

Regular Meeting Shell Rock City Council
May 8, 2018

Mayor Larry Young called the regular meeting to order in the City Hall at 7:00 p.m. with the Pledge of Allegiance. Council members Donald Bonzer, Michael Klinefelter, and Jared Krull were present. Council members Rosalee Meyer and Garrett Schuldt were absent. There were eleven people in the audience.

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

Motion by Krull seconded by Bonzer to approve the consent agenda that included: Minutes of April 3, 2018 council meeting, Financial reports for the month of April, 2018, Payment of the bills, Cigarette Permit-Kwik Star, Beer Permit-Shell Rock 4th of July Committee, and the Liquor License for Riverview Café-Outdoor Service Area, Living Quarters, and Sunday Sales. Roll Call Vote: Ayes-Bonzer, Klinefelter, and Krull. Nays-None. Absent-Meyer and Schuldt. Motion carried.

Mayor Young opened the public hearing at 7:01 p.m. with eleven people in the audience to solicit citizen input on a proposed draft of a Shell Rock Zoning Ordinance Update, including an Official Map and proposes to regulate land use, density, and bulk requirements within the incorporated area of the city. There were no oral or written comments and the hearing was closed at 7:03 p.m.

Ordinance Number 364 was introduced for its first reading by Bonzer seconded by Krull with the included language supplied by Bruce Toenjjes, City Attorney to be added to the end of Section 3.16 stating a use will not be considered incidental to a permitted use if the use is on real estate that is not contiguous to the real estate on which the permitted use is located and amending a small section of the zoning map. Ordinance No. 364 is AN ORDINANCE REPEALING ORDINANCE 240, SHELL ROCK ZONING ORDINANCE, OR CHAPTER 165, ZONING REGULATIONS IN THE CITY CODE OF SHELL ROCK, INCLUDING THE OFFICAL ZONING MAP AND ALL AMENDMENTS THERETO; AND ENACTING THE FOLLOWING ZONING ORDINANCE IN LIEU AS NEW ORDINANCE NUMBER 364, THE CITY OF SHELL ROCK, IOWA, ZONING ORDINANCE, CHAPTER 165 OF THE CITY CODE. NEW ORDINANCE NUMBER 364 IS AN ORDINANCE CREATING UPDATED ZONING

REGULATIONS FOR THE PURPOSE OF PROTECTING HEALTH, WELFARE, AND PUBLIC SAFETY WITHIN THE CITY OF SHELL ROCK, IOWA. Roll Call Vote: Ayes-Bonzer and Krull. Nays-Klinefelter. Absent-Meyer and Schuldt. Motion carried.

Councilman Klinefelter asked for comments on the proposed Disaster Plan within the next thirty days so that it may be completed and distributed. Also discussed was the noon and six o'clock whistle that hasn't been working and the city will look into the cost of repairing it.

Police Chief Lou Staudt announced the next STEP project will be May 21st through June 3rd.

Resolution 008-2018 was introduced by Klinefelter seconded by Krull: A RESOLUTION SETTING FEES FOR THE SHELL ROCK POOL FOR THE 2018 POOL SEASON. All the fees are the same as the 2017 Pool Season. Roll Call Vote: Ayes-Bonzer, Klinefelter, and Krull. Nays-None. Absent-Meyer and Schuldt. Motion carried.

Resolution 009-2018 was introduced by Bonzer seconded by Klinefelter: A RESOLUTION SETTING WAGES FOR THE SHELL ROCK POOL EMPLOYEES FOR THE 2018 POOL SEASON. Beginning lifeguard wages are \$7.25 per hour with .25 an hour raise for each returning season. Manager \$11.00 per hour with .25 an hour raise for each returning season starting this season. Aquasizing Instructor \$12.25 per hour with .25 an hour raise for each returning season starting this season. Roll Call Vote: Ayes-Bonzer, Klinefelter, and Krull. Nays-None. Absent-Meyer and Schuldt. Motion carried.

Mayor Young opened the public hearing at 7:30 p.m. with thirteen people in the audience for the purpose of public comment on amending the current Budget for the City of Shell Rock for the fiscal year ending June 30, 2018. There were no oral or written comments or objections and the hearing was closed at 7:31 p.m.

Resolution 010-2018 was introduced by Bonzer seconded by Krull: A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018. Roll Call Vote: Ayes-Bonzer, Klinefelter, and Krull. Nays-None. Absent-Meyer and Schuldt. Motion carried.

There was a request from Duane Gibson to allow him to pay for part of the alley in the east side of the 300 block of S. Cherry Street next to his business to be paved. Motion by Krull seconded by Bonzer to allow Duane Gibson to pave part of the alley in the east side of the 300 block of S. Cherry Street beside his business at his expense. Ayes-Bonzer, Klinefelter, and Krull. Nays-None. Absent-Meyer and Schuldt. Motion carried.

Motion by Bonzer seconded by Klinefelter to allow parts of Water Street, Cherry Street, Main Street, Washington Street, and E. Jackson Streets to be closed during the annual 4th of July celebration as deemed necessary by the 4th of July Committee, the Police Chief, Public Works Director, and the Mayor as in past celebrations. Ayes-Bonzer, Klinefelter, and Krull. Nays-None. Absent-Meyer and Schuldt. Motion carried.

Motion by Krull seconded by Bonzer to change the date of the regular July council meeting from July 3 to July 10 at 7 p.m. Ayes-Bonzer, Klinefelter, and Krull. Nays-None. Absent-Meyer and Schuldt. Motion carried.

Motion by Klinefelter seconded by Bonzer to accept the proposal from Larry Pump CPA to preform the City of Shell Rock's annual examination of the fiscal year 2018 financial records for an amount not to exceed \$3,100.00. Ayes-Bonzer, Klinefelter, Krull. Nays-None. Absent-Meyer and Schuldt. Motion carried.

Steve and Nellie Kaus were present and asked the council to consider allowing chickens within the city limits. Motion by Bonzer seconded by Krull to have the City Attorney draw up an ordinance with varying set backs and lot requirements for the next regular council meeting. Ayes-Bonzer and Krull. Nays-Klinefelter. Absent-Meyer and Schuldt. Motion carried.

Ordinance Number 362 was introduced for its final reading by Klinefelter seconded by Krull: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHELL ROCK, IOWA, BY AMENDING PROVISIONS PERTAINING TO WATER RATES. Roll Call Vote: Ayes-Bonzer, Klinefelter, and Krull. Nays-None. Absent-Meyer and Schuldt. Motion carried.

Ordinance Number 363 was introduced for its second reading by Bonzer: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHELL ROCK, IOWA, 2013,

PERTAINING TO NO PARKING ZONE ON MASON WAY.

This ordinance died for lack of a second.

Motion by Krull seconded by Klinefelter to adjourn at 8:13 p.m.
Ayes-Bonzer, Klinefelter, and Krull. Nays-None. Absent-Meyer
and Schuldt.

Disbursements

Adam Kingdon – customer deposit refund	54.83
Advanced Systems – copier agreement	28.00
Affordable Tree Service – tree removal	2,344.50
American Red Cross – swimming lessons material	240.00
Aspro Inc. – cold mix	798.00
AT&T – long distance	53.63
ATC Group Services LLC – asbestos survey	577.50
Aureon Communications – internet services	43.96
Baker & Taylor – books	746.06
Bank of America – books & supplies	569.16
Benjamin Sanderson – housing flood buyout	75,838.40
Bergan KDV – services	233.61
BevComm – Library web site	17.00
Blake Keys – fire calls, mtgs., training	85.00
Book Look – books	602.61
Brown, Landon – fire calls, mtgs., training	20.00
Butler Co. Computers – services	50.00
Butler Co. Emergency Mgt. – hazard plan	1,400.00
Butler Co. Public Health – AED supplies	45.00
Butler Co. Recorder – recording fees	403.80
Butler Co. Sheriff – law enforcement contract	20,000.00
Butler Co. Solid Waste – disposal fees	4,700.00
Butler Co. Treasurer – buyout taxes	4,167.00
Butler-Bremer Comm. – phone services	416.05
Canon Financial Services – copier agreement	101.24
Carr, Curtis – fire calls, mtgs., training	25.00
Casey’s General Store – diesel	50.48
Chad Stoffregen – reimbursement	15.00
City Laundering – mat services	163.31
Debbie Nieman – mileage reimbursement	110.08
Dept. of Inspections & Appeals – license	150.00
Doug’s Heating & Cooling – boiler repairs	166.10
EDJE Technologies – web page services	180.00
Epley Hybrids Inc. – supplies	125.00
Fidelity Security Life – vision insurance	120.51
Galls – minor equipment	150.00
Gibbs, Nate – fire calls, mtgs., training	84.00
Gibson Repair/Fabrication – supplies	150.00

Grout Museum – services	416.50
Hardy, Tom – fire calls, mtgs., training	40.00
Hawkeye Communications – repairs	159.70
Hawkins Inc. – supplies	889.57
IA Dept. of Transportation – bridge testing	916.47
IA Division of Labor – boiler inspection	230.00
IA Workforce Development – unemployment tax	65.04
INRCOG – services	4,256.68
Internal Revenue Service – withholdings	5,587.71
Iowa Dept. of Revenue – sales tax	2,699.00
Iowa Dept. of Revenue – withholdings	1,040.00
IA State University – fire school	825.00
IPERS – withholdings	3,388.38
Janesville Lumber – pool supplies	1,553.50
Jendro Sanitation – garbage collection	5,171.95
Jim Renning – services	377.00
John Deere Financial – supplies	49.91
Kameron Smith – fire calls, mtgs., training	15.00
Keystone Laboratories – testing	467.00
Kirvan Enterprises – housing rehab	5,385.00
Klobassa, Seth – fire calls, mtgs, training	42.00
Kwik Trip Inc. – gas & misc. supplies	379.66
Life Investors Inc. – deferred compensation	90.00
Logan Lehman – fire calls, mtgs., training	75.00
Lola Clark – services	40.00
Marilyn Hardee – mileage reimbursement	20.64
Mason, Jeff – fire calls, mtgs., training	15.00
Matthew Averhoff – fire calls, mtgs, training	96.00
Menards – supplies	69.68
MidAmerican Energy Co. – electricity & gas	4,923.48
Midwest Breathing Air LLC – air test	169.45
Miller True Value – supplies	28.99
Miller Window – services	83.00
Mohn, Matthew – fire calls, mtgs., training	70.00
Nelson & Toenjes – legal services	1,554.76
Nichols, Kent – fire calls, mtgs., training	45.00
Niemann Construction – supplies	201.63
Orkin – services	45.20
P & K Midwest – supplies	732.62
Payroll – employee wages	15,864.92
Petty Cash – book	17.00
Phillips, Nick – fire calls, mtgs., training	102.00
Postmaster – postage	376.50
Rebecca Forey – flood housing buyout	14,566.30
Redline Auto – repairs	1,506.94
Reints, Jeff and Michelle – TIF rebate	13,080.19

Reliance Standard – disability insurance	324.11
Rewerts, Scott – fire calls, mtgs., training	40.00
Roling Ford – services	295.95
Roling Ford LLC – TIF rebate	3,027.87
Rops, Carla – cleaning services	240.00
RSP Law – flood buyout legal services	2,000.00
Ryan Exterminating – services	50.00
Sadler Power Train – parts	769.62
Schuldt, Garrett – fire calls, mtgs., training	25.00
Schuldt, Michael – fire calls, mtgs., training	5.00
Security State Bank – health savings accounts	1,766.68
Shearon, Matt – fire calls, mtgs., training	20.00
Siems, Terry – fire calls, mtgs., training	30.00
Sprole, Klayton – fire calls, mtgs., training	85.00
Staudt, Cole – fire calls, mtgs, training	65.00
Stokes Welding – supplies	212.38
The Accel Group – insurance	152.00
Tom Fasse – fire calls, mtgs., training	35.00
Tyler Fober – fire calls, mtgs., training	25.00
Unity Point Clinic – testing	42.00
Utility Equipment Co. – water supplies	970.11
Vierow, Chad – fire calls, mtgs., training	30.00
WalMart – supplies	89.75
Waverly Health Center – TIF rebate	5,289.53
Waverly Newspapers – publications	569.06
Waverly Tire Co. – tires	334.00
Wellmark Blue Cross – health & dental insurance	8,326.88
Willson, Tom – fire calls, mtgs, training	48.00
Xerox Financial Services – copier agreement	212.42
Zadow, Jeremy – fire calls, mtgs., training	25.00
TOTAL DISBURSEMENTS	\$227,859.56

Disbursements by Fund

General	64,028.15
Road Use Tax	11,136.75
TIF III – Willow	13,080.19
TIF IV – Industrial	8,317.40
2016 CDBG Housing Rehab	7,529.83
Flood Buyout Program 2016	97,864.85
Water Utility	6,802.95
Water Deposits	54.83
Sewer Utility	8,571.60
Garbage Utility	10,473.01
TOTAL DISBURSEMENTS BY FUND	\$227,859.56

Revenues	
General	153,743.35
Road Use Tax	6,302.89
Employee Benefits	41,520.05
Local Option Sales Tax	5,565.80
TIF III – Willow	11,612.24
TIF IV – Industrial	40,421.82
Low to Moderate Income	7,117.18
Debt Service	43,880.34
Trust & Agency Capital Improvements	192.30
Emergency Services Building	1,000.00
2016 CDBG Housing Rehab	1,918.00
Flood Buyout Program 2016	2,893.23
Water Utility	9,250.75
Water Deposits	100.00
Water Depreciation	10.52
Sewer Utility	11,289.39
Sewer Depreciation	7.01
Garbage Utility	11,358.76
TOTAL REVENUES	\$348,183.63

Larry Young
Mayor

ATTEST:

Marilyn Hardee
City Clerk