

Regular Meeting Shell Rock City Council
October 4, 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, and Rosalee Meyer were present. Council member Michael Klinefelter was absent. There were sixteen people in the audience.

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

Motion by Benjamin DeWitt seconded by James DeWitt to approve the consent agenda that included the following items: Minutes of the September 6 & 28, 2016 meetings, payment of the bills, and the financial reports for the month of August, 2016. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, and Meyer. Nays-None. Absent-Klinefelter. Motion carried.

Mayor Young opened the public hearing at 7:02 p.m. for the purpose of public comment on a proposed Home Occupation and/or Home Industry Permit in a "R-1" Single Family Residential District. The application is to operate a hair salon at 416 E. Jackson Street. There were eighteen people in the audience and there were no oral or written comments or objections. Mayor Young closed the public hearing at 7:04 p.m.

Motion by Bonzer seconded by James DeWitt to grant a Home Occupation Permit to Janae Frost of 416 E. Jackson Street to operate a hair salon at her residence. Ayes-Bonzer, B. DeWitt, J. DeWitt, and Meyer. Nays-None. Absent-Klinefelter. Motion carried.

Greg Barnett was present and introduced himself and stated that he is running for District 1 Supervisor for Butler County.

Keenan Smith was in the audience and stated that he would like to rent the old City Hall located in the Boyd Building at 303 S. Cherry Street for a satellite chiropractic office. The City Attorney will draw up the lease agreement and present it at the November council meeting.

Motion by Meyer seconded by James DeWitt to approve Change Order #2 for the Shell Rock Emergency Response and Fire Department for an increase of \$1,223.79. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, and Meyer. Nays-None. Absent-Klinefelter. Motion carried.

Motion by Benjamin DeWitt seconded by James DeWitt to approve Partial Payment #11 for the Shell Rock Emergency Response and Fire Department in the amount of \$69,910.02. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, and Meyer. Nays-None. Absent-Klinefelter. Motion carried.

Motion by James DeWitt seconded by Bonzer to approve an Emergency Relocation with Faith Lutheran Preschool and

Childcare Center for the Emergency Services Building and the Benny Gambaiani Public Library. Ayes-Bonzer, B. DeWitt, J. DeWitt, and Meyer. Nays-None. Absent-Klinefelter. Motion carried.

Mayor Young appointed Ursula Hoegsberg to the Butler County Community Foundation Board for the City of Shell Rock. Motion by Meyer seconded by Bonzer to approve the appointment of Ursula Hoegsberg to the Butler County Community Foundation Grant Board. Ayes-Bonzer, B. DeWitt, J. DeWitt, and Meyer. Nays-None. Absent-Klinefelter. Motion carried.

Mayor Young announced that Trick or Treating hours will be on October 31, 2016 from 5:30 p.m. to 7:30 p.m.

It was reported that the Jeffrey Rasmussen Memorial Park was badly damaged by the flooding that occurred on September 22 and 23, 2016.

The council discussed how long the city would be picking up flooded materials from city residences. It was decided by the council that today, October 6, 2016 would be the last day the city equipment would be used to pick up flooded materials. One dumpster will remain in town for the next two weeks for residents to discard of their flooded materials in. Flooded appliances and hazardous materials such as paint cans may be set at the curb and the city will pick those up for the remainder of the two weeks.

Many residents from Williams' 2nd Addition were present with questions on the impact of the flooding on their neighborhood. Lyle TeKippe, an engineer from Fehr-Graham answered many of the questions.

Helen Boeckmann asked the council for a discount on the water and sewer for people in Williams' 2nd Addition because of the extra clean up after the flood. It was recommended that any claims on sewer backup should be turned into the city's insurance company.

Motion by James DeWitt seconded by Meyer to approve the Form of Contract for the 2016 N. Cherry Street Improvements – Project Number 16-601 between the City of Shell Rock and Barry Smith Grading and Excavating, Inc. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, and Meyer. Nays-None. Absent-Klinefelter. Motion carried.

Resolution 018-2016 was introduced by Benjamin DeWitt seconded by Meyer: A RESOLUTION APPROVING THE ANNUAL URBAN RENEWAL REPORT FOR THE CITY OF SHELL ROCK FOR THE FISCAL YEAR 2016. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, and Meyer. Nays-None. Absent-Klinefelter. Motion carried.

Resolution 019-2016 was introduced by Bonzer seconded by James DeWitt: A RESOLUTION APPROVING THE POLICY OF PUBLIC USE OF THE EMERGENCY SERVICES COMMUNITY ROOM AND SETTING THE FEE. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J.

DeWitt, and Meyer. Nays-None. Absent-Klinefelter. Motion carried.

Motion by Benjamin DeWitt seconded by Meyer to approve the December 1, 2016 renewal of the health insurance from Wellmark for the city employees that qualify for the benefit. Ayes-Bonzer, B. DeWitt, J. DeWitt, and Meyer. Nays-None. Absent-Klinefelter. Motion carried.

Motion by James DeWitt seconded by Meyer to adjourn at 8:20 p.m. Ayes-Bonzer, B. DeWitt, J. DeWitt, and Meyer. Nays-None. Absent-Klinefelter. Motion carried.

Larry Young
Mayor

ATTEST:

Marilyn Hardee
City Clerk