Marlin Sjaarda (2025) Mayor **Kelly Top** Supt. of Utilities **Michelle Wilson** City Clerk **Alex Griggs Deputy Clerk**



COUNCIL MEMBERS: Steve Heeren (2025) Carol Honkomp (2025) Nichole Jacobs (2027) Jean Unrau (2027) Dennis Werkmeister (2027)

712-949-3428

TENTATIVE REGULAR CITY COUNCIL MEETING AGENDA MONDAY, August 5, 2024, at 5:30pm Location: City Hall Council Chambers, 127 South Main St, Paullina, IA 51046 Watch livestream: Facebook.com/cityofpaullina

- Call to order Roll Call Pledge of Allegiance 1.
- Approval of agenda 2.
- Public Forum* for items on and off the agenda 3.
- Consent Agenda (All consent items will be enacted by one motion. There will be no separate discussion of 4. these items unless a request is made to remove any items before approval of the agenda.)
 - a. Approve minutes from 7/15/2024 regular meeting
 - b. Approve payment of claims and pre-authorized claims
- 5. **City Announcements**

6.

- a. Reminder it is the responsibility of the owner or the agent of the abutting property to keep branches on trees located in parking trimmed to at least 15 feet above the surface of the street and eight feet above the sidewalks. This is not the City's responsibility per City Ordinance.
- Installation of Distribution Conduit and Feeder Cables from the New Substation Switchgear
 - Public Hearing a.
 - b. Resolution to award bid for Installation of Distribution Conduit and Feeder Cables from the New Substation Switchgear
- Vacate a Portion of South Cannon Street to South O'Brien Community School District 7.
 - a. Public Hearing
 - b. Resolution to Vacate a Portion of South Cannon Street to South O'Brien Community School District
- 8. Resolution to approve Brian Feltman as Airport Manager
- 9. Consider Resolution appointing Maureen Thompson as City Treasurer
- 10. Consider Approval to renew other website domains
- 11. Consider Approval of Change Order for King Construction
- 12. Consider Approval of Change Order for Williams and Co
- 13. Consider Approval of Engagement Letter for FY 23 Examination by Williams and Co
- Garbage Service Discussion 14.
 - a. Presentation from O.C. Sanitation
 - b. Town and Country discussion
 - Consider contract approval C.
- 15. Decide future plans for the old Iowa State Bank building
- 16. Consider plans for the Pocket Park
 - a. Removal of bushes
 - b. Potential sale
- 17. Consider removal of sludge from City Lagoon
- 18. Consider new line for East Lift Station
- 19. Update on structural water issue at City Hall
- 20. Consider engineering of the Broadway and Maple St lots for potential housing development
- 21. Garbage Rates
 - Consider approval of resolution to amend garbage rate ordinance
 - First reading for garbage rate ordinance amendment b.

- 22. Sewer Rates
 - a. Approve resolution to amend sewer rate ordinance
 - b. First reading for sewer rate ordinance amendment
- 23. Electric Rates
 - a. Approve resolution to amend electric rate ordinance
 - b. First reading for electric rate ordinance amendment
- 24. Water Rates
 - a. Approve resolution to amend water rate ordinance
 - b. First reading for water rate ordinance amendment
- 25. Reports
 - a. Superintendent of Utilities and City Clerk Reports
 - b. Mayor and City Council Comments
 - c. Committee Reports
 - d. Departments Police/Fire/Ambulance/Library/Airport
- 26. Adjourn

REMINDERS: Next regular meeting: Monday, August 19, 2024, at 5:30 p.m.

*Public Forum is the City Council's opportunity to hear comments from you at the beginning of the Regular City Council Meeting for items both on and off the agenda, except for "public hearing" items. During Public Forum, the City Council receives comments and refrains from speaking. The Mayor may ask the City Clerk or a Council Member to follow up. The number of speakers will not usually be limited at the public forum; total length of the forum is desired to not exceed fifteen (15) minutes, and may be lengthened at the discretion of the Mayor and Council. Anyone who wants to speak during Public Comment Period should do the following:

- 1. Raise your hand to be recognized by the Mayor and then stand and state your name and address. If you have handouts, please give them to the City Clerk before the meeting.
- 2. Be concise and limit comments to five (5) minutes. You may not save your time for later or yield the remainder of your time to someone else. After speaking, please be seated.
- 3. If you are addressing a matter on the agenda, state the agenda item you are speaking about and if you are speaking on more than one agenda item, arrange your comments in chronological order.
- 4. Try not to duplicate information that has already been presented.
- 5. Direct comments to the entire Council and not to an individual. Questions and issues raised during this time will generally not be answered during this time.
- 6. Maintain a courteous and respectful manner.
- 7. If you are the presenter on an item which has been formally placed on the Council agenda, this public forum process does not apply, although you are asked to be succinct in your presentation.
- 8. Iowa law requires certain matters to have public hearings, which have their own comment periods. Comments pertaining to a public hearing item should be saved for that item, and the five-minute comment period will also apply for public hearings.

Thank you to everyone in the audience for attending this important business meeting.