

Regular Meeting Shell Rock City Council
July 5, 2016

Mayor Larry Young called the regular meeting to order in the new City Hall located at 802 N. Public Road at 7:00 p.m. with the Pledge of Allegiance. Council members Donald Bonzer, Benjamin DeWitt, Mike Klinefelter, and Rosalee Meyer were present. Council member James DeWitt was absent. There were four people in the audience.

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

Motion by Klinefelter seconded by Meyer to approve the consent agenda that included the following items: Minutes of the June 7 & 27, 2016 meetings, payment of the bills, and the financial reports for the month of May, 2016. Roll Call Vote: Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Motion by Bonzer seconded by Klinefelter to appoint Steve Martin to the Planning & Zoning Commission with his term to expire August 31, 2018. Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

It was reported that Fehr-Graham Engineering is working on a proposal for the costs of curb and gutter installation in front of the new Emergency Services Building.

The fence has been installed at the recycling center on N. Public Road.

The Tree Committee reported that they are still working on tree trimming compliance letters and enforcement.

Resolution 015-2016 was introduced by Benjamin DeWitt seconded by Bonzer: A RESOLUTION TRANSFERRING FUNDS: From Trust & Agency Capital Improvements Library to the General Fund \$11,208.64. Roll Call Vote: Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Mayor Young opened the request for a proposal on the city's annual financial examination from Larry Pump, CPA of Charles

City. Motion by Meyer seconded by B. DeWitt to accept the proposal from Larry Pump, CPA for the annual agreed upon procedures of the financial statements of the City of Shell Rock for the year ended June 30, 2016 in the amount of \$3,100.00. Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

A proposed ordinance prohibiting the keeping of game birds was discussed and no further action was taken.

City Attorney Bruce Toenjes was present and discussed the finalization of the Cherry Street Bridge with the council. Council advised the City Attorney to proceed investigating the matter.

Motion by Meyer seconded by Bonzer to adjourn at 8:05 p.m. Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt.

Larry Young
Mayor

ATTEST:

Marilyn Hardee
City Clerk