

Regular Meeting Shell Rock City Council  
May 3, 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 seven people in the audience.

Motion by Bonzer 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 Klinefelter to approve the consent agenda that included the following items: The minutes of the April 5 & 25, 2016 meetings, the Payment of the Bills, the Financial Reports for the month of March, 2016, and the Cigarette Permit for the Kwik Star. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Mayor Young opened the public hearing at 7:00 p.m. for the purpose of public comment on the amendment of the budget for the City of Shell Rock for the fiscal year ending June 30, 2016. There were seven people in the audience. There were no oral or written comments or objections and Mayor Young closed the hearing at 7:02 p.m.

Resolution Number 007-2016 was introduced by Benjamin DeWitt seconded by James DeWitt: A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2016. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Teresa Lehman and Steve Martin were present and asked the council for permission to purchase a tot swing and have it installed at McCague Memorial Park in memory of Kaleb Lehman. Motion by Klinefelter seconded by Bonzer to accept the proposal for the new tot swing in memory of Kaleb Lehman to be installed at McCague Memorial Park. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

City Hall and the Police Department will be moving to their new location by the end of May. Motion by James DeWitt seconded by Meyer to have an open house separate from the ESB open house and the Shell Rock Development Corporation will sponsor the City Hall open house with the date pending. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried. There was discussion on signage for the new location and two bids were presented one from Nagle Signs and one from Spaulding Signs. Motion by Benjamin DeWitt seconded by Klinefelter to approve the proposal from Spaulding Signs for new signage at 802 N. Public Road with the bridge design deleted and all three departments listed on the left side of the building and with the siding behind the department listings to be replaced. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Motion by Klinefelter seconded by James DeWitt to approve the request for payment from Modern Builders, Inc. for the Emergency Services Building construction for the amount of \$45,719.70. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Ed Willert, Shell Rock's Solid Waste Representative was present and discussed the possibility of placing a chain link fence around the recycling center in Shell Rock. Motion by James DeWitt seconded by Klinefelter to place chain link fencing around three sides of the recycling center of Shell Rock located on county property on N. Public Road. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Resolution 008-2016 was introduced by Meyer seconded by Benjamin DeWitt: A RESOLUTION SETTING POOL EMPLOYEE WAGES. Manager \$11.00 per hour, New Lifeguards \$7.25 per hour, Returning Lifeguards and Aquasizing Instructor all receive \$.25 an hour raise from 2015 season wage. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Resolution 009-2016 was introduced by James DeWitt seconded by Meyer: A RESOLUTION SETTING SWIMMING POOL FEES: The Shell Rock Swimming

Pool will open on May 27 for the 2016 season. Family Ticket: \$100.00, Single Member: \$65.00, Lap Swim: \$1.50 or punch card 10 for \$12.00, Aqua Size: \$3.00 per session or \$10.00 sessions/\$25.00, Monday & Wednesday at 8:00 p.m. Pool Party: \$75.00 for 2 hours or \$55.00 for 1 hour. Open Swim: 1:00 p.m. – 5:30 p.m., 6:30 p.m. – 8:00 p.m. (Tuesday & Thursday closing at 6:30 p.m.) Swim Lessons: 1<sup>st</sup> Session June 20 – July 1, 2<sup>nd</sup> Session July 11 – July 22. Cost is \$25.00 per session. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Resolution 010-2016 was introduced by Klinefelter seconded by Meyer: A RESOLUTION SETTING A TOBACCO-FREE/NICOTINE-FREE POLICY. Roll Call Vote: Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-J. DeWitt. Motion carried.

Ordinance No. 355 was introduced for its final reading by Benjamin DeWitt seconded by Klinefelter: 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 Benjamin DeWitt to adjourn at 8:32 p.m. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

#### Disbursements

Advanced Systems – copier maintenance	196.26
Affordable Tree Service – tree service	3,200.00
American Legion Auxiliary – flag	20.00
Anthony McCumber – returned customer deposit	58.94
AT&T – long distance	22.63
B & J Flooring – supplies & services	6,669.00
Baker & Taylor – books	435.60
Bank of America – books, supplies	485.19
Bank Supplies – supplies	278.74
Bluhm Electric – repairs	57.50
Book Farm – books	642.66
Butler Co. Emergency Management – repairs	366.00

Butler Co. Sheriff – law enforcement contract	9,482.75
Butler Co. Solid Waste – disposal fee	4,657.00
Butler Co. Treasurer – property tax	148.00
Butler-Bremer Comm. – phone services	375.05
Calhoun-Burns & Assoc. – bridge inspection	2,980.10
Central Iowa Distribution – supplies	289.60
City Laundering – services	117.02
Custom Creations – supplies & services	75.00
Internal Revenue Service – withholdings	5,671.28
Elsamiller Electric – services	1,467.67
Emergency Medical Products – supplies	174.55
Galeton – supplies	69.34
Gibson Design/Fabrication – repairs	1,840.00
Green Services – services	182.02
Hawkins Inc. – supplies	243.31
Hoppy’s Auto Parts – supplies	49.39
Iowa Dept. of Revenue – withholdings	1,379.00
IA Division of Labor – boiler inspection	230.00
IA Workforce Development – unemployment tax	55.34
Iowa Prison Industries – supplies	59.50
IPERS – withholdings	4,933.12
John Deere Financial – supplies	125.90
Justin Garman – returned customer deposits	155.53
Keystone Laboratories – testing	1,076.20
Koch Construction – returned customer deposit	79.47
Kruger Auto & Truck – repairs	353.15
Kwik Trip Inc. – gas & misc. supplies	258.75
Life Investors – deferred compensation	135.00
MacDonald Supply – supplies	81.54
Menards – supplies	312.36
MidAmerican Energy – electricity & gas	4,031.35
Midwest Breathing – services	118.80
Miller Window – services	80.00
Modern Builders Inc. – ESB construction	45,719.70
Municipal Pipe Tool Co. – services	15,754.12
O’Reilly Auto Parts – supplies	12.99
Orkin – services	41.00
Outdoor & More – supplies	64.67
Payroll – employee wages	15,363.24
Petty Cash – postage reimbursements	22.56
Postmaster – postage	329.00
Reints, Jeffrey & Michelle – TIF reimbursement	12,565.41
Reliance Standard – disability insurance	292.03
Roling Ford – truck	25,990.00
Rops, Carla – services	225.00
Ryan Exterminating – services	40.00

Security State Bank – health savings accounts	1,816.68
Security State Bank – supplies	53.34
Select Blinds – supplies	681.24
Shell Rock, City of – pay bills from cust. deposits	106.06
Sheryl Sires – returned customer deposit	100.00
Storey Kenworthy – supplies	40.59
Superior Welding Co. – supplies	48.58
TestAmerica Laboratories – testing	73.50
The Accel Group – insurance	43,964.00
The Northway Corporation – well #2 repairs	17,442.69
Unity Point Clinic – services	37.00
Utility Equipment Co. – supplies	528.98
WalMart – supplies	702.78
Waverly Health Center – TIF reimbursement	9,943.50
Waverly Newspapers – publications	581.97
Waverly Tire Co. – repairs	14.00
Wellmark Blue Cross – insurance	5,884.96
Xerox Corporation – copier maintenance	125.77
<b>TOTAL DISBURSEMENTS</b>	<b>\$252,284.97</b>

#### Disbursements by Fund

General	92,481.23
Road Use Tax	20,510.43
TIF III – Willow	12,565.41
TIF IV – Industrial	9,891.00
Emergency Services Building	45,719.70
Water Utility	31,789.75
Water Deposits	500.00
Sewer Utility	34,060.78
Garbage Utility	4,766.67
<b>TOTAL DISBURSEMENTS BY FUND</b>	<b>\$252,284.97</b>

#### Receipts

General	146,445.22
Road Use Tax	9,530.97
Employee Benefits	42,440.37
Local Option Tax	5,947.40
TIF III – Willow	10,370.63
TIF IV – Industrial	19,931.89
Low to Moderate Income	6,630.41
Debt Service	46,389.22
Trust & Agency Capital Improvements	178.89

Library Building Fund	2,500.00
Emergency Service Building	7,475.00
Water Utility	8,712.09
Water Deposits	500.00
Water Depreciation	9.71
Sewer Utility	11,283.93
Sewer Depreciation	6.47
Garbage Utility	11,540.20
TOTAL RECEIPTS	\$329,892.40

Larry Young  
Mayor

ATTEST:

Marilyn Hardee  
City Clerk