

Regular Meeting Shell Rock City Council  
June 4, 2019

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, Michael Klinefelter, Jared Krull, Rosalee Meyer, and Garrett Schuldt were present. There were six people in the audience.

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

Motion by Meyer seconded by Bonzer to approve the consent agenda that included the following items: The minutes of the May 7, 2019 council meeting, the Payment of the Bills, the Financial Reports for the month of May, 2019, the Cigarette Permit for Kwik Star #705, the Liquor License with Sunday Sales and an Outdoor Service Area for Riverview Café, and a Beer Permit with an Outdoor Service Area for the Shell Rock 4<sup>th</sup> of July Committee. Roll Call Vote: Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Motion carried.

There was a discussion on the golf cart and ATV ordinance and the signage that is required on a golf cart, but not an ATV. Research will be done into the county ATV ordinance and this item will be on the agenda at the July council meeting.

Beaver Township Fire Sections were discussed and a meeting will be planned with Township Trustees, Fire Chief, Council, City Attorney, County Attorney, and the Sheriff to discuss the Fire coverage areas. Once resolved, 28E agreements between the City of Shell Rock and Townships covered by the Shell Rock Fire Dept. will be signed and recorded.

An idea of building a small shelter with a bike repair station and a bench in the parking lot adjacent to the City Hall/Public Works building at 802 N. Public Road was discussed. Fundraising for project would be pursued to put the facility in memory of Gary "Doc" Holiday. Council agreed to proceed with the beginning of the planning of the bike rest area and pursue fundraising.

The need for more parking by the ball diamonds was discussed and that an addition parking area may be needed in the future.

The trail at the Jeffrey Paul Rasmussen Memorial Park was cleared of sand last month and the walking path filled with rock and sand in areas that had holes from previous floods, but it was reported to now be flooded again.

Plans and specs are being designed for the new aquatic center so that bids on the facility may be let in the near future.

Public Works Director Mike Tellinghuisen reported that the new pump in the main lift station has been installed.

Motion by Bonzer seconded by Meyer to allow portions of Cherry Street, Jackson Street, Main Street, Washington Street, Water Street, and the bridge over the Shell Rock River to be closed for certain periods over the annual 4<sup>th</sup> of July celebration. Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Motion carried.

Butler County Deputy Curt Lubben was present and there was discussion on the city's fireworks ordinance. The council informed the Sheriff's Department that there is to be strict enforcement of the ordinance with no fireworks allowed after 10 pm every day that fireworks are allowed and no fireworks after 11 pm on July 4<sup>th</sup>, citations are to be issued.

The 5-year contract extension with Jendro Sanitation for garbage collection will be on the July agenda.

Resolution 015-2019 was introduced by Krull seconded by Schuldt: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHELL ROCK, IOWA, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SHELL ROCK, IOWA AND THE IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS. Roll Call Vote: Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Motion carried.

Resolution 016-2019 was introduced by Meyer seconded by Schuldt: A RESOLUTION AWARDING ANNUAL EXAM SERVICES FOR THE CITY OF SHELL ROCK,

IOWA. Larry Pump, CPA of Charles City, Iowa in the amount of \$3,100.00. Roll Call Vote: Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Motion carried.

Resolution 017-2019 was introduced by Meyer seconded by Schuldt: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHELL ROCK, IOWA, ACCEPTING WILLOW TREE SECOND ADDITION, STAGE 2 – PCC PAVEMENT PROJECT. Roll Call Vote: Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Motion carried.

Motion by Schuldt seconded by Meyer to abate the sewer charges for account number 57700001 to a minimum sewer charge because of a broken water meter and the water not going down the sewer. Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Motion carried.

The fiscal year end meeting date was set for June 18, 2019 at 6:00 p.m.

Motion by Schuldt seconded by Meyer to adjourn at 8:30 p.m. Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Motion carried.

#### Disbursements

Advanced Systems – copier maintenance	241.44
Alisha Tellinghuisen – returned Boyd Bldg. dep.	100.00
Amazon.Com – Library supplies & books	836.04
American Red Cross – training	240.00
AT&T – long distance	17.95
Aureon Communications – web services	21.98
Bank of America – Library supplies	523.14
Bankers Trust Co. – bond principal/interest/fee	251,253.75
Bergan KDV – IT services	124.88
BevComm – web services	17.50
Book Look – books	279.80
Butler Co. Emergency Mgt. – fees	1,399.00
Butler Co. Engineer – salt	590.10
Butler Co. Sheriff – law enforcement contract	22,500.00
Butler Co. Solid Waste – disposal fee	4,536.00
Butler-Bremer Comm. – phone services	516.02
Canon Financial Systems – copier agreement	101.24
Central Iowa Distribution – supplies	177.10
City Laundering Co. – mats & mops services	163.31

Daniel Miller – returned customer deposit	61.39
Debbie Nieman – mileage reimbursement	38.70
Dillavou Oil Co. – diesel	667.98
Elsamiller Electric – lift station repairs	103.68
Emergency Medical Products - supplies	109.00
Ferguson – pool supplies	46.61
Fidelity Security Life – vision insurance	44.22
Green Services – cleaning services	189.05
Green Michael – reimburse supplies	48.98
Hawkins Inc. – supplies	2,346.70
IA Division of Labor – boiler inspection	135.00
IA DNR – renew licenses	120.00
INRCOG – housing rehab administration	823.13
Internal Revenue Service – withholdings	5,534.14
Iowa Department of Revenue – withholdings	1,297.00
Iowa DNR – renew licenses	120.00
Iowa One Call – locates	35.10
IPERS – withholdings	4,904.47
Jendro Sanitation – garbage collection	5,426.26
Jenkins, Sharon – beautification supplies	163.85
John Deere Financial – supplies	42.84
Junior Library Guild – books	27.30
Keystone Laboratories – testing	605.50
Kirk Brooks – returned customer deposit	55.89
Kwik Trip, Inc. – gas & misc. supplies	459.89
Lauterbach, Arlys – beautification supplies	58.35
Life Investors – deferred compensation	135.00
Lincoln Savings Bank – bond principal/interest	10,985.83
Martin Bros. Distributing – supplies	6.80
MidAmerican Energy Co. – gas & electricity	4,424.51
Miller Window – services	83.00
Nelson & Toenjes – legal services	1,450.74
Niemann Construction – rock	76.64
Orkin – pest control	47.12
Outdoor & More – park supplies	95.54
Payroll – employee wages	17,819.11
Petty Cash – postage	30.30
Postmaster – postage & box rent	534.00
Reliance Standard – disability insurance	326.08
Rops, Carla – cleaning services	300.00
Ryan Exterminating – pest control	50.00
Sam’s Club – pool supplies	470.25
Scott Balvanz – returned customer deposit	100.00
Sebco Books – books	35.25
Security State Bank – health savings accounts	1,125.00
Sprole, Klayton – reimburse supplies	41.00

Stokes Welding – street supplies	30.00
U.S. Cellular – cell phone bills	224.66
WalMart – supplies	451.08
Waverly Newspapers – publications	319.02
Waverly Tire Co. – supplies	45.00
Wellmark Blue Cross – health & dental insurance	3,266.07
Xerox Corporation – copier agreement	106.21
<b>TOTAL DISBURSEMENTS</b>	<b>\$349,682.49</b>

<b>Disbursements by Fund</b>	
General	53,735.56
Road Use Tax	3,603.72
Debt Service	262,239.58
2016 CDBG Housing Rehab	913.99
Water Utility	5,925.99
Water Deposits	217.28
Sewer Utility	11,274.25
Garbage Utility	11,772.12
<b>TOTAL DISBURSEMENTS BY FUND</b>	<b>\$349,682.49</b>

<b>Revenues</b>	
General	54,548.66
Road Use Tax	15,624.22
Employee Benefits	4,978.07
Local Option Sales Tax	6,324.64
TIF III – Willow	1,025.23
Low to Moderate Income	628.36
Debt Service	4,288.74
Trust & Agency Capital Improvements	1,622.48
Emergency Services Building	375.00
Water Utility	10,611.35
Water Deposits	700.00
Water Depreciation	11.31
Sewer Utility	12,463.01
Sewer Depreciation	7.53
Garbage Utility	11,307.01
<b>TOTAL REVENUES</b>	<b>\$124,515.61</b>

Larry Young  
MAYOR

ATTEST:

Marilyn Hardee, CITY CLERK

