

Regular Meeting Shell Rock City Council
December 11, 2017

Mayor Larry Young called the regular meeting to order at 7:00 p.m. in the City Hall with the Pledge of Allegiance. Council members Donald Bonzer, Benjamin DeWitt, Michael Klinefelter, and Rosalee Meyer were present. Council member James DeWitt was absent. There were sixteen people in the audience.

Motion by Meyer seconded by Bonzer to approve the agenda with any additions. Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Motion by Benjamin DeWitt seconded by Klinefelter to approve the consent agenda that included: Minutes of the November 7, 2017 meeting, Financial reports for the month of November, 2017, and the Payment of the bills. Roll Call Vote: Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Jeff Reints the developer of Willow Tree 2nd Addition was in the audience and reported that the digging for the infrastructure of this addition should be starting this week.

Council member Benjamin DeWitt thanked everyone that has been a part of his 21 years and 4 months in elected city government and in return Mayor Young said thank you to Council Member DeWitt for all of his years serving the community of Shell Rock.

Motion by Bonzer seconded by Meyer to accept and certify the election results from the municipal election that was held on November 7, 2017 and to be recorded as follows: Mayor-Larry Young*-128 votes, Duane Harms (write-in)-13 votes, scatterings -17 votes. City Council-Corey Backer-68 votes, Jared Krull*-124 votes, Garrett Schuldt*-131 votes, scatterings-5 votes. *Persons elected. Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Lindsi Ragsdale from the Red Crown Cooler was present and asked for permission to have part of the sidewalk blocked off for a New Year's Eve party on the W. Main Street side of The Cooler. Council could not act on the

proposal as an Outdoor Service Area was not on the agenda for the Red Crown Cooler. There is a possibility of a special council meeting on this proposal.

Council was given notice that Cedar-Wapsie Communications, a Butler-Bremer Communications company is in the process of transferring the majority of its assets to Iowa Wireless Services, Inc. Upon completion of this transfer Iowa Wireless Services, Inc. will assume operation of all Cedar-Wapsie Communications wireless sites, including the Shell Rock Water Tower location and the existing Water Tower Lease. Motion by Klinefelter seconded by Meyer to approve the transfer of the existing Water Tower Lease from Cedar-Wapsie Communications to Iowa Wireless Services, Inc. Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Resolution 047-2017 was introduced by Bonzer seconded by Klinefelter: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHELL ROCK, IOWA, AWARDING AN OWNER-OCCUPIED REHABILITATION CONTRACT TO KIRVAN ENTERPRISES LLC FOR PROJECT #1 OF THE SHELL ROCK CDBG POST-FLOOD HOUSING REHABILITATION PROGRAM. Roll Call Vote: Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Resolution 048-2017 was introduced by Benjamin DeWitt seconded by Klinefelter: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHELL ROCK, IOWA, AWARDING AN OWNER-OCCUPIED REHABILITATION CONTRACT TO DIRVAN ENTERPRISES LLC FOR PROJECT #2 OF THE SHELL ROCK CDBG POST-FLOOD HOUSING REHABILITATION PROGRAM. Roll Call Vote: Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Motion by Benjamin DeWitt seconded by Bonzer to adjourn at 7:26 p.m. Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Disbursements	
Advanced Systems – copier agreement	463.98
AT&T – long distance	22.28
Auditor of State – filing fee	175.00
Aureon Communications – web services	21.98
Baker & Taylor – books	794.68
Bank of America – supplies & books	374.71
Bankers Trust – bond interest	18,646.25
Bergan KDV – services	362.28
Brittany Epley – returned customer deposit	9.53
Butler Co. Emergency Management – dues	883.00
Butler Co. Sheriff – law enforcement contract	10,000.00
Butler Co. Solid Waste – landfill fees	4,536.00
Butler-Bremer Comm. – phone services	416.05
Canon Financial Services – copier agreement	101.24
Central Iowa Distribution – supplies	76.54
City Laundering Co. – services	297.40
Croell Redi-Mix – concrete	1,182.75
Demco – supplies	145.86
Dillavou Oil Co. – diesel	375.84
Doug’s Heating & Cooling – repairs	156.16
Duncan, Jessica – reimburse meal/mileage	121.55
Elsamiller Electric – services	134.08
Green Services – services	171.92
Green, David – reimburse mileage	111.80
Haylie Wassem – returned customer deposit	52.92
Heartland Asphalt – street repairs	3,421.90
Homeowners Inc. – returned customer deposit	77.92
Hoppy’s Auto Parts – supplies	46.96
IAMU – training	290.00
INRCOG – services	4,402.28
Institute of Public Affairs – training materials	65.00
Internal Revenue Service – withholdings	6,720.04
Ironhide LLC – returned customer deposit	55.14
Iowa State University, Treas. – fire fighter 1	50.00
Iowa Dept. of Revenue – withholdings	1,049.00
IPERS – withholdings	3,633.14
Jendro Sanitation – garbage collection	10,310.40
John Deere Financial – supplies	48.90
Kwik Trip Inc. – gas & misc. supplies	412.78
Life Investors Co. – deferred compensation	90.00
Lincoln Savings Bank – GO bond interest	1,082.44
Mason, Jeff – reimburse mileage	111.80
Menards – supplies	284.37
MidAmerican Energy – electricity & gas	4,354.88
Nelson & Toenjes – legal services	1,024.17

Niemann Construction – supplies	620.31
O’Reilly Auto Parts – supplies	33.98
Office Express – supplies	63.80
Orkin – services	45.20
Payroll – employee wages	19,428.57
Penworthy – books	148.32
Postmaster – postage	343.00
Reliance Standard – disability insurance	324.11
Rops, Carla – services	300.00
Ryan Exterminating – services	100.00
Security State Bank – health savings accts.	1,349.89
Security State Bank – supplies	53.10
Shell Rock First Responders – reimbursement	815.36
Siems, Rachael – reimburse meal/mileage/book	204.14
Spaulding, Bret – reimburse mileage	111.80
Strotman Building Center – supplies	32.16
TestAmerica Laboratories – testing	21.00
The Courier – subscription	375.95
The Printery – supplies	600.00
WalMart – supplies	470.49
Waverly Newspaper – subscription	75.00
Waverly Newspapers – publications	299.39
Wellmark Blue Cross – insurance	6,969.76
Willson, Tom – training & reimbursement	4.58
Young, Larry – reimburse repairs	61.00
TOTAL DISBURSEMENTS	\$110,015.83

Disbursements by Fund	
General	50,682.07
Road Use Tax	7,552.07
Debt Service	19,728.69
Library Building Fund	156.16
2016 CDBG Housing Rehab	1,197.97
Flood Buyout Program 2016	794.31
Water Utility	4,333.91
Water Deposits	195.51
Sewer Utility	10,341.94
Garbage Utility	15,033.20
TOTAL DISBURSEMENTS BY FUND	\$110,015.83

Revenues

General Fund	21,654.15
Road Use Tax	14,969.38
Employee Benefits	4,984.96
Local Option Tax	9,196.25
TIF III – Willow	993.40
Low to Moderate Income	608.86
Debt Service	4,755.29
Trust & Agency Capital Improvements	111.89
Emergency Services Building	780.00
2016 Housing Rehab	7,405.00
Flood Buyout 2016	1,196.34
Water Utility	9,662.68
Water Deposits	500.00
Water Depreciation	10.49
Sewer Utility	11,591.11
Sewer Depreciation	6.99
Garbage Utility	10,789.84
TOTAL REVENUES	\$99,216.63

Larry Young
Mayor

ATTEST:

Marilyn Hardee
City Clerk