

Regular Meeting Shell Rock City Council
November 6, 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, Jared Krull, Rosalee Meyer, and Garrett Schuldt were present. There were thirteen people in the audience.

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

Motion by Bonzer seconded by Klinefelter to approve the consent agenda that included the following items: Minutes of the October 2, 2018 council meeting, payment of the bills, and the financial reports for the month of October, 2018. Roll Call Vote: Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Motion carried.

Fire Chief Matt Mohn reported that the department is checking into the availability of federal grants for funding for a new pumper truck.

Larry Burger of Speer Financial was present and reviewed the annual Tax Increment Financing Report prepared by their company for the City of Shell Rock.

Motion by Meyer seconded by Schuldt to approve the Tax Increment Financing Report from Speer Financial. Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Motion carried.

Mayor Young set a special council meeting to approve the Final Plat for Willow Tree 2nd Addition for Tuesday, November 13, 2018 at 5:30 p.m.

Randy Schunk spoke to the council on behalf of Peace Lutheran Church asking for permission to place two church signs on city property. Council advised Mr. Schunk to be sure these signs are the same size as the other church signs in the city on city property and to come back to another council meeting with exact locations for the signs and plans on how the signs would be installed.

Peter Holden explained his Eagle Scout Project of Mini-Libraries to the council and asked the council for permission to install one

Mini Mill Library at the Shell Rock Pool and one at Holley Park. Motion by Klinefelter seconded by Schuldt to approve the Mini Mill Libraries being installed at Holley Park and the Swimming Pool with the exact locations to be coordinated with the Public Works Director. Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Motion carried.

Dave Green First Responder Crew Chief reported that they have purchased 4 refurbished defibrillators funded mostly through donated funds.

Mayor Young announced that there will be a tree lighting celebration at City Hall on November 15th from 6 – 7:30 p.m.

Mike Tellinghuisen, Public Works Director reported that Municipal Pipe Tool is in this week doing sewer jetting and root sawing in the wastewater lines.

Solid Waste Representative Ed Willert, Butler Co. Solid Waste Director Matt Ramker and Alan Powell from Jendro Sanitation were present and there was a discussion on the effects of tariffs and other situations in China that are affecting recycling efforts and prices in our area.

Resolution 023-2018 was introduced by Schuldt seconded by Krull: A RESOLUTION SETTING FORTH A PROPOSAL TO AMEND THE LEASE DATED OCTOBER 3, 2006, FOR A PORTION OF THE WATER TOWER PROPERTY BY INCREASING THE RENTAL RATE, AND SETTING PUBLIC HEARING. Roll Call Vote: Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Motion carried.

Ordinance Number 368, AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHELL ROCK, IOWA, BY ADDING A NEW SUBSECTION LIMITING THE TIME ALLOWED FOR PARKING ON A PORTION OF CHERRY STREET. This ordinance died for lack of a motion for it to be introduced.

Ordinance Number 367 was introduced for its final reading by Schuldt seconded by Meyer: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHELL ROCK, IOWA, BY AMENDING PROVISIONS PERTAINING TO STOPS REQUIRED-STOP SIGNS. Roll Call Vote: Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Motion carried.

Motion by Schuldt seconded by Meyer to adjourn at 8:40 p.m.
 Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Nays-None.
 Motion carried.

Disbursements

Advanced Systems – copier service	28.00
Amazon.Com – supplies & books	2,397.04
AT&T – long distance	12.53
Aureon Communications – services	43.96
Bank of America – supplies & equipment	1,635.11
Bergan KDV – services	122.41
Black Hawk Memorial – plaque	775.00
Blake Keys – fire calls, mtgs., training	55.00
Book Look – books	185.90
Brown, Landon – fire calls, mtgs., training	30.00
Butler Co. Computers – services	50.00
Butler Co. Solid Waste – disposal fees	4,536.00
Butler County EMS Assoc. – dues	1,000.00
Butler-Bremer Communications – phone services	989.20
Canon Financial Services – copier agreement	101.24
Casey’s General Store – diesel	135.66
Cheryl Willson – supplies	190.34
City Laundering Co. – services	163.31
Edje Technologies – web services	180.00
Elsamiller Electric – repairs	103.94
Emergency Medical Products – defibrillators	3,488.48
Feld Fire – equipment	2,478.00
Fidelity Security Life – vision insurance	91.95
Gibbs, Nate – fire calls, mtgs., training	54.00
Green Services – cleaning services	273.96
Green, Michael – fire calls, mtgs., training	10.00
Hanawalt & Sons Lumber – mulch	1,190.00
Hardy, Tom – fire calls, mtgs., training	30.00
Hawkins Inc. – wastewater supplies	822.24
Hoppy’s Auto Parts – Fire Dept. supplies	14.78
INRCOG – administration	776.81
Internal Revenue Service – withholdings	5,265.88
Iowa Department of Revenue – withholdings	465.00
Iowa Department of Revenue – sales/excise tax	2,873.00
Iowa Prison Industries – supplies	80.00
IPERS – withholdings	1,673.16

Jeff Reints – mulching services	300.00
Jendro Sanitation – garbage collection	5,307.51
John Deere Financial – supplies	59.21
Kameron Smith – fire calls	40.00
Keystone Laboratories – testing	605.50
Klobassa, Seth – fire calls, mtgs., training	48.00
Kwik Trip Inc. – gas & misc. supplies	440.66
Life Investors – deferred compensation	45.00
Littwiller, Victoria – mileage reimbursement	18.06
Logan Lehman – fire calls, mtgs., training	60.00
Lubben, Riley – fire calls, mtgs., training	25.00
Marilyn Hardee – reimburse lodging & mileage	283.20
Mason, Jeff – fire calls, mtgs., training	20.00
Matthew Averhoff – fire calls, mtgs., training	84.00
Menards – supplies	91.56
MidAmerican Energy Co. – electricity & gas	6,775.19
Midwest Breathing Aire – testing	831.65
Miller Window – services	83.00
Mohn, Matthew – fire calls, mtgs., training	84.00
Nelson & Toenjes – legal services	2,220.17
Nichols, Kent – fire calls, mtgs., training	25.00
Niemann Construction – road rock	447.00
Orkin – pest control	47.12
Payroll – employee wages	15,456.47
Phillips, Nick – fire calls, mtgs., training	54.00
Popular Subscription Service – subscriptions	58.93
Postmaster – postage	300.00
R & R Concrete – parking lot	8,325.00
Reints, Jeff and Michelle – TIF rebate	12,371.84
Reliance Standard – disability insurance	352.00
Rewerts, Scott – fire calls, mtgs., training	15.00
Rops, Carla – cleaning services	240.00
Ryan Exterminating – services	50.00
Schuldt, Garrett – fire calls, mtgs., training	35.00
Sebco Books – books	1,387.25
Secretary of State – notary filing fee	30.00
Security State Bank – health savings accounts	1,716.68
Siems, Terry – fire calls, mtgs., training	50.00
Sprole, Klayton – fire calls, mtgs., training	60.00
Staudt, Cole – fire calls	36.00
Staudt, Louis – meal reimbursement	9.75
Stoney Creek Hotel – Police conference lodging	241.92
Taylor Bohlen – customer deposit refund	14.82
Tiedt Nursery – supplies	1,922.93
Tom Fasse – fire calls, mtgs., training	50.00
Tyler Fober – fire calls, mtgs., training	20.00

U.S. Cellular – phone services	265.11
USA Blue Book – water supplies	119.24
Utility Equipment Co. – supplies	90.84
Vierow, Chad – fire calls, mtgs., training	15.00
WalMart – supplies & DVDs	70.62
Waverly Health Center – TIF rebate	3,650.77
Waverly Newspapers – publications	186.13
Wellmark Blue Cross – health and dental insurance	4,748.32
Willson, Dan – mulching services	50.00
Willson, Tom – fire calls, mtgs., training	36.00
Xerox Corporation – copier agreement	106.21
Zadow, Jeremy – fire calls	5.00
TOTAL DISBURSEMENTS	\$102,403.56

Disbursements by Fund	
General	48,150.99
Road Use Tax	4,041.14
TIF III Willow Tree	12,371.84
TIF IV Industrial	3,650.77
Library Building Project	8,325.00
Emergency Services Building	775.00
2016 CDBG Housing Rehab	776.81
Water Utility	5,553.10
Water Deposits	14.82
Sewer Utility	7,177.95
Garbage Utility	11,566.14
TOTAL DISBURSEMENTS BY FUND	\$102,403.56

Revenues	
General	123,891.87
Road Use Tax	11,616.64
Employee Benefits	39,150.12
Local Option Sales Tax	6,423.08
TIF III Willow Tree	11,378.44
TIF IV Industrial	33,618.50
Low to Moderate Income	6,973.88
Willow Tree 1 st Addition	2,077.00
Debt Service	37,213.64
Trust & Agency Capital Improvements	1,337.77
2016 FEMA	1,533.28
2016 CDBG Housing Rehab	1,584.00
2018 Aquatic Center	1,700.00
Water Utility	12,587.58
Water Deposits	200.00

Water Depreciation	11.32
Sewer Utility	13,423.35
Sewer Depreciation	7.55
Garbage Utility	11,187.82
TOTAL REVENUES	\$315,915.84

Larry Young
Mayor

ATTEST:

Marilyn Hardee
City Clerk