

Regular Meeting Shell Rock City Council
September 6, 2016

Mayor Larry Young called the regular meeting to order in the City Hall at 7:00 p.m. with the Pledge of Allegiance. Council members Donald Bonzer, Benjamin DeWitt, James DeWitt, Mike Klinefelter, and Rosalee Meyer were present. There were seven people in the audience.

Motion by James DeWitt 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 James DeWitt seconded by Meyer to approve the consent agenda that included the following items: Minutes of the August 2, 2016 meeting, payment of the bills, and the financial reports for the month of July, 2016. The Liquor Outdoor Service Area Permit for The Cooler was removed from the consent agenda to be discussed later. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

The owner of The Cooler located at 201 S. Cherry Street was present and asked the council for permission to have an outdoor service area permit for one night only to hold a street dance and grand opening at The Cooler. The approximate date for the grand opening would be September 24, 2016 and the dance would be from 9 p.m. until 1 a.m. Parts of the 100 block of W. Main Street would be blocked off for the dance and there would be fencing and security guards provided by The Cooler. Motion by Bonzer seconded by James DeWitt to approve an outdoor service area permit for The Cooler for one night only for a grand opening on September 24, 2016 and allowing portions of the 100 block of W. Main Street to be blocked off for a street dance from 8:30 p.m. until 1:00 a.m. providing there is adequate fencing, security guards, barricades, approval from the Butler Co. Sheriff's Department and listing the City of Shell Rock as additional insured on the liquor liability and the liability insurances policies. Roll Call Vote: Ayes-Bonzer and J. DeWitt. Nays-B. DeWitt, Klinefelter, and Meyer. Motion denied.

Motion by Meyer seconded by Bonzer to appoint John Winter to the Board of Adjustment with his term to expire June 30, 2021.

Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

It was reported that a local business is interested in renting the old City Hall space at the Boyd Building. There will be more discussion on this at the October council meeting.

Motion by Klinefelter seconded by Benjamin DeWitt to abate the water, sewer, and garbage bill for account number 21500001 in the amount of \$105.61. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Motion by Bonzer seconded by Klinefelter to place a handicapped parking space outside the City Hall in the first stall between the door and the overhead doors on the front side of the building. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Fire Chief Matt Mohn presented the council with a user agreement for people renting the community room at the new Emergency Services Building. Motion by Bonzer seconded by Klinefelter to approve the agreement pending the City Attorney's approval. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Motion by Benjamin DeWitt seconded by Klinefelter to approve payment #10 for the construction of the Emergency Services Building to Modern Builders, Inc. in the amount of \$27,236.97. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Motion by Bonzer seconded by Benjamin DeWitt to appoint Catherine Avery, Michelle Reints, and Mila Smith to the Library Board with their terms to expire June 30, 2022. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Motion by James DeWitt seconded by Benjamin DeWitt to appoint Catherine Avery to the Planning & Zoning Commission with her term to expire August 31, 2021. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Motion by James DeWitt seconded by Bonzer to purchase a new pump for the lift station on E. Washington Street in the amount of

\$10,400.00. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

The bids for the N. Cherry Street Improvements, Project Number 16-601 were read as follows: Baker Concrete & Excavating of Waverly, Iowa \$43,505.00 and Barry Smith Grading & Excavating of Waverly, Iowa \$35,933.00. Motion by James DeWitt seconded by Benjamin DeWitt to award the contract to Barry Smith Grading & Excavating in the amount of \$35,933.00 for the N. Cherry Street Improvements Project No. 16-601 and allowing the Mayor and City Clerk to sign the contract. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

The customer from 421 N. Plainview Street asked for a portion of the sewer charges to be abated as an outside faucet was turned on by vandals. Motion by Klinefelter seconded by James DeWitt to abate \$20.94 in sewer charges for the customer located at 421 N. Plainview Street. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Resolution 017-2016 was introduced by Benjamin DeWitt seconded by Meyer: A RESOLUTION APPROVING THE STATE OF IOWA 2016 FINANCIAL REPORT FISCAL YEAR ENDED JUNE 30, 2016 CITY OF SHELL ROCK, IOWA. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Motion by Meyer seconded by James DeWitt to adjourn at 8:30 p.m. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Larry Young
Mayor

ATTEST:

Marilyn Hardee
City Clerk

