

The Paullina City Council met in regular session on February 21, 2023 in the Council Chambers, City Hall, 127 S Main St, Paullina, Iowa. Mayor Brenda Ebel Kruse called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

Roll Call. Council Members present: Steve Heeren, Jay Jones, Jean Unrau. Absent: Carol Honkomp, Lexy Murphy. Mayor Ebel Kruse declared a quorum.

Also present: Clerk/Administrator Scott Wise, Police Chief Nathan Bremer, Fire Chief Ryan Harper, Library Director Matt Dengler, Ambulance President Laurie Struve, Airport Director Brian Fisch.

Guests: Darren Bumgarner/NWIPDC, Marlin Sjaarda, Shalene Van Beek, Sherri Wittrock, Glenda Heithus, John Ihle. Press: Radtke.

Agenda: Motion: Unrau. Second: Jones. All Ayes. Motion Carried.

Open opportunity to address the Council: No guests present requested time to speak.

Presentation by Darren Bumgarner on NWIPDC services.

Motion by Heeren; Second by Unrau to approve minutes from 2/6/23 regular council meeting. All Ayes. Motion Carried.

Motion by Jones; Second by Unrau to approve payment of claims. All Ayes. Motion carried.

Motion by Jones; Second by Unrau to approve adoption of revised Public Records Request Policy. All Ayes. Motion Carried.

Budget presentations/discussions: Shalene Van Beek for City Softball/Baseball Leagues; Ambulance President Struve with Sherri Wittrock; Library Director Dengler; Airport Director Fisch, Police Chief Bremer, Fire Chief Harper.

Unrau introduced Resolution 2023-10 to set the public hearing for FY23 Budget Amendment: 5:30pm March 20, 2023. Jones seconded. Roll call vote: AYES: Heeren, Jones, Unrau. NAYS: None. ABSENT: Honkomp, Murphy. Mayor Ebel Kruse declared Resolution 2023-10 Passed and Approved.

Heeren introduced Resolution 2023-11 to set the public hearing for FY24 Max Levy: 5:30pm March 20, 2023. Unrau seconded. Roll call vote: AYES: Heeren, Jones, Unrau. NAYS: None. ABSENT: Honkomp, Murphy. Mayor Ebel Kruse declared Resolution 2023-11 Passed and Approved.

Unrau introduced Resolution 2023-12 to set the public hearing on plans and specifications, proposed form of contract, and estimate of cost for the furnishing of 15 kV outdoor sheltered aisle switchgear for the City of Paullina, Iowa for 5:30pm April 3, 2023. Jones seconded. Roll call vote: AYES: Heeren, Jones, Unrau. NAYS: None. ABSENT: Honkomp, Murphy. Mayor Ebel Kruse declared Resolution 2023-12 Passed and Approved.

Motion by Heeren; Second by Jones to approve re-bid process on lagoon aeration project. All ayes. Motion carried.

Motion by Jones; Second by Unrau to approve participation in MRES customer research project for \$435. All ayes. Motion carried.

Motion by Unrau; second by Heeren to rescind 2/6/23 motion to appoint Jay Jones as interim replacement to TCA Customer Programming Board. Ayes: Unrau, Heeren. Abstain: Jones. Motion carried.

Motion by Unrau; second by Heeren to amend Resolution 2023-04 Library Director wage: \$18/hr to \$17/hr (max 29 hrs/wk) plus raise Marla Erick & Janet Miller's compensation each by \$1/hr (max 12 hrs/wk) starting 27 February 2023. Roll call vote: AYES: Heeren, Jones, Unrau. NAYS: None. ABSENT: Honkomp, Murphy. Mayor Ebel Kruse declared Resolution 2023-04 Amended, Passed and Approved.

Reports: Mayor; Supt of Utilities; Police Chief.

Heeren motioned to adjourn. Jones seconded. All Ayes. Motion Carried. Meeting adjourned at 7:18 p.m.

Brenda Ebel Kruse, Mayor

ATTEST:

Scott Wise, City Clerk/Administrator