

Regular Meeting Shell Rock City Council  
March 8, 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 eight people in the audience.

Motion by James DeWitt seconded by Bonzer 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 February 2, and March 1, 2016 meetings, the Payment of the Bills, the Financial Reports for the month of January, 2016, and Liquor License with Sunday Sales for The Cooler. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Mayor Young opened the public hearing at 7:01 p.m. on the proposed City of Shell Rock budget for the fiscal year ending June 30, 2017. There were eight people in the audience and there were no oral or written comments or objections. Mayor Young closed the hearing at 7:02 p.m.

Resolution 001-2016 was introduced by Benjamin DeWitt seconded by Meyer: A RESOLUTION ADOPTING THE BUDGET AND CERTIFICATION OF CITY TAXES FOR THE CITY OF SHELL ROCK, IOWA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Motion by James DeWitt seconded by Bonzer to approve Partial Payment Estimate #4 in the amount of \$1,262.55 to Modern Builders, Inc. for construction of the Emergency Services Building. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Kristie Wildung from Central Iowa Water Association was present to discuss the proposed agreement with the

Association and the City of Shell Rock for a municipal daily excess water purchase.

Resolution 003-2016 was introduced by James DeWitt seconded by Bonzer: A RESOLUTION ENTERING INTO AN AGREEMENT WITH CENTRAL IOWA WATER ASSOCIATION FOR A MUNICIPAL DAILY EXCESS WATER PURCHASE CONTRACT. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Liz Rucker was present representing the Waverly-Shell Rock Class of 2013 asking permission to plant a Pin Oak Tree in McCague Memorial Park near the Bernie Lehman Playground in memory of classmate Kaleb Lehman. Motion by Bonzer seconded by Meyer to allow the W-SR Class of 2013 to plant a tree in McCague Park in memory of Kaleb Lehman with the coordination of placement with the Park Maintenance Department. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Carol Ann Kruse was present and asked the Council on behalf of the American Legion Auxiliary Post 393 for free use of the Boyd Building auditorium and kitchen in the case of overflow from the Legion Room for funeral luncheons only if the Legion Auxiliary is serving the lunch for Shell Rock Legion and Legion Auxiliary member's funerals. Motion by Klinefelter seconded by James DeWitt to allow the American Legion Auxiliary Post 393 to use the Boyd Building auditorium and kitchen for free in the case of the Legion Auxiliary needing these facilities for overflow purposes for Shell Rock Legion and Legion Auxiliary member's funeral lunches that the Auxiliary is serving. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Resolution 002-2016 was introduced by Bonzer seconded by Meyer: A RESOLUTION SETTING DATES AND FEES FOR SPRING CLEAN UP 2016. Spring Clean up dates are April 25-27, 2016. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Ordinance No. 355 was introduced for its first reading by Benjamin DeWitt seconded by Meyer: AN ORDINANCE

AMENDING THE CODE OF ORDINANCES OF THE  
CIYT OF SHELL ROCK, IOWA, BY AMENDING  
PROVISIONS PERTAINING TO WATER RATES. Roll  
Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter,  
and Meyer. Nays-None. Motion carried.

Ken Squires of 308 N. Prairie Street was present and asked  
the council for more time to abate the nuisance located at  
his property. Motion by Bonzer seconded by James DeWitt  
to grant Ken Squires of 308 N. Prairie Street until April 15,  
2016 to abate the nuisance at 308 N. Prairie Street. Ayes-  
Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer.  
Nays-None. Motion carried.

There was a discussion on purchasing a new city pickup  
truck. There was a state bid for a GMC truck and a bid for  
a Ford from Roling Ford. Motion by Klinefelter seconded  
by Bonzer to purchase a new 2016 Ford F-150 pickup with  
a sprayed in bed liner from Roling Ford Co. for a maximum  
price of \$26,000.00. Roll Call Vote: Ayes-Bonzer, B.  
DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None.  
Motion carried.

The Tree Committee reviewed a letter with the Council that  
will be mailed out soon to property owners that have not  
completed trimming trees to the City Code requirements.

Motion by Benjamin DeWitt seconded by Meyer to adjourn  
at 8:16 p.m. Ayes-Bonzer, B. DeWitt, J. DeWitt,  
Klinefelter, and Meyer. Nays-None. Motion carried.

Larry Young  
MAYOR

ATTEST:

Marilyn Hardee  
CITYCLERK