

Regular Meeting Shell Rock City Council
April 4, 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 ten people in the audience.

Motion by Benjamin DeWitt 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 March 7, 2017 meeting, the payment of the bills, the financial reports for the month of February, 2017, and the approval of a liquor license with Sunday Sales for The Cooler providing the Police Chief approves results of the criminal background checks of the applicants. Roll Call Vote: Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

The City Clerk requested that the city enter into a participation agreement with Government Payment Services, Inc. to enable customers to use credit or debit cards when paying bills to the city. Motion by Klinefelter seconded by Bonzer to enter into a participation agreement with Government Payment Services, Inc. providing the contract is approved by the City Attorney. Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Motion by Meyer seconded by Klinefelter to accept the Emergency Services Building Project as finalized. Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Nate Gibbs from the Fire Department reported that the Fire Department has received a \$4,000 grant from the Butler County Community Foundation and a \$20,000 grant from the Black Hawk Gaming Commission for SCBAs.

Police Chief Lou Staudt reported that he has been awarded another STEP project grant for the upcoming year.

Motion by Meyer seconded by Bonzer to reappoint Jennifer Miller to the Pool Board with her term to expire March 31, 2020. Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Motion by Benjamin DeWitt seconded by Meyer to accept the bid from Visu-Sewer, Inc. to install 1,103 linear feet of 8" liner in the municipal sewer on N. Public Road in the amount of \$45,223.00. Roll Call Vote: Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Public Works Director Mike Tellinghuisen reported that the IDOT was here and is studying the intersections of Highway 3 and Center Street and Highway 3 and N. Public Road.

Chad Johnson of 430 N. Public Road was present and requested that the city move the visually impaired child signs from their old neighborhood of the 500 block of W. South Street to the block of their new residence. Motion by Benjamin DeWitt seconded by Klinefelter to move 2 visually impaired child signs from the 500 block of W. South Street to the 400 block of N. Public Road. Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Terry Arends of the Chrome Cruisers Car Show asked the council for permission to close portions of S. Cherry Street for the car show that will be in downtown Shell Rock on June 11, 2017. Motion by Bonzer seconded by Meyer to close S. Cherry Street from Main Street to Prospect Street and one-half of the 100 block of W. Washington Street for the Chrome Cruisers Car Show on June 11, 2017. Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Resolution 016-2017 was introduced by Klinefelter seconded by Benjamin DeWitt: A RESOLUTION HIRING PARK MAINTENANCE AND SETTING EMPLOYEE WAGES: Park Maintenance Workers Edward Wubbena and Jim Hegg \$12.00 per hour effective immediately. The following wages effective July 1, 2017:

Police Chief Louis Staudt \$51,079/year + 4th of July celebration pay of \$700.00, if worked. Public Works Director/Co-Zoning Administrator Mike Tellinghuisen \$27.64/hour + overtime, Utility Worker David Green \$18.40/hour + overtime, City Clerk/Co-Zoning Administrator Marilyn Hardee \$47,929/year, Deputy City Clerk Rachel Nieman \$18.21/hour. Remaining pay to stay the same: Person taking minutes is \$40.00 per meeting, mileage reimbursement .43 per mile. Roll Call Vote: Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Resolution 017-2017 was introduced by Meyer seconded by Klinefelter: A RESOLUTION OF THE CITY COUNCIL OF SHELL ROCK, IOWA TO REQUEST THE ASSISTANCE OF THE STAFF OF THE IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS. Roll Call Vote: Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Motion by Meyer seconded by Bonzer to abate the following utility bills: Account #29900001 in the amount of \$32.00, account #43200001 in the amount of \$87.99, account #46700002 in the amount of \$63.67, and account #79000002 in the amount of \$73.89. Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Ordinance Number 357 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, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Motion by Klinefelter seconded by Benjamin DeWitt to adjourn at 7:32 p.m. Ayes-Bonzer, B. DeWitt, Klinefelter, and Meyer. Nays-None. Absent-J. DeWitt. Motion carried.

Disbursements	
Advanced Environmental – services	3,777.00
Advanced Systems – services	306.06
AT&T – long distance	18.14
Aureon Communications – services	21.98
Baker & Taylor – books	804.65
Bank of America – supplies & books	210.01
Bergan KDV – services	544.98
Book Farm – books	778.54
Bruns, Pascale – mileage	30.87
Butler County Engineer – street supplies	3,171.26
Butler Co. Sheriff – law enforcement contract	9,482.75
Butler Co. Solid Waste – landfill fees	4,212.00
Butler-Bremer Comm. – phone services	416.05
Canon Financial Services – maintenance contract	101.24
Carbonite – renewal	59.99
Central Iowa Distribution – supplies	77.70
City Laundering Co. – services	147.12
Dean’s Light Box – repairs	139.29
Demco – supplies	91.48
Electric Pump Inc. – repairs	4,004.60
Emergency Medical Products – supplies	175.67
Feld Fire – supplies	300.00
Fidelity Security Life – vision insurance	120.51
Gibson Design/Fabrication – supplies	712.00
Gierke Robinson Co. – supplies	130.00
Green Services – services	165.32
Hawkins Inc. – supplies	1,109.44
IA Workforce Development – unemployment tax	65.65
INRCOG – housing rehab administration	977.27
Internal Revenue Service – withholdings	6,262.75
Iowa Dept. of Revenue – withholdings	1,485.00
Iowa Fire Chief’s Assoc. – dues	25.00
IPERS – withholdings	5,292.68
Jendro Sanitation – garbage collection	5,117.53
John Deere Financial – supplies	8.71
Keystone Laboratories – testing	577.20
Kwik Trip Inc. – gas & misc. supplies	406.63
Life Investors – deferred compensation	135.00
Matthew Averhoff – mileage	138.89
Menards – supplies	144.38
MidAmerican Energy Co. – electricity & gas	4,804.53
Midwest Breathing Air LLC – testing	161.30
Miller Fence Co. – repairs & supplies	2,760.96
Miller True Value – supplies	1.84
Nelson & Toenjes – legal services	1,583.24

Orkin – services	43.46
Outdoor & More – mower	5,683.40
Payroll – employee wages	16,557.96
Polk’s Lock Service – supplies	18.75
Postmaster – postage	294.00
Productivity Plus Account – supplies	12.57
Recreation Supply Co. – supplies	121.11
Reliance Standard – disability insurance	324.11
Rops, Carla – services	225.00
Sebco Books – books	124.03
Security State Bank – health savings accts.	1,816.68
Sensus USA – services	1,665.98
Sherwin Williams – supplies	38.79
Speer Financial – services	320.00
TestAmerica Laboratories – testing	21.00
The Accel Group – insurance	45,186.00
WalMart – supplies	88.88
Waverly Newspapers – publishing’s	477.30
Wellmark Blue Cross – insurance	6,969.76
Yellow Pages – subscription	518.00
TOTAL DISBURSEMENTS	\$141,563.99

Disbursements by Fund

General	94,576.20
Road Use Tax	10,196.07
Emergency Services Building Project	939.97
2016 FEMA	2,689.01
2016 CDBG Housing Rehab	977.27
Water Utility	5,271.91
Sewer Utility	15,732.19
Garbage Utility	11,180.97
TOTAL DISBURSEMENTS BY FUND	\$141,563.99

Revenues by Fund

General	16,612.14
Road Use Tax	12,773.12
Employee Benefits	4,053.81
Local Option Sales Tax	5,628.84
Tax Increment Financing IV Industrial	21,119.79
Debt Service	5,441.66
Trust & Agency Capital Improvements	361.33
2016 FEMA	16,242.62
Water Utility	14,614.83
Water Deposits	307.40
Water Depreciation	10.51

Sewer Utility	12,039.65
Sewer Depreciation	7.01
Garbage Utility	11,002.04
TOTAL REVENUES	\$120,214.75

Larry Young
Mayor

ATTEST:

Marilyn Hardee
City Clerk