Brenda Ebel Kruse (2023) Mayor Kelly Top Supt. of Utilities Michelle Wilson City Clerk Alex Griggs Assistant Clerk



COUNCIL MEMBERS: Steve Heeren (2025) Carol Honkomp (2025) Jay Jones (2023) Lexy Murphy (2023) Jean Unrau (2023)

TENTATIVE AGENDA MONDAY, NOVEMBER 20, 2023 5:30 P.M. – REGULAR MEETING CITY HALL COUNCIL CHAMBERS – 127 SOUTH MAIN, PAULLINA, IA

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll call/quorum
- 4. Approve agenda
- 5. Presentation: Training by Iowa League of Cities on Iowa Code Ch. 21-22 Open Meetings & Records
- 6. Attendance of guests/open opportunity to address the Council (max of 5 minutes)
- 7. Approve minutes from 11/6/23 regular meeting
- 8. Approve payment of claims
- 9. Receive bank reconciliation journals July 2022-December 2022
- 10. Presentation: Derek Colace of A&B IT Solutions
- 11. Consider A&B IT Solutions monthly managed IT proposal with equipment
- 12. Consider A&B IT Solutions proposal for council chambers conference/meeting hardware
- 13. Resolution to approve Josh Biery \$1/hour raise for completion of water tests (Dist 1 & Treatment 2)
- 14. Resolution to approve resident appointments to Library Board of Directors (Kevin Brasser & Heidi Brown)
- 15. Resolution to approve non-resident appointments to Library Board of Directors (Sharla Rupert & Erin Wilson)
- 16. Resolution to approve Kylee Massmann as ambulance crew member
- 17. Resolution to approve Karlee Ohrt as ambulance crew member
- Amend Zoning Ordinance Article 15 Sign Regulations on restrictions for digital signs in residential & commercial districts (1st reading)
- 19. Approve additional \$27,500 investment to complete dead & diseased tree removal in parking
- 20. Approve stump grinding estimate of \$7,000 in addition to burning
- 21. Approve repair/replace city park slide
- 22. REPORTS Mayor/Ebel Kruse: City Attorney/Halverson: Superintendent of Utilities/Top: City Clerk/Wilson:
 Departments – Police/Bremer: Fire/Harper: Ambulance/Struve: Library/Dengler: Airport/Fisch: Committees – Employee; Public Safety; Finance & Economic Development; Airport; Nuisances; Parks & Properties; Utilities/Streets/Alleys; Website; First Impressions; Library
- 23. Council Comments
- 24. Adjourn

REMINDERS: Next regular meeting: MONDAY, DECEMBER 4, 2023 at 5:30 p.m.