

Regular Meeting Shell Rock City Council  
August 6, 2019

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 Michael Klinefelter, Jared Krull, Rosalee Meyer, and Garrett Schuldt were present. Council member Donald Bonzer was absent. There were seven people in the audience.

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

Motion by Schuldt seconded by Klinefelter to approve the consent agenda that included the following items: The minutes of the July 2, 2019 council meeting, the Payment of the Bills, and the financial reports for the months of June and July, 2019. Roll Call Vote: Ayes- Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

It was reported that the Shell Rock Sportsman's Club would like to build bat houses and place them in the Frisbee Park. This item will be on the September agenda for formal approval.

The discussion of the UTV ordinance was tabled until the September council meeting.

The proposed Bike Shelter that will be built beside the city building at 802 N. Public Road was discussed and a motion was made by Klinefelter seconded by Meyer to allow up to \$3,500 in city economic development funds to be spent on the project and to allow city labor to be donated. The economic development funds will only be expended in the case of not enough funds are raised to pay for the project. Ayes-Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

Roger Rasmussen asked the council if he could cement in a few benches at the Jeffrey Paul Rasmussen Memorial Park. Council agreed. Also discussed was the need for riprap and repairs at the park.

The pool bid documents are being prepared and will be published and are due back by sealed bid by August 20, 2019.

Barbara Zech of 515 N. Center Street sent a letter requesting the city install a street light at the southeast end of N. Center Street. The council and public works director will look into this further and it will be placed on the September council meeting agenda for further discussion.

Motion by Schuldt seconded by Meyer to pay the final payment to K. Cunningham Construction Co., Inc. for the Willow Tree Second Addition, Stage 2- PCC Pavement in the amount of \$10,696.82. Roll Call Vote: Ayes-Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

Rose Meyer reported that the garbage committee is recommending renewing the garbage hauling contract with Jendro Sanitation for 5 years.

Motion by Krull seconded by Meyer to extend the garbage hauling contract with Jendro Sanitation for 5 years. Ayes-Krull and Meyer. Nays-Klinefelter and Schuldt. Absent-Bonzer. Motion failed.

Motion by Krull seconded by Schuldt to table the garbage bidding and hauling discussion until the September 2019 council meeting. Ayes-Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

It was reported that the Iowa Department of Natural Resources will be in town conducting a tree survey of all trees on public property August 12 – 16, 2019.

Ted Scheidel was present and asked the council to consider lowering the speed limit from 40 mph to 25 mph in the part of Glen Hall Road that is in the city limits. Council directed the City Attorney to draw up an ordinance lowering the speed limit on Glen Hall Road to be acted on at the September council meeting.

Resolution 023-2019 was introduced by Schuldt seconded by Meyer: A RESOLUTION APPROVING AND ADOPTING THE ANNUAL CITY STREET FINANCIAL REPORT FROM JULY 1, 2018 TO JUNE 30, 2019. Roll Call Vote: Ayes-Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

Resolution 024-2019 was introduced by Schuldt seconded by Meyer: A RESOLUTION TRANSFERRING FUNDS. From Trust & Agency Capital Improvements Library to the Library Building Fund. \$1,187.06. Roll Call Vote: Ayes-Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

Resolution 025-2019 was introduced by Krull seconded by Schuldt: A RESOLUTION AUTHORIZING THE ENTERING INTO OF AN AGREEMENT FOR EMERGENCY PROVISION OF CITY ADMINISTRATIVE SERVICES. Roll Call Vote: Ayes-Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

Motion by Krull seconded by Schuldt to hire Dorsey & Whitney Law Firm as Bond Counsel for the City of Shell Rock. Ayes-Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

Motion by Schuldt seconded by Meyer to adjourn at 8:13 p.m. Ayes-Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

#### Disbursements

Advanced Systems – copier agreement	31.64
Amazon Capital Services – books	833.26
Amazon. Com – books/dvds	33.41
American Red Cross – training	38.00
AT&T – long distance	17.02
Aureon Communications – web services	43.96
Bank of America – postage, books, supplies	1,207.45
Bergan KDV – IT services	126.65
Blacktop Service Co. – cold mix	1,518.00
Book Look – books	199.88
Bound Tree Medical – First Responders supplies	51.62
Butler Co. Auditor – hazmat dues	648.00
Butler Co. Computers – IT services	168.00
Butler Co. Solid Waste – disposal fees	4,536.00
Butler-Bremer Comm. – phone services	493.64
Canon Financial Services – copier maintenance	101.24
Casey’s General Store – diesel	170.05
Central Iowa Distribution – supplies	237.75
City Laundering Co. – mats & mops services	163.31

Daniels Home Improvements – housing rehab	15,873.00
Dilger Trucking – road repair	870.00
Doug’s Heating & Clg. – Boyd Bldg. AC	3,483.37
Edje Technologies – domain name	205.00
Emergency Medical Products – supplies	1,079.04
Fastenal Company – supplies	11.52
Feld Fire – Fire Dept. supplies	144.00
Fidelity Security Life – vision insurance	44.22
Green Services – cleaning services	239.37
Hawkeye Communications – alarm services	180.00
Hawkins Inc. – supplies	3,234.70
Hilton Garden Inn – Fire training lodging	361.22
IA Workforce Dev. – unemployment tax	53.99
IIMC – IIMC dues	170.00
INRCOG – housing rehab administration	2,648.54
Internal Revenue Service – withholdings	7,223.28
Iowa Dept. of Revenue – sales tax	1,116.00
Iowa Dept. of Revenue -water excise tax	1,720.00
Iowa Dept. of Revenue – withholdings	1,326.00
Iowa DNR – NPDES annual fee	210.00
Iowa One Call – locates	25.20
IPERS – withholdings	4,724.64
Jendro Sanitation – garbage collection	5,306.39
John Deere Financial – supplies	23.90
Joshua Despard – returned customer deposit	39.83
Kay Park Recreation – Park supplies	365.31
Keith West Entertainment – Lib. Services	375.00
Keystone Laboratories – testing	636.50
Kirvan Enterprises – housing rehab	37,670.00
Kwik Trip Inc. – gas & misc. supplies	882.18
Life Investors Co. – deferred comp	135.00
Menards – Pool supplies	105.80
MidAmerican Energy Co. – elect. & gas	5,611.56
Midwest Breathing Aire LLC – testing	173.25
Miller True Value – Library supplies	74.47
Municipal Pipe Tool Co. – sewer jetting	447.75
Nelson & Toenjes – legal services	2,170.25
Niemann Construction – street supplies	1,231.61
Olympia Book Co. Inc. – books	448.44
Orkin – pest control	49.48
P & K Midwest – parts	86.66
Payroll – employee wages	23,781.16
Postmaster – postage	330.00
Reliance Standard – disability insurance	326.08
Rops, Carla – cleaning services	240.00

Ryan Brooks – returned customer deposit	100.00
Ryan Exterminating – pest control	50.00
Sam’s Club – Pool supplies	313.01
Security State Bank – health savings accts.	1,125.00
Security State Bank – deposit books	62.91
Shay and Karly Stoffregen – returned deposit	61.39
State Library of Iowa – book subscriptions	555.40
Stirling Lawn Care – mosquito spraying	1,050.00
U.S. Cellular – cell phone bills	220.24
Vickie Ryan – returned customer deposit	55.89
WalMart – Library and Pool supplies	247.60
Waverly Newspapers – publications	215.79
Wellmark Blue Cross – health & dental insurance	3,266.07
Wells Hollow Landscaping – Library landscaping	441.60
WSRBBSB – Pool supplies	80.24
Xerox Financial Services – copier agreement	106.21
<b>TOTAL DISBURSEMENTS</b>	<b>\$144,023.94</b>

Disbursements by Fund

General	51,492.42
Road Use Tax	8,766.32
Library Building Fund	441.60
2016 CDBG Housing Rehab	56,191.54
Water Utility	6,425.13
Water Deposits	257.11
Sewer Utility	8,694.01
Garbage Utility	11,755.81
<b>TOTAL DISBURSEMENTS BY FUND</b>	<b>\$144,023.94</b>

Receipts

General	20,717.61
Road Use Tax	13,378.27
Employee Benefits	590.19
Local Option Sales Tax	6,800.40
Debt Service	490.94
Trust & Agency Capital Improvements	783.00
Emergency Services Building	465.00
2016 CDBG Housing Rehab	2,380.00
Water Utility	11,780.16
Water Deposits	500.00
Water Depreciation	13.23
Sewer Utility	13,858.02

Sewer Depreciation	5.67
Garbage Utility	10,825.37
TOTAL RECEIPTS	\$82,587.86

Larry Young  
Mayor

ATTEST:

Marilyn Hardee  
City Clerk