

Regular Meeting Shell Rock City Council
August 7, 2018

Mayor Larry Young called the regular meeting to order in the City Hall with the Pledge of Allegiance at 7:00 p.m. with council members Michael Klinefelter, Jared Krull, Rosalee Meyer, and Garrett Schuldt present. Council member Donald Bonzer was absent. There were eight people in the audience.

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

Motion by Klinefelter seconded by Krull to approve the consent agenda that included: The minutes of July 10 & 16, 2018 council meetings, the payment of the bills, and the financial reports for July, 2018. Roll Call Vote: Ayes-Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

Motion by Meyer seconded by Schuldt to approve the appointment of Lon Peterson to the Board of Adjustment with his term to expire June 30, 2019. Ayes-Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

Mayor Young scheduled a special council meeting for a work session on different items for August 15, 2018 at 6:00 p.m.

Public Works Director Mike Tellinghuisen reported that water line has been bored under S. Cherry Street near the new Willow Tree Second Addition and Pheasant Run Addition for future looping of the water system in that area.

Parallel parking in the 300 block of S. Cherry Street was discussed and several residents and downtown business owners voiced their concerns about the cons of parallel parking. This issue will be discussed further at a future date.

Jeff and Pam Novotny of 222 W. Main Street were present and discussed the option of removing the sidewalk in front of their property and not replacing it. This topic will be discussed further at the special work session council meeting.

Greg Woodley of 620 E. Washington Street discussed the problem of dust control from E. Washington Street when it turns into Woods Avenue and becomes gravel, it is a county road, but the city has a waste water plant and yard waste site on Woods Avenue.

Council will discuss this issue further at the special council meeting work session.

Jordan Hoepfner of 521 E. Mark Street voiced concerns to the council about the need for a stop sign on the SW side of the intersection of E. Mark and N. Kelly Streets. The council will look into this issue further and discuss this item at a later date.

Resolution 015-2018 was introduced by Krull seconded by Schuldt: A RESOLUTION TO APPROVE AND ADOPT THE ANNUAL CITY STREET FINANCIAL REPORT FROM JULY 1, 2017 TO JUNE 30, 2018. Roll Call Vote: Ayes-Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

Resolution 016-2018 was introduced by Klinefelter seconded by Meyer: A RESOLUTION ADOPTING APPLICATION FORMS FOR ADMINISTERING THE SHELL ROCK ZONING ORDINANCE, ORDINANCE NUMBER 364. Roll Call Vote: Ayes-Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

Resolution 017-2018 was introduced by Schuldt seconded by Krull: A RESOLUTION SETTING A SCHEDULE OF NON-REFUNDABLE FEES TO DEFRAID THE COST OF ADMINISTRATION, INSPECTION, AND ENFORCEMENT COSTS ASSOCIATED WITH IMPLEMENTING THE SHELL ROCK ZONING ORDINANCE, ORDINANCE NUMBER 364, AND THE SHELL ROCK SUBDIVISION ORDINANCE, CHAPTER 166, OF THE SHELL ROCK CITY CODE OF ORDINANCES. Roll Call Vote: Ayes-Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

Motion by Schuldt seconded by Krull to not amend the contract for services between Roberts, Stevens, and Prendergast, PLLC and the City of Shell Rock, Iowa (HSEMD Acquisition Program: Legal Services), but to let the contract stand as bid. Ayes-Klinefelter,

Krull, Meyer, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

Motion by Meyer seconded by Klinefelter to adjourn at 8:03 p.m. Ayes-Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

Disbursements

Advanced Systems – copier maintenance	28.00
AT&T – long distance	17.81
Aureon Communications – services	21.98
B & B Lock & Key – services	1.64
Baker & Taylor – books	108.22
Bank of America – books	1,171.48
Barry Smith Grading/Excavating – services	1,627.50
Bergan KDV – services	120.61
Book Look – books	120.93
Butler Co. Auditor – hazmat dues	648.00
Butler Co. Computers – services	100.00
Butler Co. Recorder – recording fees	44.00
Butler Co. Solid Waste – disposal fees	4,536.00
Butler-Bremer Comm. – phone services	449.68
Canon Financial Services – copier maintenance	101.24
Casey’s General Store – diesel	60.02
City Laundering Co. – mats & mops services	163.31
Demco – supplies	239.20
Doug’s Heating & Cooling – services	111.00
Elsamiller Electric – repairs	65.00
Feld Fire – minor equipment	442.00
Fidelity Security Life – vision insurance	120.51
Gibson Design/Fabrication – repairs	892.17
Green Services – cleaning services	219.20
Hawkeye Communications – alarm monitoring service	172.50
Hawkins Inc. – supplies	877.80
IA LEIN – Police training	200.00
IIMC – dues	160.00
INRCOG – administration & services	1,635.61
Internal Revenue Service – withholdings	6,561.23
Iowa Dept. of Revenue – sales & local option tax	3,140.00
Iowa Dept. of Revenue – withholdings	625.00
Iowa DNR – sewer permit	210.00
Iowa One Call – locates	12.60
IPERS – withholdings	1,859.80
Jendro Sanitation – garbage collections	5,298.30
John Deere Financial – supplies	24.37
Keystone Laboratories – testing	498.00

Kwik Trip Inc. – gas & misc. supplies	659.72
Life Investors – deferred compensation	45.00
Marilyn Hardee – reimburse postage	139.41
Menards – supplies	55.95
MidAmerican Energy Co. – electricity & gas	3,175.52
Nelson & Toenjes – legal services	2,306.42
Orkin – services	47.12
Overdrive Inc. – subscriptions	408.48
P & K Midwest – parts	134.48
Payroll checks – employee wages	21,111.05
Plumb Tech Inc. – services	72.00
Postmaster – postage	720.10
Reliance Standard – disability insurance	379.89
Rite Price Office Supply – supplies	27.95
Rops, Carla – cleaning services	240.00
Ryan Exterminating – services	50.00
Sam’s Club – pool supplies	772.47
Security State Bank – health savings accounts	1,716.68
Sherwin Williams – paint	100.85
State Library of Iowa – subscription	60.00
Steve Lawless – returned customer deposit	61.39
Stirling Lawn Care – mosquito spraying	1,050.00
Stokes Welding – park supplies	16.95
The Accel Group – insurance	992.00
WalMart – supplies	759.83
Waverly Newspapers – publications	560.40
Wellmark Blue Cross – insurance	8,326.88
Xerox Financial Services – copier maintenance	147.53
TOTAL DISBURSEMENTS	\$76,822.78

Disbursements by Fund	
General	37,991.25
Road Use Tax	5,139.01
2016 CDBG Housing Rehab	787.14
Flood Buyout Program 2016	372.47
Water Utility	9,568.25
Water Deposits	61.39
Sewer Utility	9,751.30
Garbage Utility	13,151.97
TOTAL DISBURSEMENTS BY FUND	\$76,822.78

Receipts	
General	21,210.88
Road Use Tax	12,359.67
Employee Benefits	855.73
Local Option Sales Tax	6,503.39

Debt Service	790.65
Trust & Agency Capital Improvements	307.10
Emergency Services Building	650.00
Flood Buyout Program 2016	106,914.42
Water Utility	12,143.13
Water Deposits	200.00
Water Depreciation	11.01
Sewer Utility	14,353.04
Sewer Depreciation	7.33
Garbage Utility	10,682.40
TOTAL RECEIPTS	\$186,988.75

Larry Young
Mayor

ATTEST:

Marilyn Hardee
City Clerk