

The Paullina City Council met in special session on Wednesday, May 29, 2024, in the Council Chambers, City Hall, 127 S Main St, Paullina, Iowa. Mayor Marlin Sjaarda called the meeting to order at 5:30 pm. Roll Call was taken. Council Members present: Steve Heeren, Nichole Jacobs, Jean Unrau and Dennis Werkmeister. Carol Honkomp was absent. Staff present: City Clerk Michelle Wilson, Superintendent of Utilities Kelly Top and Chief of Police Nathan Bremer. Press: Radtke

Motion by Unrau; second by Jacobs to approve agenda. All ayes. Honkomp absent. Motion carried.

Motion by Jacobs; second by Werkmeister to approve Consent Agenda with the following items:

- a) Approve Junior's Bar and Grill Class C Alcohol License-LC0047161.

All ayes. Honkomp absent. Motion carried.

Mayor Sjaarda opened the Public Hearing for Switchgear Substation Improvement Project at 5:32 pm. No public present and nothing received by City Clerk. Motion by Unrau; second by Jacobs to close meeting at 5:32 pm. All ayes. Honkomp absent. Motion carried.

Motion by Unrau; second by Heeren to approve resolution to award bid to Harold K Scholz Co the contract for Switchgear Substation Improvements in the amount of \$314,800.00. Roll call vote taken. Ayes; Steve Heeren, Nichole Jacobs, and Jean Unrau. Nay: Dennis Werkmeister. Honkomp absent.

Motion by Werkmeister; second by Heeren to adjourn at 5:45 pm. All ayes. Honkomp absent. Motion carried

Marlin Sjaarda, Mayor

ATTEST:

Michelle Wilson, City Clerk