

Regular Meeting Shell Rock City Council
May 2, 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, James DeWitt, and Rosalee Meyer were present. Council member Michael Klinefelter was absent. There were eight people in the audience.

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

Motion by Bonzer seconded by Meyer to approve the consent agenda that included: The minutes of April 4, 2017 meeting, the payment of the bills, the financial reports for the month of March, 2017, and the approval of a liquor license with Sunday Sales for Riverview Café and with the Outside Service Area for the Red Crown Cooler being removed from the consent agenda. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, and Meyer. Nays-None. Absent-Klinefelter. Motion carried.

Mayor Young opened the public hearing at 7:00 p.m. with eight people in the audience for the purpose of amending the current budget for the fiscal year ending June 30, 2017. There were no oral or written comments or objections and the hearing was closed at 7:02 p.m.

Resolution 018-2017 was introduced by Meyer seconded by Bonzer: A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (AS LAST AMENDED ON 3/7/2017.) Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, and Meyer. Nays-None. Absent-Klinefelter. Motion carried.

Joe Kurtz the owner of the Red Crown Cooler located at 201 S. Cherry Street was present and asked the council for permission to have some tables and chairs on the sidewalk outside his business for their grand opening on May 6th. Motion by Bonzer seconded by James DeWitt to allow the Red Crown Cooler to have tables and chairs on the city sidewalk adjacent to their business on May 6, 2017 for their

grand opening providing no alcohol is allowed outside the business and the area is cleaned up afterwards. Ayes-Bonzer, B. DeWitt, J. DeWitt, and Meyer. Nays-None. Absent-Klinefelter. Motion carried.

The old Police Station located in the Boyd Building was discussed and it was decided that The Riverside Cemetery Association could you the front portion of the room and the city will donate the old desk in that office to the association and will install a black curtain that divides the room and the cemetery association will purchase a safe for their records.

Police Chief Lou Staudt announced the next STEP project will be from May 22 through June 4. The Chief also brought the proposed state legislation on fireworks to the council's attention and this issue will be discussed further at the June council meeting.

Council decided to replace the controls at the main lift station on E. Washington Street for an approximate price of \$9,000.00 from Vinchattle Enterprises.

Troy Franke the site manager for Midwest Manufacturing requested to put a trailer in the city parking lot at 802 N. Public Road with a banner advertising a job fair from May 4 – May 11. Motion by Benjamin DeWitt seconded by James DeWitt to not allow the trailer from Midwest Manufacturing to be placed in the parking lot at 802 N. Public Road. Ayes-B. DeWitt, J. DeWitt, and Meyer. Nays-Bonzer. Absent-Klinefelter. Motion carried.

Council reviewed a request from Daryl and Diana Pals, owners of the property at 117 W. Washington Street to not have a lien filed on that property for a delinquent utility bill that was incurred by their former tenants. Council took no action on this request.

Resolution 020-2017 was introduced by Meyer seconded by Benjamin Dewitt: A RESOLUTION SETTING SWIMMING POOL FEES FOR THE 2017 SEASON: Daily Rate \$3.00, Single season pass \$60.00, Family season pass \$100.00 for a family of five (\$20 each additional member). Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, and Meyer. Nays-None. Absent-Klinefelter. Motion carried.

Resolution 021-2017 was introduced by Bonzer seconded by Meyer: A RESOLUTION TRANSFERRING FUNDS. From the General Fund to the Emergency Services Building Fund \$26,168.00. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, and Meyer. Nays-None. Absent-Klinefelter. Motion carried.

Resolution 022-2017 was introduced by Meyer seconded by Bonzer: A RESOLUTION OF THE CITY OF SHELL ROCK, IOWA, ADOPTING AN ADMINISTRATIVE PLAN FOR THE CITY OF SHELL ROCK POST-FLOOD HOUSING REHABILITATION PROGRAM (CONTRACT #16-OT-004 WITH THE IOWA ECONOMIC DEVELOPMENT AUTHORITY). Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, and Meyer. Nays-None. Absent-Klinefelter. Motion carried.

Council discussed a proposal from Select Structural Engineering to inspect the exterior of 4 (four) properties in various state of disrepair for safety and code compliance. Motion by Benjamin DeWitt seconded by Meyer to accept the proposal from Select Structural Engineering for the four inspections in the amount of \$400 each for a total of \$1,600.00. Ayes-Bonzer, B. DeWitt, J. DeWitt, and Meyer. Nays-None. Absent-Klinefelter. Motion carried.

Resolution 019-2017 was introduced by Bonzer seconded by Meyer: A RESOLUTION SETTING EMPLOYEE WAGES: Library Employee wages to be effective July 1, 2017: Library Director Pascale Bruns \$13.66 per hour, Assistant Director Susan Kaus \$10.55 per hour, Library Associate Kaylee Frost \$9.36 per hour. The Pool Employee wages are to be effective immediately: Manager \$11.00 per hour, New Lifeguards \$7.25 per hour, Returning Lifeguards and aqua sizing instructor all get .25 an hour raise from the 2016 season wage with no lifeguard making over \$9.00 per hour. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, and Meyer. Nays-None. Absent-Klinefelter. Motion carried.

Motion by Meyer seconded by Benjamin DeWitt to adjourn at 8:10 p.m. Ayes-Bonzer, B. DeWitt, J. DeWitt, and Meyer. Nays-None. Absent-Klinefelter. Motion carried.

Disbursements	
Adam Kingdon – fire calls, mtgs., training	75.00
Advanced Systems – copier contract	201.53
AT&T – long distance	25.75
Baker & Taylor – books	521.38
Bank of America – books & supplies	1,132.22
Barry Smith Grading/Excavating – services	4,762.50
Bergan KDV – services	95.81
Blake Keys – fire calls, mtgs., training	50.00
Bluhm Electric – repairs	400.00
Book Look – books	693.43
Brown, Landon – fire meetings	10.00
Butler Co. Council on Aging – donation	335.00
Butler Co. Solid Waste – disposal fee	4,651.00
Canon Financial Services – copier contract	101.24
Cedar Valley Garage Doors – supplies & services	1,121.15
Central Iowa Distribution – supplies	200.50
Christie Door Co. – repairs	563.00
City Laundering Co. – services	147.12
Croell Redi Mix – supplies	26,066.13
Demco – supplies	217.15
EDJE Technologies – services	165.00
Elsamiller Electric – supplies & service	1,143.37
Emergency Medical Products – supplies	25.05
Epley Hybrids Inc. – supplies	125.00
Feld Fire – equipment	23,142.00
Fidelity Security Life – vision insurance	120.51
Futrell, Kyle – fire calls, mtgs., training	110.00
Gibbs, Nate – fire calls, mtgs., training	126.00
Gibson Design/Fabrication – supplies	1,335.00
Green Services – services	165.32
Green, Michael – fire meetings	5.00
Hardy, Tom – fire calls, mtgs., training	45.00
Hawkins Inc. – supplies	725.24
Hoppy's Auto Parts – supplies	150.74
IA Division of Labor – inspection	230.00
INRCOG – housing rehab administration	781.57
Internal Revenue Service – withholdings	6,435.31
Iowa Dept. of Revenue – withholdings	512.00
Iowa Dept. of Revenue – sales tax	2,519.00
IPERS – withholdings	1,801.47
Jendro Sanitation – garbage collection	5,117.53
John Deere Financial – supplies	68.72
Josh Wirtz – fire calls, mtgs., training	25.00

Kameron Smith – fire calls, mtgs., training	35.00
Keystone Laboratories – testing	442.00
Klobassa, Seth – fire calls, mtgs., training	78.00
Kwik Trip Inc. – gas & misc. supplies	427.21
Life Investors – deferred compensation	45.00
Matthew Averhoff – fire calls, mtgs., training	125.00
Menards – supplies	958.23
MidAmerican Energy Co. – gas & electricity	4,518.30
Miller True Value – supplies	32.64
Miller Window – services	83.00
Mohn, Matthew – fire calls, mtgs., training	127.00
Nelson & Toenjes – legal services	1,046.03
Nichols, Kent – fire calls, mtgs., training	60.00
Niemann Construction – supplies	649.54
Office Express – supplies	84.93
Outdoor & More – supplies	134.73
Payroll – employee wages	16,620.77
Penworthy – books	490.63
Phillips, Nick – fire calls, mtgs., training	90.00
Postmaster – postage	392.00
Pro Hydro Testing – testing	300.00
Reints, Jeffrey & Michelle – TIF rebate	14,447.35
Reliance Standard – disability insurance	324.11
Rewerts, Scott – fire calls, mtgs., training	35.00
Roling Ford – services	34.95
Roling Ford LLC – TIF rebate	7,888.03
Rops, Carla – services	180.00
Rund, Mitchell – fire meetings	5.00
Ryan Exterminating – services	50.00
Schuldt, Garrett – fire calls, mtgs., training	60.00
Schuldt, Michael – fire calls, mtgs., training	45.00
Sebco Books – books	124.03
Security State Bank – health savings accts.	1,716.68
Siems, Terry – fire calls, mtgs., training	78.00
Spahn & Rose – supplies	51.96
Sprole, Klayton – fire calls, mtgs., training	85.00
Staudt, Cole – fire calls, mtgs., training	39.00
Stokes Welding – supplies	41.83
Strotman Building Center – supplies	333.75
The Accel Group – insurance audit	969.00
Tom Fasse – fire calls, mtgs., training	60.00
Tyler Fober – fire calls, mtgs., training	30.00
USA Blue Book – supplies	82.04
Vierow, Chad – fire calls, mtgs., training	90.00
WalMart – supplies	22.98
Waverly Health Center – TIF rebate	5,486.43

Waverly Newspapers – publication	401.37
Waverly Tire Co. – repairs	23.00
Wellmark Blue Cross – insurance	6,969.76
Willson, Tom – fire calls, mtgs., training	96.00
Zadow, Jeremy – fire calls, mtgs., training	30.00
TOTAL DISBURSEMENTS	\$152,784.02

Disbursements by Fund	
General	57,940.47
Road Use Tax	9,868.31
TIF III – Willow	14,447.35
TIF II – Industrial	13,374.46
Emergency Services Building	28,140.31
2016 CDBG Housing Rehab	781.57
Water Utility	5,876.64
Sewer Utility	10,672.10
Garbage Utility	11,682.81
TOTAL DISBURSEMENTS BY FUND	\$152,784.02

Receipts	
General	148,726.08
Road Use Tax	9,077.51
Employee Benefits	46,831.67
Local Option Tax	5,628.84
TIF III – Willow	12,834.14
TIF II – Industrial	24,058.73
Low to Moderate Income	7,799.53
Debt Service	45,616.90
Trust & Agency Capital Improvements	3,597.21
2016 FEMA	55,036.31
Water Utility	8,749.90
Water Depreciation	10.20
Sewer Utility	10,315.26
Sewer Depreciation	6.81
Garbage Utility	10,838.91
TOTAL RECEIPTS	\$389,128.00

Larry Young
Mayor

ATTEST:

Marilyn Hardee
City Clerk