

Regular Meeting Shell Rock City Council  
March 5, 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 Klinefelter 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 Meyer to approve the consent agenda that included the following items: The minutes of the February 5, 2019 council meeting, the Payment of the Bills, the Financial Reports for the month of February, 2019, and the changing of corporate officers for the Beer Permit for Kwik Trip Store #705. Roll Call Vote: Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Motion carried.

Mayor Young opened the public hearing at 7:00 p.m. with ten people in the audience on the proposed budget for the City of Shell Rock, Iowa, for the fiscal year starting July 1, 2019 and ending June 30, 2020. There were no oral or written comments or objections and Mayor Young closed the hearing at 7:01 p.m.

Resolution 006-2019 was introduced by Meyer seconded by Krull: A RESOLUTION ADOPTING THE BUDGET AND THE CERTIFICATION OF TAXES FOR THE CITY OF SHELL ROCK, IOWA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020. Roll Call Vote: Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Motion carried.

Kris Buehner and two other representatives from the North Central District of Iowa Lion's Clubs were present and encouraged the council to promote the reforming of a Lion's Club within the City of Shell Rock.

Mayor Young opened the public hearing at 7:15 p.m. with seven people in the audience for the purpose of public comment on amending the current budget for the City of Shell Rock, Iowa, for the fiscal year ending June 30, 2019.

There were no oral or written comments and the Clerk mentioned that she had been asked one oral question earlier about the amendment. The Mayor closed the public hearing at 7:17 p.m.

Resolution 007-2019 was introduced by Klinefelter seconded by Meyer: A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE CITY OF SHELL ROCK, IOWA, FOR THE FISCAL YEAR ENDING JUNE 30, 2019. Roll Call Vote: Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Motion carried.

Motion by Schuldt seconded by Krull to reappoint Steve Martin to the Planning & Zoning Commission with his term to expire August 31, 2023. Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Motion carried.

The council discussed the current ordinance on fireworks and directed the Clerk to ask the Sheriff to come to the April council meeting so that the policies could be discussed with him.

Open burning of yard waste within the city limits was discussed and it was decided to keep the policies as they are now, but try to encourage and educate citizens on appropriate and considerate ways to burn yard waste and alternative options for yard waste instead of burning it.

Motion by Schuldt seconded by Meyer to adjourn at 7:46 p.m. Ayes-Bonzer, Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Motion carried.

#### Disbursements

Advanced Systems – copier agreement	269.37
Amazon.com – books	1,565.22
AT&T – long distance	10.18
Baker & Taylor – books	6.59
Bank of America – postage & books	536.14
Bergan KDV – IT services	123.52
Bolton, Kelly – CPR recertification	225.00
Butler Co. Solid Waste – disposal fees	4,536.00
Butler-Bremer Comm. – phone services	456.90
Canon Financial Services – copier agreement	101.24
Casey’s General Store – diesel	12.47
Central Iowa Distribution – supplies	119.10
City Laundering Co. – mats & mops service	163.31

Crawdaddy Outdoors – minor equipment	210.00
Dillavou Oil Co. – diesel	540.98
Econo Lodge – lodging fire school	592.76
Elsamiller Electric – lift station repairs	297.24
Fastenal Company – supplies	40.16
Feld Fire – Fire gear	8,261.00
Gibson Design/Fabrication – street supplies	38.20
Hawkeye Fire Safety – fire extinguisher checks	109.00
Hoppy’s Auto Parts – parts	16.49
IA Dept. of Inspection/Appeal – license	150.00
IAMU – dues	660.00
INRCOG – housing rehab administration	916.77
Internal Revenue Service – withholdings	6,748.35
Iowa Dept. of Revenue – withholdings	601.00
IPERS – withholdings	2,054.31
Jendro Sanitation – garbage collections	5,584.93
John Deere Financial – supplies	87.89
Keystone Laboratories – testing	566.00
Kwik Trip Inc. – gas	134.39
Life Investors – deferred compensation	45.00
Litwiller, Victoria – reimburse training	100.00
Menards – sewer supplies	5.69
MidAmerican Energy Co. – electricity & gas	5,979.39
Miller True Value – shipping	6.50
Nelson & Toenjes – legal services	150.67
Orkin – services	47.12
Payroll – employee wages	17,354.84
Press Rite Dry Cleaners – cleaning services	114.75
Reliance Standard – disability insurance	305.33
Rite Price Office Supply – office supplies	205.34
Rops, Carla – cleaning services	240.00
Ryan Exterminating – services	50.00
Schaedig, Chris – reimbursement	32.09
Security State Bank – health savings accts.	1,125.00
Shaffer, Jodi – returned customer deposit	100.00
Stokes Welding – supplies	101.34
Storey Kenworthy – office supplies	225.00
U.S. Cellular – cell phone bills	224.78
WalMart – books & supplies	570.60
Waverly Newspapers – publications	538.87
Wellmark Blue Cross – health & dental insurance	3,266.07
Willson, Dan – Boyd Building repairs	70.00
Willson , Tom – Fire Dept. supplies	103.33
Xerox Corporation – copier agreement	113.64
<b>TOTAL DISBURSEMENTS</b>	<b>\$66,809.86</b>

Disbursements by Fund	
General	31,528.93
Road Use Tax	10,125.67
2016 CDBG Housing Rehab	916.77
Water Utility	5,290.36
Water Deposits	100.00
Sewer Utility	7,168.94
Garbage Utility	11,679.19
<b>TOTAL DISBURSEMENTS BY FUND</b>	<b>\$66,809.86</b>

Revenues	
General	9,503.79
Road Use Tax	14,012.98
Employee Benefits	250.83
Local Option Sales Tax	6,211.08
Debt Service	208.64
Trust & Agency Capital Improvements	175.24
Water Utility	10,152.38
Water Deposits	100.00
Water Depreciation	10.20
Sewer Utility	19,091.91
Sewer Depreciation	6.80
Garbage Utility	10,648.98
<b>TOTAL REVENUES</b>	<b>\$70,372.83</b>

Larry Young  
MAYOR

ATTEST:

Marilyn Hardee, CITY CLERK