150.00
Ottomatic, fix windows 10 update	\$45.00
Paullina Bldg. Center, parts, bolts, gloves	\$74.36
Paullina Merchant, 4-H donation	\$20.00
Paullina Times, publications	\$269.61
Prairie Market, supplies	\$130.70
Purchase Power, postage	\$500.00
Sanford, Hearing test	\$150.00
Strubbe, S.,cell phone, reimbursement	\$50.00
T & R Electric, single phase pad mount	\$1,430.00
Tapco, 25 mph signs	\$3,384.27
TCA, phone, internet, cells	\$444.91
Town & Country, garbage contract	\$4,565.75
Tres. State of Iowa, with holding, sales tax	\$1,450.00
Tri-State , cement patches	\$396.50
Tri Tech, ambulance billing	\$25.00
USA Blue Book, flow gauges	\$491.27
US Dept of Education	\$322.98
Verizon, police cell	\$40.03
Visa, parade, clerk school, flags, head lamps, police supplies	\$544.86
Weidamann's True Value, parts & supplies	\$260.05
Wellmark, health ins	\$6,244.46
Wilson, J. deposit refund	\$250.00
Window Washer	\$40.00
TOTAL CLAIMS	\$153,910.12

Revenue and Expense Report – July 2016

	Revenues	Expenses
GENERAL FUND	\$31,717.42	\$79,023.58
ROAD USE TAX FUND	\$9,827.76	\$ 5,708.70
LOCAL OPTION SALES TAX	\$10,104.65	\$10,104.65
DEBT SERVICE FUND	\$9,094.19	\$0
MAPLE STREET PROJECT	\$	\$120,252.77
WATER FUND	\$16,644.07	\$17,901.45
SEWER FUND	\$12,120.54	\$7,259.62
ELECTRIC FUND	\$95,054.39	\$144,899.03
TELECOM	\$7,781.26	\$0
EMPLOYEE BENEFITS	\$932.32	\$3,884.56
BUSINESS PARK	\$ 0	\$10,254.95
TIF	\$0	\$0
EMERGENCY	\$102.60	\$0
IOWA STATE PROJECT	\$ 0	\$0
WEST LOT	\$ 0	\$0
TOTAL	\$193,379.20	\$399,289.31

INQUIRES FROM THE AUDIENCE Brent Noteboom discussed how to proceed with the Fire Departments budget.

REPORTS No reports

RFP – ENGINEERING SERVICE The following engineering firms presented their proposals for the West Lot Project: Brad Beck – BEI, Gary Kurth – DGR, Neil Guess –Bolton & Menk, Mitchell Wostrel – V & K. No action was taken at this time.

CERTIFICATE #5 GODBERSEN-SMITH Ihle moved and Fisher seconded the motion to approve the payment of \$227,438.70 to Godbersen- Smith to complete Payment Certificate #5. Ayes – Ihle, Jones, Fisher, Harper. Nays – Werkmeister. Motion carried.

AMBULANCE SERVICE Discussion was had on residency policies and training for the Paullina Ambulance Squad. The council recommended the ambulance review their by-laws and report back to the council.

JAKE BRAKE AT AIRPORT

Brian Fisch gave his approval for having the Jake Brake and Truck Show at the Paullina Municipal Airport. Fisch stated he would close the airport for 4-6 hours only. A new location will have to be found if there is a large amount of rain prior to the event.

CODE OF ORDINANCE

Harper introduced the following Ordinance on August 1, 2016 and asked that it be placed on file and read for the second time. Harper then motioned that the rule requiring the following Ordinance to be fully and distinctly read on three different days be suspended in passing and adopting the following Ordinance. Ihle seconded the motion to adopt. Roll was called and the vote was as follows:

Ayes: Fisher, Ihle, Werkmeister, Jones, Harper

Nays: None

Motion carried.

ORDINANCE NO. 2016-01

AN ORDINANCE ADOPTING THE "CITY CODE OF THE CITY OF PAULLINA, IOWA, 2016."

SECTION 1. Purpose. The purpose of this adopting Ordinance is to enable the City of Paullina, Iowa, to comply with the provisions of Section 362.3 and 380.8, The Code of Iowa.

SECTION 2. Adoption. The City of Paullina, Iowa, hereby adopts the 2016 Code of Ordinances for the City of Paullina, Iowa, pursuant to published notice and following public hearing on July 18, 2016, so required by Sections 362.3 and 380.8, The Code of Iowa.

SECTION 3. Content. All ordinances or parts thereof in force on, (PUBLICATION DATE) and not contained in the "City Code of the City of Paullina, Iowa, 2016," are hereby repealed from and after (DATE), except as hereinafter provided.

That the repeal provided for in the preceding paragraph of this Ordinance shall not affect any offense or act committed or done or any penalty or forfeiture incurred or any contract or right established or accruing before (DATE); nor shall such repeal affect any ordinance or resolution promising or guaranteeing the payment of money by the City or authoring the issuance of any bonds of said City or any evidence of said city's indebtedness or any contract or obligation assumed by resolutions of the Council not in conflict or inconsistent with the provisions of the "The City Code of the City of Paullina, Iowa, 2016;" nor shall it affect the following ordinances specifically saved from repeal:

ORDINANCE NO.

ADOPTED

SUBJECT

NONE

nor shall it affect any other right or franchise conferred by any ordinance or resolution of the Council on any other person or corporation; nor shall it affect any ordinance naming, establishing, relocation and vacating any street or public way, whether temporary or permanent; nor shall it affect any ordinance levying and imposing taxes; nor shall it affect any ordinance establishing building lines, establishing and changing grades, or dedicating property for public use; nor shall it affect any prosecution, suite or other proceeding pending or any judgement rendered on or prior to the August 18, 2016.

The 2016 Code of Ordinances shall include this adopting Ordinance and the City Clerk's certification of its adoption and passage.

If the Code of Ordinances includes an ordinance which has adopted by reference the provisions of any statewide or nationally recognized standard code pursuant to the provisions of Section 380.10, The Code of Iowa, the City Clerk shall also keep on file, with the official copy of the City Code, a copy of such standard code.

SECTION 4. Format. The 2016 Code of Ordinances of the City of Paullina, Iowa, shall be compiled in loose-leaf format.

SECTION 5. Official Copy. The City Clerk shall be responsible for the compilation, organization, and maintenance of the official 2016 Code of Ordinances of the City of Paullina, Iowa, and shall be keep the official copy on file in the office of the City Clerk.

SECTION 6. Public Copies. Additional copies of the 2016 Code of Ordinance shall be kept in the office of the City Clerk and shall be available for public inspection and for sale for cost to the public. A copy of the 2016 Code of Ordinances shall be kept on file in the City Clerk's office for public inspection.

SECTION 7. Additional Ordinances. All ordinances, except as hereinafter provided, adopted after the effective date of the Ordinance shall be in the form of an amendment to or an addition to the 2016 Code of Ordinances. This section does not apply to grade ordinances, bond ordinances, zoning ordinances, naming streets and vacating streets and alleys.

SECTION 8. Effective Date. This Ordinance, after its passage and publication, as required by law, shall be effective as of the August 18, 2016

Councilperson Harper motioned that the proposed Ordinance by passed and adopted as Ordinance No. 2016-01 Councilperson Ihle seconded the motion.

The question regarding passage and adoption of the proposed Ordinance was put to the Council by the Mayor, the Clerk called the roll and the vote was as follows:

Ayes; Ihle, Harper, Jones, Werkmeister, Fisher

Nays ; None Absent; None

HEREUPON, the Mayor announced the vote and declared that the Ordinance was duly adopted by the Council on August 1, 2016.

Justin Stamer, Mayor

Attest:

Sandy Fritz, City Clerk

CERTIFICATE

(STATE OF IOWA)

SS

(O'BRIEN COUNTY)

I hereby certify that the following was published as ordinance 2016-01 in the City of Paullina, Iowa on August 18, 2016

Signed Sandy Fritz
Sandy Fritz, City Clerk

BUILDING PERMITS

No Building Permits.

NUISANCE VIOLATIONS

Ihle moved and Fisher seconded the motion to give Mwamba Njeleka 90 more days to complete the Nuisance abatement at 113 E Broadway. Motion carried by all ayes.

Darin Hattermann's property will be inspected by the council and reviewed at the next meeting.

ADJOURNMENT

The time being 9:15 p.m. Harper moved and Fisher seconded the motion to adjourn. Motion carried by all ayes.

Justin Stamer, Mayor

Attest:

Sandy Fritz, City Clerk

SEAL:

