The Paullina City Council met for a Special Session on March 14, 2023 in the Council Chambers, City Hall, 127 S Main St, Paullina, Iowa. Mayor Brenda Ebel Kruse called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

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

Also present: Clerk/Administrator Scott Wise, Kent Faust, Paul Struve & Fire Chief Ryan Harper.

Guests: No Guests were present.

Agenda: Motion: Murphy. Second: Unrau. All ayes. Motion carried.

Open opportunity to address the Council: None.

Decision on annual property & liability insurance coverage. Chief Harper shared he'd initially requested full replacement cost coverage on the new pumper truck last fall due to increasing value & delayed supply chain challenges. He was told by Faust it was not available. Then Harper inquired with Struve who assured him it was possible for vehicles up to 20 years of age through EMC. Unrau & Honkomp met with them to help sort out current vehicles & coverage. Harper researched assessed values to be applied. Both Kent Faust (South O'Brien Insurance) & Paul Struve (ISB Insurance) spoke & answered questions.

Motion by Murphy to remain with South O'Brien Insurance for property & liability insurance for the coming year & to apply replacement cost value to applicable fire/ambulance vehicles. Second by Heeren. All ayes. Motion carried.

Motion by Murphy to give notice of public hearing for April 17,2023 at 5:30 pm at City Hall to consider the adoption of plans & specifications & proposed form of contract & estimate of cost for the furnishing of 15 kV outdoor sheltered aisle switchgear. Second by Unrau. Roll Call Vote: AYES: Heeren, Honkomp, Jones, Murphy, Unrau. NAYS: None. ABSENT: None. Mayor Ebel Kruse declared public hearing date set.

Murphy motioned to adjourn. Heeren seconded. All Ayes. Motion carried. Meeting adjourned at 7:20 p.m.

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Brenda Ebel Kruse, Mayor

ATTEST:

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Scott Wise, City Clerk/Administrator