

Regular Meeting Shell Rock City Council
January 5, 2016

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, Benjamin DeWitt, James DeWitt, Michael Klinefelter, and Rosalee Meyer were present. There were six people in the audience. All newly elected officials had been sworn in prior to the meeting.

Motion by James DeWitt seconded by Meyer to approve the agenda with any additions. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Motion by Meyer seconded by James DeWitt to approve the consent agenda that included the following items: The minutes of the December 8, 2015 meeting, the Payment of the Bills, and the Financial Reports for the month of November, 2015. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Larry Pump, CPA was present and reviewed the Independent Accountant's Examination Report with the council for the City of Shell Rock's fiscal year ended June 30, 2015. Motion by Bonzer seconded by James DeWitt to accept the report from the auditor for the fiscal year ended June 30, 2015. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Mayor Young made the following appointments for the 2014 calendar year:

Mayor Pro Tem	Benjamin DeWitt
Police Chief	Louis Staudt
City Property	Michael Klinefelter Rosalee Meyer
City Clean Up	Michael Klinefelter Rosalee Meyer
Employee Benefits	Donald Bonzer Benjamin DeWitt
Finance Committee	Donald Bonzer Rosalee Meyer
Street Committee	Benjamin DeWitt James DeWitt

Water/Sewer Committee	Benjamin DeWitt James DeWitt
Tree Committee	Michael Klinefelter Rosalee Meyer Mike Tellinghuisen

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

Motion by James DeWitt seconded by Bonzer to make the following appointments for the calendar year 2016:

City Attorney	Karl Nelson Bruce Toenjes
City Clerk/Treasurer	Marilyn Hardee
City Depository	Security State Bank
City Newspaper	Waverly Newspapers
Fire Chief	Matthew Mohn

Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

The Shell Rock Boy Scout Troop 1051 asked the council to waive the fees for the use of the Boyd Building for the troop's fundraiser on February 7th. Motion by Bonzer seconded by James DeWitt to waive the fee for the Shell Rock Boy Scout Troop's for the use of the Boyd Building on February 6 & 7, 2016. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Motion by James DeWitt seconded by Meyer to approve partial payment estimate number two to Modern Builders, Inc. for completed work on the Emergency Services Building in the amount of \$20,096.77. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Kenneth Squires of 308 N. Prairie Street was present and asked the council for a hearing to determine if his property constituted a nuisance and if so for an extension to abate the nuisance. Motion by Meyer seconded by James DeWitt finding the Squire's property at 308 N. Prairie Street a nuisance and requiring that the nuisance be abated by

March 1, 2016. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Budget sessions for the 2017 fiscal year were set for January 14, 19, 21, & 26 all starting at 5 p.m.

Motion by Benjamin DeWitt seconded by Meyer to adjourn at 8:25 p.m. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Larry Young
MAYOR

ATTEST:

Marilyn Hardee, CITY CLERK