

Regular Meeting Shell Rock City Council
June 6, 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, Michael Klinefelter, and Rosalee Meyer were present. There were fifteen people in the audience.

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

Motion by Bonzer seconded by Meyer to approve the consent agenda that included: The minutes of May 2 and 23, 2017 meetings, the payment of the bills, the financial reports for the month of April, 2017, the approval of the Beer Permit with Sunday Sales for Shell Rock 4th of July Committee, and the Cigarette Permit for Kwik Star #705. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Motion by Klinefelter seconded by Bonzer to buy paint for the old Police Station for the Riverside Cemetery Association to paint the room. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Mayor Young opened the Request for Proposal from Larry Pump CPA for agreed upon procedures of the financial statements of the City of Shell Rock, Iowa for the year ended June 30, 2017, with the total cost to not exceed \$3,100.00. Motion by Benjamin DeWitt seconded by Meyer to accept the proposal from Larry Pump CPA for the agreed upon procedures of the financial statements of the City of Shell Rock, Iowa for the year ended June 30, 2017, with the total cost to not exceed \$3,100.00. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Fire Chief Matt Mohn was present and recommended to the city council that Nick Phillips get approved to full firefighter status. Motion by Meyer seconded by Klinefelter to approve Nick Phillips to full firefighter

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

Mayor Young set the date for the fiscal year end meeting for June 26, 2017 at 4:00 p.m.

Police Chief Lou Staudt discussed the problem of people speeding on N. Public Road and Wrangler Road. City Council referred this issue to the City Attorney to draw up a speed limit ordinance to be discussed at a future meeting.

Resolution 025-2017 was introduced by Klinefelter seconded by James DeWitt: A RESOLUTION PROVIDING GUIDELINES FOR ABATING SEWER CHARGES FOR WATER LEAKS. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Jim Willson and Tim Vannordstrand discussed the idea with the council of changing from parallel parking to angled parking on the west side of the 200 block of S. Cherry Street to create more areas to park. Public Works Director Mike Tellinghuisen will look into this issue with them and report back at the next council meeting.

Scott Heise, owner of Tri-County Tree Service was present and discussed issues with the council on the bidding procedures for tree trimming jobs for the city and asked for an explanation on parking vehicles and equipment on city property and right of ways.

The Shell Rock 4th of July Committee asked the council for permission on closing certain streets for the Shell Rock 4th of July celebration. Motion by Meyer seconded by Klinefelter to close the 200 and 300 blocks of S. Cherry and half of the 100 blocks of E. and W. Washington from noon on June 30 through the end of the day July 4th, part of E. Jackson Street on July 2nd, the 100 block of E. Water Street during the fireworks on July 3rd, and allowing Chief Staudt to close the bridge over the Shell Rock River during the fireworks on July 3rd. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Ordinance No. 359 was introduced for its first reading by James DeWitt seconded by Meyer: 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, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Motion by James DeWitt seconded by Meyer to suspend the rules on the second reading of Ordinance No. 359 under Section 380.03, Code of Iowa, as amended. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Ordinance No. 359 was introduced for its second reading by Benjamin DeWitt seconded by James DeWitt: 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, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Motion by James DeWitt seconded by Benjamin DeWitt to suspend the rules on the third reading of Ordinance No. 359 under Section 380.03, Code of Iowa, as amended. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Ordinance No. 359 was introduced by James DeWitt seconded by Meyer: 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, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

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

Disbursements	
Advanced Systems – copier contracts	272.11
American Red Cross – supplies	200.00
AT&T – long distance	21.57

Aureon Communications – web services	43.96
Baker & Taylor – books	661.40
Bank of America – supplies & books	833.38
Bankers Trust – bond principal & interest	250,986.88
Barbara Renning – supplies	53.91
Bergan KDV – cloud backup	95.95
BevComm – Library web services	17.50
Bluhm Electric – motor repair	37.50
Book Systems Inc. – Library services	795.00
Butler Co. Sheriff – law enforcement contract	10,129.77
Butler Co. Solid Waste – disposal fees	4,277.00
Butler-Bremer Comm. – phone services	857.30
Calhoun-Burns & Assoc. – bridge inspection	820.00
Canon Financial Services – copier contract	101.24
Casey’s General Store – diesel	132.21
Christopherson Hydraulics – repair St. sweeper	563.00
City Laundering Co. – services	147.12
Craig Mehmen – cleaning services	200.00
Dilger, John – demolish building	4,600.00
Dillavou Oil Co. – diesel	523.32
Don’s Truck Sales Inc. – street sander	3,065.00
Econo Signs LLC – sign supplies	756.00
Elsamiller Electric – Library repairs	85.66
Emergency Medical Products – supplies	25.05
Fastenal Company – supplies	8.57
Fehr Graham Engineering – engineering services	594.75
Fidelity Security Life – vision insurance	120.51
Gibson Design/Fabrication – supplies/equipment	1,524.95
Green Services – cleaning services	232.45
Hanawalt & Sons Lumber – mulch	70.00
Hawkins Inc. – sewer supplies	1,007.30
Heartland Asphalt Inc. – street repairs	16,028.00
Hoppy’s Auto Parts – auto supplies	49.96
INRCOG – housing rehab & zoning services	2,710.10
Internal Revenue Service – withholdings	6,521.84
Iowa DNR – license renewals	240.00
Iowa Dept. of Revenue – withholdings	1,471.00
Iowa Prison Industries – signs	2,410.00
Iowa Sports Supply – park supplies	250.00
IPERS – withholdings	5,324.07
Janesville Lumber – supplies	47.00
Jendro Sanitation – garbage collection	5,121.44
John Deere Financial – street supplies	37.26
Keystone Laboratories – testing	442.00
Kwik Trip Inc. – gas & misc. supplies	661.52
Life Investors Co. – deferred compensation	135.00

Lincoln Savings Bank – bond prin. & interest	11,147.31
MacDonald Supply – pool/park supplies	232.22
Martin Bros. Distributing – supplies	6.89
Menards – supplies	309.19
MidAmerican Energy Co. – electricity & gas	4,243.94
Miller Fence Co. – flag pole ESB	2,499.69
Municipal Pipe Tool Co. – jetting sewer lines	11,518.96
Nelson & Toenjes – legal services	2,425.00
Niemann Construction – supplies	3,861.99
O’Reilly Auto Parts – auto supplies	9.64
Oly’s Tire Service – supplies	40.00
Orkin – services	88.66
P & K Midwest – street supplies	17.41
Payroll – employee wages	19,781.88
Penworthy – books	490.63
Petty Cash – postage	9.80
Pool Tech – pool supplies	2,832.30
Postmaster – postage & box rent	386.00
Recreation Supply Co. – pool paint	759.68
Reliance Standard – disability insurance	324.11
Rops, Carla – cleaning services	240.00
Ryan Exterminating – services	50.00
Sam’s Club – pool supplies	482.48
Science Center of Iowa – outreach programs	350.00
Security State Bank – health savings accounts	1,816.68
Stetson Building Products – pool supplies	138.48
Stokes Welding – supplies	152.00
Storey Kenworthy – billing supplies	373.36
Strotman Building Center – supplies	94.50
TestAmerica Laboratories – water testing	42.00
WalMart – supplies	59.83
Waverly Newspaper – subscription	75.00
Waverly Newspapers – publishing’s	381.22
Waverly Tire Co. – pool supplies	45.00
Waverly Veterinary Clinic – services	138.05
Wellmark Blue Cross – insurance	6,969.76
TOTAL DISBURSEMENTS	\$397,703.21

Disbursements by Fund

General	58,539.90
Road Use Tax	30,987.13
Debt Services	262,134.19
Emergency Services Building Project	5,742.67
2016 CDBG Housing Rehab	2,080.10
Water Utility	3,942.85
Sewer Utility	22,125.50

Garbage Utility	12,150.87
TOTAL DISBURSEMENTS	\$397,703.21

Revenues	
General	43,951.30
Road Use Tax	10,190.74
Employee Benefits	4,625.72
Local Option Tax	5,628.86
Willow Tree 1 st Addition	7,649.00
Debt Service	4,123.74
Trust & Agency Capital Improvements	1,897.47
Emergency Services Building Project	50,159.92
2016 FEMA	(3,792.78)
Water Utility	10,302.84
Water Deposits	700.00
Water Depreciation	10.54
Sewer Utility	11,683.86
Sewer Depreciation	7.03
Garbage Utility	10,711.51
TOTAL REVENUES	\$157,849.75

Larry Young
Mayor

ATTEST:

Marilyn Hardee
City Clerk