The Paullina City Council met in regular session on Monday, July 1, 2024, at 5:30 in the Council Chambers, City Hall, 127 South 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, Carol Honkomp, Nichole Jacobs, Jean Unrau and Dennis Werkmeister. Staff present: Deputy Clerk Alex Griggs, Police Chief Nathan Bremer, Superintendent of Utilities Kelly Top, and Library Director Matt Dengler. Guests present: Marty Tjossem, Brian Feltman. Press: Radtke.

Motion by Honkomp, second by Jacobs to approve agenda. All ayes. Motion carried.

Public Forum: Marty Tjossem commented on repairing the runway at the airport, along with other information on the airport. Consent Agenda. Motion by Unrau, second by Werkmeister to approve Consent Agenda. All ayes. Motion carried.

- a) Approve minutes from 6/17/24 regular meeting
- b) Approve payment of claims and pre-authorized claims.
- c) Receive May financial reports

City Announcements:

a) Lead pipe inventory and sump pump discharge: Superintendent of Utilities Kelly Top explained that every resident will need to complete a lead pipe inventory of their home. More information will be sent in the mail to residents in the near future. Residents again reminded to not discharge sump pumps into drains inside homes, which is against City Ordinance.

Motion by Jacobs, second by Honkomp to approve Camden Stevens as a Volunteer Firefighter. All ayes. Motion carried. Motion by Werkmeister, second by Unrau for a 30-day extension of the current Town & Country waste disposal contract - which has been approved by Town & Country. All ayes. Motion carried.

Motion by Werkmeister, second by Jacobs to reschedule approval of airport manager to the next council meeting 7/14/2024. All ayes. Motion carried.

Motion by Heeren, second by Unrau to approve Resolution naming Vector representative as Kelly Top, and alternate representative Kaden Hewlett. Roll call vote was taken. Ayes: Heeren, Honkomp, Jacobs, Unrau, Werkmeister. Motion carried.

Motion by Werkmeister, second by Jacobs to set public hearing for Switchgear Substation Distribution Improvements for August 5, 2024 at 5:30pm at 127 S Main St, Paullina, IA 51046. Roll call vote was taken. Ayes: Heeren, Honkomp, Jacobs, Unrau, Werkmeister. Motion carried.

Motion by Honkomp, second by Unrau to approve new garbage rates of \$15.00 residential blue bin, \$15.00 commercial blue bin and \$33.50 commercial dumpster to be included in resolution to be considered for approval at the next meeting. All ayes. Motion carried. Motion by Jacobs, second by Unrau to approve new sewer rates of \$20.00 first 1,000 gals or less; \$6.90 per 1,000 gals for 2000-15,000 gals; and \$3.45 per 1,000 gals for 16,000+ gals to be included in resolution to be considered for approval at the next meeting. Ayes: Honkomp, Jacobs, Unrau. Nays: Heeren, Werkmeister. Motion carried

Motion by Werkmeister, second by Heeren to approve new electric rates of Residential – \$16.50 Monthly Service Charge; \$0.1260 per kwh June-Aug; \$0.1068 per kwh Sept-May; Commercial - \$33.60 Monthly Service Charge; \$0.1284 per kwh (first 5,000 kwh) June-Aug; \$0.1116 per kwh (over 5,000 kwh) June-Aug; \$0.1104 per kwh (first 5,000 kwh) Sept-May; \$0.0936 per kwh (over 5,000 kwh) Sept-May to be included in resolution to be considered for approval at the next meeting. Ayes: Heeren, Werkmeister. Nays: Honkomp, Jacobs, Unrau. Motion failed.

Motion by Jacobs, second by Unrau to approve new electric rates of Residential – \$18.00 Monthly Service Charge; \$0.1260 per kwh June-Aug; \$0.1068 per kwh Sept-May; Commercial - \$33.60 Monthly Service Charge; \$0.1284 per kwh (first 5,000 kwh) June-Aug; \$0.1116 per kwh (over 5,000 kwh) June-Aug; \$0.1104 per kwh (first 5,000 kwh) Sept-May; \$0.0936 per kwh (over 5,000 kwh) Sept-May to be included in resolution to be considered for approval at the next meeting. Ayes: Honkomp, Jacobs, Unrau. Nays: Heeren, Werkmeister. Motion carried.

Motion by Unrau, second by Honkomp to approve new water rates for Residential and Commercial - \$24.00 Monthly Service Charge; \$8.28 Monthly Svc Chg-Irrigation; \$4.97 per 1,000 gal First 10,000 gals; \$4.03 per 1,000 gal Next 50,000 gals; \$3.37 per 1,000 gal Next 100,000 gals; \$3.20 per 1,000-gal Balance of usage to be included in resolution to be considered for approval at the next meeting. All ayes. Motion carried.

Reports: Superintendent Top reflected on the Gemboree weekend and said it went very smooth and there were very few calls. Top informed council of burying overhead power lines they are working on; fixing a water pump line at the football field; upcoming work on alley approaches, curbs, and potholes; investigating the need for a permit from the Iowa DNR for the properties for fill at E Broadway and S Maple; work on getting handicap parking painted at the city park. Deputy Clerk Griggs commented on getting the ordinance book updated and has asked council to review current ordinance book for minor errors that can be corrected in the next edition of the book. Mayor Sjaarda thanked Paullina Chamber of Commerce and the Gemboree committee for getting everything ready for the weekend and said there was a great turn out with beautiful weather. The mayor updated council on the property line issue with the school construction – the school is currently working on a solution. Police Chief Nate Bremer reported that traffic control for Gemboree went very smooth and there were no major issues during the event. Library Director Matt Dengler reported a great turn out for their summer reading program and updated council on future programs to be offered and looking at revamping the library or looking for additional space due to limited space in the current facility.

Paullina City Council Minutes 07/01/2024

Motion by Heeren, second by Jacobs to adjourn the meeting at 7:26 pm. All ayes. Motion carried.

Mayor

Attest

Marlin Sjaarda

Michelle Wilson, City Clerk