

Regular Meeting Shell Rock City Council  
February 2, 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 Benjamin DeWitt, James DeWitt, Michael Klinefelter, and Rosalee Meyer were present. Council member Donald Bonzer was absent. There were three people in the audience.

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

Motion by Meyer seconded by Benjamin DeWitt to approve the consent agenda that included: The minutes of January 5, 14, and 19, 2016 meetings, the payment of the bills, the financial reports for the month of December, 2015. Roll Call Vote: Ayes-B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-Bonzer. Motion carried.

Motion by James DeWitt seconded by Benjamin DeWitt to approve a payment of \$72,037.85 to Modern Builders, Inc. for the third pay estimate submitted on the Emergency Services Building Construction. Roll Call Vote: Ayes-B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-Bonzer. Motion carried.

Nici Vannordstrand, Co-Chairperson for the 2016 4<sup>th</sup> of July Kiddie Parade was present and asked the council if the city would reduce family pool pass rates and extend expiration dates to the passes for prizes for the Kiddie Parade this year. Motion by Benjamin DeWitt seconded by James DeWitt to reduce the family pool pass fee for the 2016 Kiddie Parade Committee this year to allow them to purchase family pool passes for prizes of up to 20 passes at \$75.00 per pass and extend the passes to be redeemed until July 1, 2017. Ayes-B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-Bonzer. Motion carried.

The Tree Committee reported that letters to property owners with trees that are not in compliance with the city ordinance will be mailed out in April.

The progress on the remodeling of the building on N. Public Road that will house the City Hall, Police, and Public Works Departments is going as scheduled and plans to move are being developed.

Motion by James DeWitt seconded by Meyer to adjourn at 7:45 p.m. Ayes-B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-Bonzer. Motion carried.

Larry Young  
Mayor

ATTEST:

Marilyn Hardee  
City Clerk