

City Council Meeting  
City Hall – Paullina, Iowa  
January 16, 2012

A regular meeting was called to order this date by Mayor Mike Otto. Roll call was answered by Council Members John Muller, Charles Harper, John Ihle, Martin Weber and Justin Stamer; Superintendent Kevin Tesch, City Clerk Sandy Fritz; Also present Chief of Police Nathan Bremer, Officer Jessica Dorhout, Brian Feltman, Shawn Puhmann, and Mari Radtke

The following proceedings were had, to-wit:

AGENDA	Council Member Muller moved and Council Member Ihle seconded the motion to approve the agenda for the January 16, 2012 regular meeting. Motion carried by all ayes. .
TREASURER’S REPORT	Council Member Muller moved and Council Member Stamer seconded the motion to approve the Treasurer’s Report for the month of December, 2011. Motion carried by all ayes.
INQUIRIES FROM THE AUDIENCE	None
TOWNSHIP FIRE CONTRACTS	City Clerk Fritz reported that three out of the five townships have returned their updated fire contracts. Fritz will contact the other two townships to obtain the contracts. The fire contracts protection rate was changed from \$100 to \$200 per section.
APPROVE JESSICA DORHOUT CONTRACT COSTS	Council Member Stamer moved and Council Member Muller seconded the motion to approve Officer Dorhout’s Police Academy Contract with the City of Paullina for \$19,228.12. Motion carried by all ayes.
POLICE VACATION POLICY	Discussion was had on the police vacation policy. The new policy allows the carryover of more than 40 hours into the next vacation year if pre-arranged for a specific occurrence. It also addressed pay for On-Call requirements.  Council Member Weber moved and Council Member Ihle seconded the motion to approve the Police Vacation Policy. Motion carried by all ayes.

COUNCIL PROCEEDINGS, JANUARY 16, 2012

Page 2

SNOW TRACKERS

Council Member Muller moved and Council Member Harper seconded the motion to approve the Snow Trackers Route through the City of Paullina. Motion carried by all ayes.

FY2012-2013 BUDGET

City Clerk Fritz presented the FY 2012-2013 Budget. The Council will review the budget and will discuss it again at the next meeting.

SEWER PROJECT

The Council has decided to proceed with the Sewer Rehabilitation Project using CDBG Funding and withdraw its name from FEMA.

RESOLUTION 12-02  
MRES REP & ALTERNATE

Council Member Weber introduced Resolution No. 12-02 entitled "RESOLUTION TO APPOINT MIKE OTTO AS THE REPRESENTATIVE AND JOHN MULLER AS THE ALTERNATE TO MISSOURI RIVER ENERGY SERVICES BOARD" and moved for its adoption. Council Member Harper seconded the motion to adopt. On a roll call the vote was as follows:  
Ayes: Weber, Stamer, Otto, Harper, Muller  
Nays: None

The Mayor declared the motion carried and the resolution duly adopted.

REPORTS

Marlo Ebel sent a thank you card to the Council and Mayor for the Open House for him. City Clerk Fritz reported we will be advertizing for bids for the property and liability insurance and the garbage contract for the City of Paullina

ADJOURNMENT

The time being 8:16 p.m., Council Member Muller moved and Council Member Stamer seconded the motion to adjourn. Motion carried by all ayes.

---

Mike Otto, Mayor

ATTEST:

---

Sandy Fritz, City Clerk

SEAL:



