

Regular Meeting Shell Rock City Council
March 7, 2017

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, Michael Klinefelter, and Rosalee Meyer were present. Council member James DeWitt was absent. There were eleven people in the audience.

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

Motion by Bonzer seconded by Benjamin DeWitt to approve the consent agenda that included: The minutes of February 7, 2017 meeting, the payment of the bills, the financial reports for the month of January, 2017. Roll Call Vote: Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Mayor Young opened the public hearing at 7:02 p.m. for the purpose of public comment on the proposed budget for the City of Shell Rock for the fiscal year ending June 30, 2018. There were sixteen people in the audience. There were no oral or written objections and the hearing was closed at 7:03 p.m.

Resolution 012-2017 was introduced by Meyer seconded by Bonzer: A RESOLUTION ADOPTING THE BUDGET FOR THE CITY OF SHELL ROCK, IOWA AND THE CERTIFICATION OF CITY TAXES FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018. Roll Call Vote: Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Motion by Klinefelter seconded by Bonzer to waive the fee for the use of the Boyd Building for the DeWitt/Baker Benefit that was held in the Boyd Building on March 4, 2017. Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

There was a proposal submitted from INRCOG to update the City of Shell Rock's current zoning ordinance in the

amount of \$11,000.00. Motion by Benjamin DeWitt seconded by Klinefelter to accept INRCOG's proposal for the zoning ordinance update in the amount of \$11,000.00. Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Mayor Larry Young opened the public hearing at 7:15 p.m. for the purpose of public comment on the proposed budget amendment for the City of Shell Rock's budget ending June 30, 2017. There were sixteen people in the audience. There were no oral or written objections and the hearing was closed at 7:16 p.m.

Resolution 013-2017 was introduced by Bonzer seconded by Meyer: A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017. Roll Call Vote: Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Resolution 014-2017 was introduced by Benjamin DeWitt seconded by Klinefelter: A RESOLUTION ALLOWING BEER IN THE EMERGENCY SERVICES BUILDING ON MARCH 8, 2017 FOR THE BREMER COUNTY FIRE FIGHTERS MEETING. Roll Call Vote: Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Mayor Young opened the bid on the homemade trailer that the Fire Department is selling. There was one bid for \$100.00 from Tom Willson. Motion by Klinefelter seconded by Bonzer to accept the bid of \$100.00 from Tom Willson for the Fire Department's homemade trailer. Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Motion by Klinefelter seconded by Meyer to change the date of the regular July council meeting from July 4, 2017 to July 11, 2017 at 7 p.m. Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

The Employee Relations Committee will meet with the Public Works Director and they will hire the person or persons to fill the Park Maintenance Worker Position.

Motion by Benjamin DeWitt seconded by Meyer to purchase a 2017 Hustler 60” mower with trading in the old Hustler mower for the price of \$5,683.40 from Outdoor & More in Cedar Falls, Iowa. Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Members of the Board from the Riverside Cemetery Association were present and asked the council for permission to store records and maps in the City Hall. The council decided that the old Police Station in the Boyd Building would be available to the Riverside Cemetery Association for the storage of their maps and records.

Motion by Klinefelter seconded by Bonzer to accept the bid of \$4,600.00 from John Dilger of Shell Rock to demolish the old creamery building located at 301 E. Water Street. Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Resolution 015-2017 was introduced by Bonzer seconded by Meyer: A RESOLUTION STATING THAT THE CITY OF SHELL ROCK AGREES TO THE LOCAL MATCH OF 15% OF THE TOTAL PROJECT COST FOR THE HAZARD MITIGATION GRANT PROGRAM. Roll Call Vote: Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Ordinance Number 356 was introduced for its second reading by Klinefelter seconded by Bonzer: AN ORDINANCE AMENDING THE ZONING ORDINANCE OF SHELL ROCK, IOWA, PROVIDING FOR REZONING OF AN AREA FROM “R-1” SINGLE FAMILY RESIDENTIAL TO “A-1” AGRICULTURAL DISTRICT. Roll Call Vote: Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Motion by Benjamin DeWitt seconded by Klinefelter to suspend the rules for the final reading of Ordinance Number 356, under Section 380.03, Code of Iowa, as amended. Roll Call Vote: Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Ordinance Number 356 was introduced for its final reading by Bonzer seconded by Meyer: AN ORDINANCE AMENDING THE ZONING ORDINANCE OF SHELL ROCK, IOWA, PROVIDING FOR REZONING OF AN AREA FROM “R-1” SINGLE FAMILY RESIDENTIAL TO “A-1” AGRICULTURAL DISTRICT. Roll Call Vote: Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Ordinance Number 357 was introduced for its second reading by Benjamin DeWitt seconded by Meyer: AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF SHELL ROCK, IOWA, BY AMENDING PROVISIONS PERTAINING TO WATER RATES. Roll Call Vote: Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nay-None. Absent-J. DeWitt. Motion carried.

Motion by Meyer seconded by Benjamin DeWitt to adjourn at 8:17 p.m. Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Disbursements	
Adam Kingdon – mileage	103.20
Advanced Environmental – services	805.00
Advanced Systems – copier agreements	318.65
Aspro, Inc. – supplies	333.45
Aureon Communications – services	21.98
Baker & Taylor – books	356.64
Bank of America – supplies	317.74
Butler Co. Solid Waste – disposal fees	4,212.00
Butler-Bremer Comm. – phone services	416.05
Canon Financial Services – meter charges	101.24
Central Iowa Distribution – supplies	100.70
City Laundering Co. – services	147.12
Dillavou Oil Co. – diesel	534.03
Econo Lodge – fire school lodging	873.54
Farnsworth Electronics – supplies	13.20
Feld Fire – minor equipment	203.00
Fidelity Security Life – vision insurance	120.51
Gibson Design - repairs	250.00
Goldstar CPR – CPR cards	152.00
Green Services – services	165.32
Green, David – reimbursements	16.00
Hach Company – supplies	457.67
Hoppy’s Auto Parts – supplies	47.46

IA Dept. of Public Health – registration	70.00
IA Park & Rec Assoc. – training	135.00
IAMU – dues	610.25
IMFOA – dues	30.00
INRCOG – housing rehab administration	1,078.19
Internal Revenue Service – withholdings	6,420.91
Iowa Dept. of Revenue – withholdings	572.00
Iowa One Call – locates	20.70
Iowa Prison Industries – supplies	625.90
Iowa Rural Water Assoc. – training	450.00
IA State Univ., Treasurer – training	300.00
IPERS – withholdings	1,953.66
Jendro Sanitation – garbage collections	5,116.72
Joanie Behnke – training	100.00
John Deere Financial – supplies	181.00
JPZ Products – equipment	790.00
Keystone Laboratories – supplies	564.00
Kwik Trip Inc. – gas & misc. supplies	424.42
Life Investors – deferred compensation	45.00
Matthew Averhoff – mileage	279.93
Menards – supplies	228.07
MidAmerica Books – books	205.09
MidAmerican Energy – electricity & gas	5,868.58
Mobile Inspection Ag Svc. – services	263.50
Modern Builders – ESB payment	40,071.80
Mohn, Matthew – reimbursement	278.99
Oly’s Tire Service – repairs	90.00
Orkin – services	86.92
Payroll – employee wages	16,807.48
Penworthy – books	232.60
Petty Cash – postage & reimbursements	34.17
Polk’s Lock Service – services	4.00
Postmaster – postage	392.00
Productivity Plus Account – repairs	1,377.82
Quad County Fire School – training	150.00
Remley Appraisal Services	800.00
Rops, Carla – services	180.00
Ryan Exterminating – services	100.00
Security State Bank – health savings accts.	1,716.68
Storey Kenworthy – supplies	735.35
Susan Davis – books	16.00
TestAmerica Laboratories – testing	42.00
The Courier – subscription	332.07
USA Blue Book – supplies	78.03
WalMart – supplies	138.69
Waverly Newspapers – publishing’s	464.02

Waverly Tire Co. – repairs	33.00
Wellmark Blue Cross – insurance	6,969.76
Willson, Tom – reimbursement	24.96
TOTAL DISBURSEMENTS	\$107,555.76

Disbursements by Fund	
General	31,554.66
Road Use Tax	8,248.68
Emergency Services Building	40,071.80
2016 CDBG Housing Rehab	1,078.19
Water Utility	5,639.28
Sewer Utility	9,202.20
Garbage Utility	11,760.95
TOTAL DISBURSEMENTS BY FUND	\$107,555.76

Revenues	
General	16,102.15
Road Use Tax	15,130.02
Employee Benefits	489.25
Local Option Tax	6,656.90
Debt Service	436.16
Trust & Agency Capital Improvements	106.05
2016 FEMA	31,570.28
Water Utility	8,739.17
Water Deposits	100.00
Water Depreciation	9.45
Sewer Utility	11,042.89
Sewer Depreciation	6.30
Garbage Utility	10,526.41
TOTAL REVENUES	\$100,915.03

Larry Young
Mayor

ATTEST:

Marilyn Hardee
City Clerk