

Regular Meeting Shell Rock City Council
January 8, 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 ten people in the audience.

Motion by Meyer seconded by Schuldt 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: The minutes of the December 4 and 11, 2018 meetings, the Payment of the Bills, and the Financial Reports for the month of December, 2018. Roll Call Vote: Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Motion carried.

Larry Pump the owner of Larry Pump CPA discussed the Agreed Upon-Procedures Report his firm completed for the City of Shell Rock. Motion by Schuldt seconded by Meyer to approve the Agreed Upon-Procedures Report for the City of Shell Rock, Iowa for the fiscal year ended June 30, 2018. Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Motion carried.

Sheriff Jason Johnson was present and reviewed the proposed law enforcement agreement between the Butler County Sheriff, the Butler County Board of Supervisors and the City of Shell Rock. The contract cost is \$50,000 for the remainder of this fiscal year and then \$100,000 per year for the next three fiscal years. The Sheriff's Department is purchasing the 2013 Squad car for \$20,000 with all equipment and the contract is being reduced \$5,000 this fiscal year and then \$5,000 for each fiscal year after that ending on June 30, 2022.

Motion by Bonzer seconded by Krull to approve the law enforcement agreement between the Butler County Sheriff, the Butler County Board of Supervisors and the City of Shell Rock for the above-mentioned cost. Roll Call Vote: Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Motion carried.

Resolution 001-2019 was introduced by Klinefelter seconded by Krull: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHELL ROCK, IOWA, AWARDED A BAT REMEDIATION CONTRACT TO ORKIN PEST CONTROL FOR PROJECT #2 OF THE SHELL ROCK CDBG POST-FLOOD HOUSING REHABILITATION PROJECT. Roll Call Vote: Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Motion carried.

Mayor Young made the following appointments for the 2019 calendar year:

Mayor Pro Tem	Donald Bonzer
City Property	Jared Krull
	Garrett Schuldt
City Clean Up	Rosalee Meyer
	Garrett Schuldt
Employee Relations	Donald Bonzer
	Michael Klinefelter
Finance Committee	Donald Bonzer
	Rosalee Meyer
Street Committee	Michael Klinefelter
	Jared Krull
Water/Sewer Committee	Jared Krull
	Garrett Schuldt
Tree Committee	Michael Klinefelter
	Rosalee Meyer
	Mike Tellinghuisen

Motion by Meyer seconded by Klinefelter to accept the Mayor's appointment of Edward Willert to the Butler County Solid Waste Commission. Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Motion carried.

Motion by Schuldt seconded by Krull to make the following appointments for the calendar year 2019:

City Attorney	Karl Nelson
	Bruce Toenjies
City Clerk/Treasurer	Marilyn Hardee
City Depository	Security State Bank
City Newspaper	Waverly Newspapers
Fire Chief	Matthew Mohn
Fire Responder Crew Chief	David Green

Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Motion carried.

The possibility of people playing pickle ball in the Boyd Building was discussed and tabled until a later date.

Resolution 002-2019 was introduced by Klinefelter seconded by Krull: A RESOLUTION APPROVING THE FINAL PLAT OF PARCEL B IN LOT 1 PHEASANT RUN ADDITION. Roll Call Vote: Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Motion carried.

Budget sessions for the 2020 fiscal year were set for January 21, 23, & 28 all starting at 6 p.m.

Motion by Meyer seconded by Bonzer to adjourn at 8:05 p.m. Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Motion carried.

2018 Employee Wages for the City of Shell Rock, Iowa

Bibler, Matthew	2,169.00
Bonzer, Donald	665.00
Cooper, Jami	3,957.20
Downing, Jordan	1,874.54
Durscher, Carter	1,507.39
Green, David	39,774.94
Guthrie, Noah	964.25
Hardee, Marilyn	54,298.56
Holmquist, Braden	1,416.00
Kaus, Janelle	8,438.93
Kaus, Susan	10,989.47
Klinefelter, Michael	630.00
Krull, Jared	700.00
Langreck, Cody	531.08
Litwiller, Victoria	6,553.25
Meier, Josie	1,526.25
Meyer, Rosalee	420.00
Neal, Levi	2,368.14
Nieman, Debbie	16,938.11
Norton, Jacob	427.76
Schuldt, Garrett	630.00
Staudt, Louis	51,659.36
Taylor, Leyton	406.31
Tellinghuisen, Mike	73,663.64
Wubbena, Edward	7,267.80
Young, Larry	2,004.00
TOTAL PAYROLL	\$291,780.98

Disbursements	
Advanced Systems – copier agreement	31.02
Affordable Tree Service – services	2,650.00
Amazon.Com – books & supplies	957.07
AT&T – long distance	35.81
Aureon Communications – services	21.98
Bank of America – books & supplies	392.34
Barry Smith Grading/Excavating – trucking	170.00
Bergan KDV – computer services	373.00
Book Look – books	180.88
Bound Tree Medical – First Responder supplies	597.40
Butler Co. Computers – minor equipment	234.99
Butler Co. Emergency Management – dues	568.00
Butler Co. Sheriff – law enforcement contract	20,000.00
Butler Co. Solid Waste – disposal fees	4,536.00
Butler-Bremer Comm. – phone services	494.60
Canon Financial Services – copier agreement	101.24
City Laundering Co. – mats & mops service	326.62
Data Technologies – supplies	146.83
Dilger Trucking – road repairs	650.00
Doug’s Heating & Cooling – repairs	537.07
Elsamiller Electric – supplies & services	1,789.71
Farnsworth Electronics – supplies	21.00
Fidelity Security Life – vision insurance	37.86
Gibson Design & Fabrication – supplies	404.85
Green Services – cleaning services	408.25
Hoppy’s Auto Parts – auto supplies	61.66
IA Workforce Development – unemployment tax	12.73
INRCOG – housing rehab administration	593.30
Internal Revenue Service – withholdings	4,618.03
Iowa Department of Revenue – withholdings	839.00
Iowa One Call – locates	6.30
IPERS – withholdings	3,135.69
Jendro Sanitation – garbage collection	5,310.75
John Deere Financial – supplies	28.59
K. Cunningham Const. – street construction	194,422.53
Keystone Laboratories – testing	467.00
Klobassa, Seth – mileage reimbursement	141.90
Kwik Trip – gas	127.61
Life Investors – deferred compensation	90.00
McCann, Linda – book	40.00
Menards – supplies	55.95
Michaels Store – custom framing	425.12
MidAmerican Energy Co. – electricity & gas	5,437.60

Midwest Breathing Air LLC– air test	169.45
Nelson & Toenjes – legal services	360.00
Niemann Construction – rock and lime	525.35
O’Reilly Auto Parts – supplies	56.93
Orkin – services	47.12
P & K Midwest – supplies	22.60
Payroll – employee wages	13,288.19
Plumb Tech Inc. – services	72.00
Postmaster – postage	400.00
Productivity Plus Account – parts	1,165.40
Reliance Standard – disability insurance	515.64
Rite Price Office Supply – supplies	112.97
Robert Brooke & Assoc. – part	43.71
Rops, Carla – cleaning services	240.00
Ryan Exterminating – services	50.00
Schuldt, Garrett – mileage reimbursement	137.60
Security State Bank – health savings accounts	1,125.00
Spahn & Rose Lumber – supplies	96.07
Stokes Welding – street supplies	223.02
The Accel Group – insurance	27.00
Toyne – fire truck repairs	7,077.63
Uline – supplies	64.98
USAquatics – pool design	2,550.00
WalMart – supplies & dvd’s	279.38
Wapsie Pines Lawn Care – services	315.00
Waverly Newspapers – publications	364.86
Wellmark Blue Cross – group insurance	3,266.07
Xerox Corporation – copier agreement	106.21
TOTAL DISBURSEMENTS	\$284,182.46

Disbursements by Fund

General	247,673.68
Road Use Tax	11,512.91
2016 CDBG Housing Rehab	773.16
2018 Aquatic Center	2,550.00
Water Utility	4,266.35
Sewer Utility	6,004.08
Garbage Utility	11,402.28
TOTAL DISBURSEMENTS	\$284,182.46

Receipts

General	107,973.12
Road Use Tax	14,710.88
Employee Benefits	5,354.93
Local Option Tax	6,614.42
Tax Increment Financing – Willow	480.48

Tax Increment Financing – Industrial Park	3,368.52
Low to Moderate	294.50
Debt Service	4,824.91
Trust & Agency Capital Improvements	817.60
Emergency Services Building	350.00
Library Building Fund	5,527.36
Water Utility	10,210.91
Water Deposits	277.06
Water Depreciation	13.21
Sewer Utility	12,052.51
Sewer Depreciation	5.67
Garbage Utility	12,684.88
TOTAL RECEIPTS	\$185,560.96

Larry Young
MAYOR

ATTEST:

Marilyn Hardee
CITY CLERK