

The Paullina City Council met in regular session on September 5th, 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. & led the Pledge of Allegiance.

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

Also present: Deputy Clerk Michelle Wilson, Supt of Utilities Kelly Top, Police Chief Nathan Bremer. Guests: Patrice Ewoldt, John Ihle, Glenda Heithus, Matt Dengler, Abby Hansen.

Motion by Honkomp; second by Jones to approve agenda as presented. All ayes. Absent: Heeren. Motion carried.

Motion by Honkomp; second by Unrau to approve 8/16/23 regular meeting minutes with the revision to paragraph #7 to include unanimous ayes roll call vote. Nays: none. Motion carried.

Motion by Unrau to approve all claims with the exception of a Marcus News invoice; second by Jones. All ayes. Absent: Heeren. Motion carried.

Motion by Honkomp; second by Unrau to offer payment to Marcus News for half (\$84.42) the billed amount for duplicate legal publication of 6/19 minutes. Ayes: Honkomp, Unrau, Murphy. Nays: Jones. Absent: Heeren. Motion carried.

Motion by Murphy; Second by Unrau to approve new ambulance personnel Ian Oliver & Miranda Draper. Will acquire needed paperwork. All ayes. Absent: Heeren. Motion carried.

Motion by Murphy; second by Jones to approve the O'Brien County's Snowtrackers Club groomed trails and route. All ayes. Absent: Heeren. Motion carried.

Introduction of Resolution 2023-32 by Murphy; second by Honkomp to accept Electric Facilities Construction & Reimbursement Agreement with NIPCO to replace old 69 kV Transmission Switch. Roll call vote: Ayes: Honkomp, Unrau, Murphy, Jones. Nays: none. Absent: Heeren. Resolution passes.

Introduction of Resolution 2023-33 by Unrau; second by Murphy to approve WAPA contract for MRES to administer Renewable Energy Certificates for the City of Paullina. Roll call vote: Ayes: Honkomp, Unrau, Murphy, Jones. Nays: None. Absent: Heeren. Resolution passes.

Motion by Honkomp; second by Unrau to purchase window treatments & tint for the west-facing windows in council chambers & tint top windows of Laue Room. All ayes. Absent: Heeren. Motion carried.

Motion by Murphy; second by Honkomp to appoint Michelle Wilson as City Clerk. All ayes. Absent: Heeren. Motion carried. Oath taken.

Motion by Murphy; second by Jones to approve the dates of October 6-8, 2023 for city-wide garage sale. All ayes. Absent: Heeren. Motion carried.

Motion by Murphy; second by Honkomp to approve the date of October 9<sup>th</sup> as fall clean-up date. All ayes. Absent: Heeren. Motion carried.

Motion by Unrau; second by Murphy to introduce the 3<sup>rd</sup> reading for Resolution 2023-27 to amend ordinance #30 pertaining to animal control: vicious animal; duty of restraint; penalties. Roll call vote: Ayes: Honkomp, Unrau, Murphy, Jones. Nays: None. Absent: Heeren. Motion carried. 3<sup>rd</sup> reading recorded. Resolution passes.

Motion by Murphy; second by Honkomp to adjourn meeting at 6:33 p.m. All ayes. Meeting adjourned.

Brenda Ebel Kruse, Mayor • ATTEST: Michelle Wilson, Deputy City Clerk

CLAIMS REPORT		
VENDOR	REF	AMT
A & M LAUNDRY	TWL,MATS,MOPS	\$24.44
AFLAC	AFLAC	\$55.88
AGILITI HEALTH INC	DEFIBRILLATOR	\$67.50
BLACK HILLS ENERGY/IOWA GAS UT	JULY BILLING	\$125.76
CENEX	FUEL	\$1,121.86
CITY OF PAULLINA	UTILITIES	\$1,493.62
COLONIAL LIFE	INS	\$34.22
COUNTRY CRUCHERS	PROPERTY CLEAN-UP	\$7,800.00
DAVE KOEHLMOOS CONSTRUCT.	2 YRDS CONCRETE	\$158.42
DIAMOND VOGEL	YELLOW TRFC PAINT	\$635.50
EFTPS	FED/FICA TAX	\$2,285.10
HYDRAULIC SOLUTIONS	FFH06-38NPT-F.M	\$43.83
IPERS	IPERS	\$2,697.57
JOHN DEERE FINANCIAL	OIL FILTER,BATTERY	\$318.78
MARCUS NEWS	186 8-7 MIN. 247 CLAIMS	\$353.24
MARCUS NEWS	148 8-19 MIN. 123 CLAIMS	\$84.42
METRO-BILLING SERVICES	CLAIMS	\$144.00
MID AMERICAN ENERGY	JULY BILLING	\$133.76
NORTHWEST IA AREA SOLID WASTE	JULY BILLING	\$4,946.16
R1 EXCAVATING	PROPERTY CLEAN-UP	\$9,450.00
TREASURER - STATE OF IOWA	STATE TAX	\$529.35
PITNEY BOWES BANK INC	METER LEASE	\$399.45
THE COMMUNITY AGENCY	AUGUST BILLING	\$316.04
TOWN AND COUNTRY DISPOSAL	JULY BILLING	\$5,001.75
VERIZON WIRELESS	AUGUST BILLING	\$362.88
CARD SERVICES	PISTOL PUMP REPAIR KIT	\$342.39
WELLMARK BC/BS OF IOWA	SEPT BILLING	\$2,696.18
O'BRIEN CO TREASURER	PROP TAXES	\$438.00
EMC INS	INSURANCE	\$31,701.72
	<b>001 GENERAL TOTAL</b>	<b>\$73,761.62</b>
BLACKTOP SERV CO	BLACKTOP REPAIR	\$96,958.75
	<b>110 ROAD USE TAX TOTAL</b>	<b>\$96,958.75</b>
DEARBORN LIFE INSURANCE CO.	SEPT BILLING	\$13.30
	<b>EMPLOYEE BENEFITS FUND TOTAL</b>	<b>\$13.30</b>
BLACK HILLS ENERGY/IOWA GAS UT	JULY BILLING	\$35.26
CITY OF PAULLINA	UTILITIES	\$72.17
O'BRIEN CO TREASURER	PROP TAXES	\$788.00
	<b>IOWA STATE BANK CAP PROJ TOTAL</b>	<b>\$895.43</b>
ACCO	BLEND 70-L	\$1,867.00
CENEX	FUEL	\$313.34
CITY OF PAULLINA	UTILITIES	\$1,328.54
DEARBORN LIFE INSURANCE CO.	SEPT BILLING	\$13.30
EFTPS	FED/FICA TAX	\$179.40
FOUNDATION ANALYTICAL LAB	TESTING	\$24.00
IPERS	IPERS	\$232.35
MID AMERICAN ENERGY	JULY BILLING	\$473.04
TREASURER - STATE OF IOWA	STATE TAX	\$47.60
SHAZAM	JULY CC FEE	\$82.57
THE COMMUNITY AGENCY	AUG BILLING	\$37.89
TREASURER - STATE OF IOWA	JULY WET TAX	\$1,217.64
USA BLUE BOOK	PH BOTTLE	\$10.05
ZUB'S	AIR COMP TIRE	\$13.71
	<b>600 WATER UTILITY FUND TOTAL</b>	<b>\$5,826.72</b>
CITY OF PAULLINA	UTILITIES	\$1,840.38
COLONIAL LIFE	COLONIAL	\$26.68
DEARBORN LIFE INSURANCE CO.	SEPT BILLING	\$15.80
EFTPS	FED/FICA TAX	\$629.56
FOUNDATION ANALYTICAL LAB	TESTING	\$265.00
IPERS	IPERS	\$755.59
TREASURER - STATE OF IOWA	STATE TAX	\$154.14
WELLMARK BC/BS OF IOWA	SEPT BILLING	\$770.31
ZUB'S	AIR COMP TIRE	\$13.71
	<b>610 SEWER UTILITY FUND TOTAL</b>	<b>\$4,471.17</b>
A & M LAUNDRY	TWL,MATS,MOPS	\$42.00
BLACK HILLS ENERGY/IOWA GAS UT	JULY BILLING	\$35.26
CENEX	FUEL	\$365.48
CITY OF PAULLINA	UTILITIES	\$224.88
COLONIAL LIFE	COLONIAL-AT	\$82.02
DEARBORN LIFE INSURANCE CO.	SEPT BILLING	\$29.10
DGR ENGINEERING	GRANT APP	\$744.00
EFTPS	FED/FICA TAX	\$1,502.18
EZ LINER	EL SUPPLIES	\$20.80
IA ASSOC OF MUNICIPAL UTILITIE	ENERGIZERS	\$182.01
IOWA UTILITIES BOARD	PROJECT M-0735	\$26.54
IPERS	IPERS	\$1,693.67
JOHN DEERE FINANCIAL	OIL FILTER,BATTERY	\$209.95
MISSOURI RIVER ENERGY SERVICES	8 HRS CUT OVER PROJ	\$2,275.13
TREASURER - STATE OF IOWA	STATE TAXES	\$507.29
RESCO	EL SUPPLIES	\$8,678.59
SHAZAM	JULY CC FEE	\$82.56
THE COMMUNITY AGENCY	AUG BILLING	\$79.73
WELLMARK BC/BS OF IOWA	SEPT BILLING	\$2,696.18
ZUB'S	AIR COMP TIRE	\$13.71
	<b>ELECTRIC UTILITY FUND TOTAL</b>	<b>\$19,491.08</b>
ACCOUNTS PAYABLE TOTAL		<b>\$201,431.78</b>