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)

City of Paullina

712-949-3428

TENTATIVE REGULAR CITY COUNCIL MEETING AGENDA MONDAY, August 19, 2024, at 5:30pm Location: City Hall Council Chambers, 127 South Main St, Paullina, IA 51046 Watch livestream: Facebook.com/cityofpaullina

- 1. Call to order Roll Call Pledge of Allegiance
- 2. Approval of agenda
- 3. Public Forum* for items on and off the agenda
- 4. Approve Minutes from 8/5/24 City Council Meeting
- 5. City Announcements
 - a. Know your responsibilities as a resident and homeowner e.g. tree trimming, property line boundaries, mowing, property maintenance, nuisance mitigation, etc.
- 6. Presentation for South O'Brien CAPS Program by Denise Phillips
- 7. Presentation of FY2023 Annual Examination Report by Williams and Company Justin Jacobsma
- 8. Presentation by Prairie View Cemetery Board
- 9. Financials
 - a. Approve payment of claims and pre-authorized claims
 - b. Receive July Financial reports
 - c. Receive and approve July Treasurer's Report
- 10. Resolution approving Brian Feltman as Airport Manager
- 11. Garbage Service Discussion
 - a. OC Sanitation contract
 - b. Update on Town and Country contract
 - c. Consider approval of contract
- 12. Resolution Approving Change Order for King Construction for the 2023 Sanitary Sewer Lagoon Project
- 13. Resolution Approving Executed Deed to South O'Brien Community School District
- 14. Update on sludge removal from Sanitary Sewer Lagoon Pond
- 15. Old Bank building update
- 16. Pocket Park update
- 17. Discuss Workshop with Primghar Council
- 18. Discuss possible ordinance amendment regarding responsibility of tree trimming over streets
- 19. Approve CDL Contract for Trent Trudeau
- 20. Motion to accept Resignation from Kaden Hewlett effective September 2nd, 2024
- 21. Discuss Funding Options for Capital Projects
- 22. Discuss and Act on Mercy Clinic Lease
- 23. Garbage Rates
 - a. Motion to approve second reading for garbage rate ordinance amendment
- 24. Sewer Rates
 - a. Motion to approve second reading for sewer rate ordinance amendment
- 25. Electric Rates
 - a. Motion to approve second reading for electric rate ordinance amendment
- 26. Water Rates
 - a. Motion to approve second reading for water rate ordinance amendment

(Continued on next page)

- 27. 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
- 28. Adjourn

REMINDERS: Next regular meeting: Tuesday, September 3rd, 2024, at 5:30 p.m.

*Public Forum is the City Council's opportunity to hear comments from City residents 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.