

Regular Meeting Shell Rock City Council
September 4, 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 Donald Bonzer, Jared Krull, Rosalee Meyer, and Garrett Schuldt present. Council member Michael Klinefelter was absent. There were eight people in the audience.

Motion by Schuldt seconded by Krull to approve the agenda with any additions and with the agenda item of parallel parking in the 300 block of S. Cherry Street tabled until a full council is present. Ayes-Bonzer, Krull, Meyer, and Schuldt. Nays-None. Absent-Klinefelter. Motion carried.

Motion by Meyer seconded by Bonzer to approve the consent agenda that included: The minutes of August 7 & 15, 2018 council meetings, the payment of the bills, and the financial reports for August, 2018. Roll Call Vote: Ayes-Bonzer, Krull, Meyer, and Schuldt. Nays-None. Absent-Klinefelter. Motion carried.

Motion by Bonzer seconded by Schuldt to appoint Michael Burns to the Library Board with his term to expire June 30, 2024. Ayes-Bonzer, Krull, Meyer, and Schuldt. Nays-None. Absent-Klinefelter. Motion carried.

Patty Franzen was present and asked the council for permission to install a cement bench in the Sportsman's Park near the horseshoe pits, with the bench being donated by Marilyn DeWitt and also for a bench in memory of Scott Engen to be placed on the riverbank at 227 E. Main Street. David Dreger has also asked for permission for a memorial bench for Gary Holiday to be placed in the Hoyt Elliot Memorial Park. Motion by Schuldt seconded by Meyer to approve all of the above-mentioned memorial benches and for their placement on city property to be coordinated with the Public Works Director. Ayes-Bonzer, Krull, Meyer, and Schuldt. Nays-None. Absent-Klinefelter. Motion carried.

It was mentioned that all city hydrants are going to be flushed and tested within the next few months.

Rosemary Weidler of 423 E. Courtland Street was present to speak on behalf of Gary Emkes the property owner of 423 E. Courtland Street about the nuisance abatement letter issued for that property on August 15, 2018. Ms. Weidler stated that many of the items pictured in the nuisance letter, that had

pictures accompanying it, are wild flowers and not weeds. The Mayor tabled any further nuisance abatement proceedings about this letter issued on August 15, 2018 until he investigates the items that were pictured on the property and a determination is made if they are weeds or flowers.

Motion by Bonzer seconded by Meyer to set the date and time for the public hearing on the status of funded activities for the City of Shell Rock CDBG Post-Flood Owner-Occupied Housing Rehabilitation Program for October 2, 2018 at 7:00 p.m. in the City Hall. Ayes-Bonzer, Krull, Meyer, and Schuldt. Nays-None. Absent-Klinefelter. Motion carried.

Ordinance Number 367 was introduced for its first reading by Schuldt seconded by Krull: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHELL ROCK, IOWA, BY AMENDING PROVISIONS PERTAINING TO STOPS REQUIRED-STOP SIGNS. New Subsections: 20. East Mark Street. Vehicles traveling east on East Mark Street shall stop at North Kelly Street. 21. South Pearl Street. Vehicles traveling south on South Pearl Street shall stop at East Jackson Street. Roll Call Vote: Ayes-Bonzer, Krull, Meyer, and Schuldt. Nays-None. Absent-Klinefelter. Motion carried.

Resolution 018-2018 was introduced by Meyer seconded by Krull: A RESOLUTION APPROVING THE 2018 FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2018 FOR THE CITY OF SHELL ROCK, IOWA. Roll Call Vote: Ayes-Bonzer, Krull, Meyer, and Schuldt. Nays-None. Absent-Klinefelter. Motion carried.

Resolution 019-2018 was introduced by Bonzer seconded by Schuldt: A RESOLUTION AMENDING THE PERSONNEL POLICY FOR THE CITY OF SHELL ROCK, IOWA CONCERNING BENEFITS. The following changes to be made to SECTION III. BENEFITS. F. Insurance. The City of Shell Rock will pay 100% of the Premium for Single Person Employee Medical, Dental, Vision, and Long-Term Disability. There will be no family coverage. The insurance benefit is for Full Time Police Chief, Full Time Public Works Director, Full Time Water, Sewer, Streets Utility Worker, and Full Time City Clerk. The City of Shell Rock will also contribute the maximum amount allowed by law into the Employee's Health Savings Accounts as long as that is the insurance plan offered by the city to the above-mentioned full-time employees. This policy change becomes effective January 1, 2019. Roll Call Vote: Ayes-Bonzer, Krull, Meyer, and Schuldt. Nays-None. Absent-Klinefelter. Motion carried.

Resolution 020-2018 was introduced by Schuldt seconded

by Krull: A RESOLUTION SETTING WAGES: The following wages effective January 1, 2019: Public Works Director/Co-Zoning Administrator Mike Tellinghuisen \$32.52 per hour plus overtime. Police Chief Louis Staudt \$61,101.00 per year plus 4th of July celebration pay of \$700.00, if worked. Water, Sewer, Streets Utility Worker David Green \$23.47 per hour plus overtime. City Clerk/Co-Zoning Administrator Marilyn Hardee \$62,988.00 per year. Remaining pay to stay the same: Person taking minutes is \$40.00 per meeting. Mileage reimbursement is .43 per mile. Roll Call Vote: Ayes-Bonzer, Krull, Meyer, and Schuldt. Nays-None. Absent-Klinefelter. Motion carried.

Motion by Meyer seconded by Krull to adjourn at 7:35 p.m. Ayes-Bonzer, Krull, Meyer, and Schuldt. Nays-None. Absent-Klinefelter. Motion carried.

Disbursements

Advanced Systems – copier maintenance	280.02
Ahlers & Cooney, P.C. – legal services	151.50
Amazon.Com – books & movies	1,000.42
Bergan KDV – services	121.36
Book Look – books	178.89
Butler Co. Computers – services	50.00
Butler Co. Public Health – pool inspection	288.00
Butler Co. Recorder – recording fees	39.00
Butler Co. Solid Waste – landfill fees	4,536.00
Butler Co. Treasurer – taxes	1,348.00
Butler-Bremer Communications – phone services	502.61
Canon Financial Services – copier agreement	101.24
City Laundering Co. – services	163.31
Dales Service Inc. – auto repairs	1,002.57
Demco – supplies	330.17
Dilger Trucking – hauling and repairs	650.00
Doug’s Heating & Cooling – repairs	98.50
Elsamiller Electric – repairs	30.00
Feld Fire – minor equipment	635.00
Fidelity Security Life – vision insurance	120.51
Green Services – cleaning services	202.74
Grimes, Lavon – returned customer deposit	100.00
Hardy, Tom – reimburse supplies	49.97
Hawkins Inc. – supplies	1,041.08
Hilton Garden Inn – fire training lodging	396.42
INRCOG – services	1,987.20
Internal Revenue Service – withholdings	6,493.65
Iowa Dept. of Revenue – withholdings	1,567.00
IPERS – withholdings	5,442.23
Jendro Sanitation – garbage collection	5,298.30
Junior Library Guild – books	242.20

Keystone Laboratories – testing	865.50
Kwik Trip Inc. – gas & misc. supplies	737.51
L & M Auto – auto repair	561.03
Law Enforcement Systems – ticket books	51.00
Life Investors – deferred compensation	135.00
Logan Lehman – reimburse parts	85.95
Marilyn Hardee – reimburse postage	120.81
Menards – supplies	298.81
MidAmerican Energy – electricity & gas	5,358.96
Midwest Boats – equipment	224.97
Nelson & Toenjes – legal services	1,532.05
Niemann Construction – supplies	915.16
Orkin – services	47.12
Payroll – employee wages	20,839.28
Reliance Standard – disability insurance	352.00
Rite Price Office Supply – supplies	171.40
Rops, Carla – cleaning services	300.00
Ryan Exterminating – services	50.00
Sam’s Club – supplies	80.86
Security State Bank – health savings accounts	1,816.68
Stetson Building Products – supplies	172.49
Stirling Lawn Care – mosquito spraying	700.00
Superior Welding Co. – supplies	47.75
The Accel Group – insurance	47.00
Thompson Shoes – clothing allowance	165.75
USAquatics – pool design	3,400.00
WalMart – supplies & equipment	1,239.16
Waverly Newspapers – publications	880.54
Wellmark Blue Cross – health & dental insurance	8,326.88
Willson, Dan – services	1,240.08
Xerox Corporation – copier agreement	113.64
TOTAL DISBURSEMENTS	\$85,325.27

Disbursements by Fund	
General	49,029.93
Road Use Tax	7,657.07
2016 CDBG Housing Rehab	704.00
2018 Aquatic Center	3,400.00
Flood Buyout Program 2016	130.12
Water Utility	4,638.28
Water Deposits	100.00
Sewer Utility	8,339.67
Garbage Utility	11,326.20
TOTAL DISBURSEMENTS BY FUND	\$85,325.27

REVENUES	
General	8,995.79
Road Use Tax	19,595.79

Local Option Sales Tax	6,423.07
Trust & Agency Capital Improvements	601.22
Emergency Services Building	795.00
2016 FEMA	202.09
Water Utility	12,003.32
Water Deposits	100.00
Water Depreciation	13.20
Sewer Utility	13,815.99
Sewer Depreciation	7.54
Garbage Utility	11,864.28
TOTAL REVENUES	\$74,417.29

Larry Young
Mayor

ATTEST:

Marilyn Hardee
City Clerk