

Regular Meeting Shell Rock City Council
April 3, 2018

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

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

Motion by Krull seconded by Schuldt to approve the consent agenda that included the following items: The minutes of the March 6, 2018 meeting, the Payment of the Bills, and the Financial Reports for the month of March, 2018. Roll Call Vote: Ayes-Bonzer, Krull, and Schuldt. Nays-None. Absent-Klinefelter and Meyer. Motion carried.

Fire Chief Matt Mohn was present and reported that he sent a proposal into ISO so that the Fire Department will stay at the present ISO rating and begin implementing the proposal to maintain the rating.

Public Works Director Mike Tellinghuisen reported that the addition onto the concession stand in McCague Park has been completed and the Pool bath house has been shingled.

Police Chief Lou Staudt reported that the Police Squad will soon be equipped with an AED that will be purchased from a grant from Butler County.

Resolution 005-2018 was introduced by Schuldt seconded by Krull: A RESOLUTION ESTABLISHING A 2018 AQUATICS CENTER FUND. Roll Call Vote: Ayes-Bonzer, Krull, and Schuldt. Nays-None. Absent-Klinefelter and Meyer. Motion carried.

Motion by Bonzer seconded by Krull to set a public hearing on the proposed plans, form of contract and estimate of cost for the construction of the Willow Tree Second Addition – Stage 2 – P.C. C. Pavement for 5:00 p.m. on May 10, 2018

and accepting sealed proposals for the construction of the Willow Tree Second Addition – Stage 2 – P.C. C. Pavement in the office of the City Clerk in City Hall of Shell Rock, Iowa until 4:00 p.m. on May 10, 2018. Ayes-Bonzer, Krull, and Schuldt. Nays-None. Absent-Klinefelter and Meyer. Motion carried.

Resolution 006-2018 was introduced by Schuldt seconded by Krull: A RESOLUTION SETTING EMPLOYEE WAGES: The following wages effective July 1, 2018: Police Chief Louis Staudt \$52,101/year + 4th of July celebration pay of \$700.00, if worked. Public Work Director/Co-Zoning Administrator Mike Tellinghuisen \$28.19/hour + overtime. Utility Worker David Green \$19.14/hour + overtime. City Clerk/Co-Zoning Administrator Marilyn Hardee \$53,988/year. Park Maintenance Worker Edward Wubbena \$12.24/hour. Library Director \$13.96/hour. Assistant Library Director \$11.00/hour. Library Aide \$10.50/hour. Remaining pay to stay the same: Person taking minutes \$40.00 per meeting. Mileage Reimbursement .43 a mile. Roll Call Vote: Ayes-Bonzer, Krull, and Schuldt. Nays-None. Absent-Klinefelter and Meyer. Motion carried.

Resolution 007-2018 was introduced by Krull seconded by Schuldt: A RESOLUTION OF THE CITY COUNCIL OF SHELL ROCK, IOWA, SUPPORTING BUTLER-GRUNDY DEVELOPMENT ALLIANCE RURAL BUSINESS DEVELOPMENT GRANT APPLICATION. Roll Call Vote: Ayes-Bonzer, Krull, and Schuldt. Nays-None. Absent-Klinefelter and Meyer. Motion carried.

Ordinance No. 363 was introduced for its first reading by Bonzer seconded by Krull: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHELL ROCK, IOWA, 2013, PERTAINING TO NO PARKING ZONE ON MASON WAY. Roll Call Vote: Ayes-Bonzer, Krull, and Schuldt. Nays-None. Absent-Klinefelter and Meyer. Motion carried.

Ordinance No. 362 was introduced for its second 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 WATER RATES. Roll

Call Vote: Ayes-Bonzer, Krull, and Schuldt. Nays-None.
Absent-Klinefelter and Meyer. Motion carried.

It was reported that one nuisance abatement case went to court and the ruling is still pending and five more cases have been filed with the court.

Motion by Krull seconded by Schuldt to adjourn at 7:45 p.m. Ayes-Bonzer, Krull, and Schuldt. Nays-None. Absent-Klinefelter and Meyer. Motion carried.

Disbursements

Advanced Systems – copier agreement	408.49
Ahlers & Cooney – legal services	69.00
AT&T – long distance	31.66
Baker & Taylor – books	68.01
Bank of America – books & supplies	621.37
Barry Smith Grading – repair water leak	1,000.00
Bergan KDV – IT services	250.00
Butler Co. Computers – services	50.00
Butler Co. Solid Waste – disposal fees	4,545.00
Butler-Bremer Comm. – phone services	416.05
Canon Financial Services – copier agreement	101.24
City Laundering Co. – services	163.31
Covenant Clinic – services	245.00
Custom Creations – supplies & services	79.20
Deb Muller – refund overpayment	220.30
Demco – supplies	85.90
Dillavou Oil Co. – diesel	729.45
Elsamiller Electric – supplies & services	3,172.64
Emergency Medical Products – supplies	22.48
Feld Fire – supplies	217.00
Fidelity Security Life – vision insurance	120.51
Galls – supplies	11.99
Gibson Design/Fabrication – supplies	17.95
Gierke Robinson Co. – minor equipment	1,597.08
Green Services – services	171.92
Hawkeye Communications – services	180.00
Hawkins Inc. – supplies	793.80
HD Electronics Inc. – water supplies	339.06
INRCOG – services	1,655.56
Internal Revenue Service – withholdings	5,201.22
Iowa Department of Revenue – withholdings	1,561.00
IPERS – withholdings	5,127.30
Jendro Sanitation – garbage collection	5,554.24
John Deere Financial – supplies	20.57

Keystone Laboratories – testing	481.00
Kirvan Enterprises – housing rehab	22,411.00
Kwik Trip Inc. – gas & misc. supplies	463.24
Life Investors – deferred compensation	135.00
McCann, Linda – books	95.00
Menards – street supplies	58.30
MidAmerica Books – books	19.95
MidAmerican Energy Co. – electricity & gas	4,990.32
Nelson & Toenjes – legal services	1,433.99
Orkin – services	45.20
P & K Midwest – supplies	246.39
Payroll – employee wages	15,343.85
Pella Windows – windows	151.91
Penworthy – books	4.74
Perry Wright Sound – sound system payment	780.00
Petty Cash – postage	22.31
Postmaster – postage	200.00
Reliance Standard – disability insurance	324.11
Rite Price Office Supply – minor equipment	363.99
Rops, Carla – services	300.00
Ryan Exterminating – services	50.00
Sebco Books – books	42.41
Security State Bank – health savings accounts	1,816.68
Sensus USA – software support	1,715.95
State Library of Iowa – training	50.00
The Accel Group – insurance	45,655.00
WalMart – supplies & minor equipment	217.32
Waverly Newspapers – publications	209.88
Weber Paper Co. – supplies	27.90
Wellmark Blue Cross – health & dental insurance	8,326.88
TOTAL DISBURSEMENTS	\$140,830.62

Disbursements by Fund

General	79,452.27
Road Use Tax	5,246.36
Library Building Fund	2,951.91
2016 CDBG Housing Rehab	22,773.22
Flood Buyout Program 2016	663.34
Water Utility	6,367.49
Sewer Utility	13,026.79
Garbage Utility	10,349.24
TOTAL DISBURSEMENTS BY FUND	\$140,830.62

Receipts

General	26,390.80
Road Use Tax	11,541.87

Employee Benefits	7,206.45
Local Option Sales Tax	11,131.56
TIF IV Industrial	7,820.58
Debt Service	7,387.93
Trust & Agency Capital Improvements	359.98
Water Utility	10,257.37
Water Deposits	7.40
Water Depreciation	10.86
Sewer Utility	12,367.70
Sewer Depreciation	7.24
Garbage Utility	11,367.17
TOTAL RECEIPTS	\$105,856.91

Donald Bonzer
Mayor Pro Tem

ATTEST:

Marilyn Hardee
City Clerk