

Regular Meeting Shell Rock City Council
April 5, 2016

Mayor ProTem Benjamin DeWitt 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 three people in the audience.

Motion by Meyer 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 Bonzer seconded by Klinefelter to approve the consent agenda that included the following items: The minutes of the March 8, 2016 meeting, the Payment of the Bills, the Financial Reports for the month of February, 2016. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

The council discussed a letter from the Butler Co. Auditor requesting the use of the current City Hall for voting purposes. Council agreed as soon as City Hall has moved the County can use it for election purposes provided no business has leased it.

The moving date for the City Hall and the Police Department is targeted for the end of May.

It was reported that the tornado siren is repaired and in good working order.

Motion by James DeWitt seconded by Klinefelter to approve Request for Payment #5 for the construction of the Emergency Services Building to Modern Builders, Inc. in the amount of \$24,986.42. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

An estimate for lining sewer mains was discussed. Motion by Bonzer seconded by Meyer to approve a quotation from Municipal Pipe Tool Company for \$43,150.00. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Motion by Bonzer seconded by James DeWitt to repair well pump #2 for approximately \$16,000.00. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

The Tree Committee reported that over 100 letters were mailed out to property owners requesting that trees be trimmed.

Resolution 004-2016 was introduced by Meyer seconded by Klinefelter: A RESOLUTION HIRING A PARK MAINTENANCE WORKER AND SETTING EMPLOYEE WAGES: Park Maintenance Worker Jim Hegg \$12.26 per hour effective immediately. The following wage effective upon Librarian certification: Library Director Pascale Bruns \$13.13 per hour. The following wages effective July 1, 2016: Police Chief Louis Staudt \$49,114/year + 4th of July celebration pay of \$700.00, if worked, Public Works/Co-Zoning Administrator Mike Tellinghuisen \$26.58/hour + overtime, Utility Worker David Green \$17.69/hour + overtime, City Clerk/Co-Zoning Administrator Marilyn Hardee \$46,086/year, Deputy City Clerk Rachel Nieman \$17.51/hour, Library Director Pascale Bruns \$13.39/hour, Assistant Librarian Susan Kaus \$10.14/hour, Library Aide Joanna Freking-Smith \$7.40/hour. Remaining pay to stay the same: Person taking minutes \$40.00 per meeting and mileage reimbursement .43 per mile. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Resolution 005-2016 was introduced by Meyer seconded by Bonzer: A RESOLUTION SETTING FEES: The Old City Hall in the Boyd Building to rent for a one year lease is \$300.00 a month. For a daily rate of \$20.00, with a \$50.00 refundable deposit. For Tree Trimming \$150.00 per hour with a minimum charge of \$50.00 or whatever the city is billed if work is done by a hired contractor. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Resolution 006-2016 was introduced by Bonzer: A RESOLUTION FACILITATING THE MOVING OF CITY SERVICES TO THE NEW LOCATION. This Resolution died for lack of a second.

IT support and supplies and new furnishings for the new Police and City Hall offices were discussed. Motion by Meyer seconded by James DeWitt to approve the Networking Support Proposal from BerganKDV and the Office Equipment Quotation from Office Concepts. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Ordinance No. 355 was introduced by James DeWitt seconded by Meyer: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY 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.

Motion by James DeWitt seconded by Bonzer to adjourn at 7:55 p.m. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Benjamin L. DeWitt
Mayor ProTem

ATTEST:

Marilyn Hardee
City Clerk