

Regular Meeting Shell Rock City Council  
February 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, James DeWitt, Michael Klinefelter, and Rosalee Meyer were present. There were eight people in the audience.

Motion by Meyer seconded by James DeWitt 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 James DeWitt to approve the consent agenda that included: The minutes of January 3, 18, 23, & 25, 2017 meetings, the payment of the bills, the financial reports for the month of December, 2016, and the approval of the Beer Permit with Sunday Sales to Kwik Star. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Mayor Young opened the public hearing at 7:01 p.m. for the purpose of public comment on an application for Rezoning from "R-1" Single Family Residential District to "A-1" Suburban Agricultural District for the property owned by Mike and Sue Kaus located at 905 S. Cherry Street. There were eight people in the audience. There were no oral or written objections and the hearing was closed at 7:06 p.m.

Ordinance Number 356 was introduced for its first reading by Bonzer seconded by James DeWitt: 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, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

It was reported that the old City Hall located in the Boyd Building has been rented by Smith Chiropractic.

The Emergency Services Departments have an enclosed trailer that is no longer in use and want to take bids on selling it. Motion by Benjamin DeWitt seconded by James

DeWitt to have the Clerk advertise this trailer for sale and the bid will be awarded at the March council meeting. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Carol Ann Kruse and Claire Osterholm were present and asked the council to consider adding another handicapped parking space in front of Covenant Clinic located at 309 S. Cherry Street. Council will look into the request and discuss this at another council meeting.

Resolution 010-207 was introduced by Benjamin DeWitt seconded by Meyer: A RESOLUTION SETTING THE DATES AND FEES FOR SPRING CLEAN UP 2017. The dates for Spring Clean-up are April 17, 18, & 19. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Resolution 011-2017 was introduced by Bonzer seconded by James DeWitt: A RESOLUTION SETTING WAGES: Park Maintenance Worker \$12.00 per hour. Roll Call Vote: Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

The Mayor appointed himself, Council Member Mike Klinefelter, Public Works Director Mike Tellinghuisen, City Clerk Marilyn Hardee and Security State Bank Assistant Vice President Levi Epley to the Housing Rehab Committee.

Ordinance Number 357 was introduced for its first reading by Benjamin DeWitt seconded by Klinefelter: 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, J. DeWitt, Klinefelter, and Meyer. Nay-None. Motion carried.

The nuisance abatement procedure for junk clean-up was discussed and several properties around town are already in the middle of the process.

Motion by James DeWitt seconded by Meyer to adjourn at 7:55 p.m. Ayes-Bonzer, B. DeWitt, J. DeWitt, Klinefelter, and Meyer. Nays-None. Motion carried.

Disbursements	
Adam Kingdon – fire calls & mtgs.	45.00
Advanced Systems – copier agreement	201.53
Annual State Fire School – training	585.00
AT&T – long distance	47.78
Auditor of State of Iowa – filing fee	175.00
Aureon Communications – services	43.96
Baker & Taylor – books	822.02
Bank of America – supplies	413.05
Bergan KDV – services	93.13
Black Hawk County Health – license	67.50
Book Look – books	69.97
Bremer Co. Bldg. & Zoning – services	120.00
Brown Supply Co. – supplies	220.45
Brown, Landon – fire calls & mtgs.	5.00
Butler Co. Abstract Co. – fees	217.00
Butler Co. Solid Waste – fees	4,212.00
Butler-Bremer Comm. – phone services	832.10
Canon Financial – copier agreement	101.24
Casey's General Store – diesel	85.84
City Laundering Co. – services	147.12
Des Moines Public Library – fees	25.00
EDJE Technologies – services	165.00
Emergency Medical Products – supplies	124.44
Fidelity Security Life – vision insurance	114.78
Futrell, Kyle – fire calls & mtgs.	22.50
Gibbs, Nate – fire Calls & mtgs.	75.00
Gibson Design/Fabrication – supplies	221.95
Green Services – services	309.85
Hardy, Tom – fire calls & mtgs.	15.00
Hawkeye Fire & Safety – supplies & services	459.25
IA Workforce Development – unemployment tax	20.11
IMFOA – dues	20.00
INRCOG – housing rehab administration	54.08
Internal Revenue Service – withholdings	5,714.81
Iowa Dept. of Revenue – sales tax	2,489.00
Iowa Dept. of Revenue – withholdings	932.00
Iowa Firefighters Assoc. – dues	182.00
Iowa One Call – locates	19.80
IPERS – withholding	3,341.05
Jendro Sanitation – garbage collection	5,107.49
John Deere Financial – supplies	65.76
Keystone Laboratories – testing	983.00
Klobassa, Seth – fire calls & mtgs.	39.00
Kwik Trip Inc. – gas & misc. supplies	293.82
Larry Pump CPA – annual examination	3,100.00

Life Investors – deferred compensation	90.00
Matthew Averhoff – fire calls & mtgs.	57.50
MidAmerican Energy – electricity & gas	6,189.19
Mohn, Matthew – fire calls & mtgs.	59.50
Municipal Pipe Tool Co. – services	357.50
Nelson & Toenjes – legal services	1,768.15
Nichols, Kent – fire calls & mtgs.	45.00
Niemann Construction – supplies	329.42
Olympia Book Company, Inc. – books	624.59
Orkin – services	43.46
Payroll – employee wages	15,540.57
Penworthy – books	698.11
Phillips, Nick – fire calls & mtgs.	32.50
Postmaster – postage	245.00
Racom Corporation – equipment	4,303.76
Rewerts, Scott – fire calls & mtgs.	10.00
Rogers, Robert – fire calls & mtgs.	22.50
Rops, Carla – services	180.00
Ryan Exterminating – services	50.00
Schuldt, Garrett – fire calls & mtgs.	55.00
Schuldt, Michael – fire calls & mtgs.	37.50
Security State Bank – health savings accounts	3,433.36
Security State Bank – supplies	53.97
Sprole, Klayton – fire calls & mtgs.	57.50
Staudt, Cole – fire calls & mtgs.	67.50
Stokes Welding – supplies	119.32
Storey Kenworthy – supplies	37.75
Terry Siems – fire calls & mtgs.	45.00
TestAmerica Laboratories – testing	21.00
The Printery – supplies	55.00
Tom Fasse – fire calls & mtgs.	25.00
Tyler Fober – fire calls & mtgs.	5.00
Tyler Rops – returned customer deposit	100.00
Unity Point Clinic – dues	30.00
Vierow, Chad – fire calls & mtgs.	24.00
WalMart – supplies	234.33
Waverly Newspapers – publishing's	617.91
Weber Paper Co. – supplies	59.71
Wellmark Blue Cross – insurance	6,969.76
Willson, Tom – fire calls & mtgs.	45.00
Zadow, Jeremy – fire calls & mtgs.	15.00
<b>TOTAL DISBURSEMENTS</b>	<b>\$75,154.74</b>

Disbursements by Fund

General	40,679.88
Road Use Tax	4,890.80

Emergency Services Building	4,303.76
2016 FEMA	120.00
Water Utility	6,149.97
Water Deposits	100.00
Sewer Utility	9,213.41
Garbage Utility	9,696.92
<b>TOTAL DISBURSEMENTS BY FUND</b>	<b>\$75,154.74</b>

Revenues	
General	73,583.16
Road Use Tax	14,462.27
Employee Benefits	38.00
Local Option Tax	6,656.89
Debt Service	33.88
Trust & Agency Capital Improvements	1,209.06
Emergency Services Building	1,020.00
Water Utility	9,770.75
Water Deposits	100.00
Water Depreciation	10.33
Sewer Utility	11,618.36
Sewer Depreciation	6.89
Garbage Utility	14,639.63
<b>TOTAL REVENUES</b>	<b>\$133,149.22</b>

Larry Young  
Mayor

ATTEST:

Marilyn Hardee  
City Clerk