

Regular Meeting Shell Rock City Council
July 2, 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 seventeen people in the audience.

Motion by Schuldt seconded by Krull to approve the agenda with the removal of Resolution 021-2019. Ayes-Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

Motion by Meyer seconded by Schuldt to approve the consent agenda that included the following items: The minutes of the June 4 and 18, 2019 council meetings and the Payment of the Bills. Roll Call Vote: Ayes-Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

Jeff Reints was in the audience and announced that Willow Tree 2nd Addition will soon have it's fourth house being constructed in that subdivision. There also was a discussion about the Trinity Rail Company that is being constructed in the Butler County Logistics Park and what an asset that company will be to the Shell Rock Area.

Mayor Young opened the nuisance hearing at 7:05 p.m. about the nuisance abatement issued to Samantha Schmidt at 404 E. Courtland Street about the tires in her backyard. City Attorney Bruce Toenjes left the council chambers stating that he had a conflict of interest and Elizabeth Wayne, an attorney from Parkersburg was present and was representing the city on this nuisance abatement issue. Ms. Schmidt stated that she moved in the tires with an idea of repurposing them and then selling them for extra income. Council stated that there was a need for her to fill out a home occupation permit to be able to use the tire repurposing as a business. Ms. Schmidt also stated that there was a possibility of moving in a shed to store the tires in and then council stated that there would need to be a zoning permit filled out and returned to move a shed in and a meeting before the council to be able to move a used building into town. Ms. Schmidt also stated that there was

a possibility of storing the tires outside of the city limits and council gave her three weeks to move the tires outside of the city limits. The hearing was closed at 7:13 p.m.

Council member Klinefelter brought up concerns that the homeowner, whose home is being sided by a contractor being paid for by the CDBG housing rehab, has with the work not getting done on his property to Rose Phillips of INRCOG. INRCOG is administering the CDBG housing rehab grant on behalf of the city. Ms. Phillips is going to set a meeting with the contractor, herself, and the homeowner to try to get these issues resolved.

Resolution 019-2019 was introduced by Krull seconded by Schuldt: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHELL ROCK, IOWA, AWARDING AN OWNER-OCCUPIED REHABILITATION CONTRACT TO KIRVAN ENTERPRISES LLC FOR PROJECT #5 OF THE SHELL ROCK CDBG POST-FLOOD HOUSING REHABILITATION PROGRAM. Roll Call Vote: Ayes-Klinefelter, Krull, and Schuldt. Nays-Meyer. Absent-Bonzer. Motion carried.

Resolution 020-2019 was introduced by Schuldt seconded by Krull: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHELL ROCK, IOWA, AWARDING AN OWNER-OCCUPIED REHABILITATION CONTRACT TO KIRVAN ENTERPRISES LLC FOR PROJECT #6 OF THE SHELL ROCK CDBG POST-FLOOD HOUSING REHABILITATION PROGRAM. Roll Call Vote: Ayes-Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

Motion by Schuldt seconded by Klinefelter to reappoint Lon Peterson to the Board of Adjustment with his term to expire June 30, 2024. Ayes-Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

Barbara Dilly was present and asked the council if she could rent the old City Hall located in the Boyd Building for her business called Dilly Designs. Motion by Klinefelter seconded by Schuldt to rent the old City Hall in the Boyd Building to Barbara Dilly for her business Dilly Designs for \$300.00 per month, subject to the City Attorney drawing up a written lease and both parties signing the lease. Rent will be renegotiated in six months

to one year. Ayes-Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

In the near future the City Attorney, County Attorney and the Butler County Sheriff will review the ATV and UTV ordinances and come up a recommendation for the city council.

The Beaver Township Fire Protection Area was discussed again and a meeting will be planned in the near future to discuss the fire protection areas and the 28 E Agreements between the city and the townships served by the Shell Rock Fire Dept.

The new pool designs are being drawn up and a time line for bidding and construction will be presented to the committee and council soon.

Alex Tunland of Rite Environmental was present and asked the council for the opportunity to bid on the solid waste collection. It was decided that the garbage committee should meet with Mr. Tunland and then report back to the council.

Jim Willson was present on behalf of the Faith Lutheran Church and asked the council for permission to pave the parking lot at 223 E. Grove Street including the city right of ways going up to the edges of Grove and Williams Streets. Motion by Schuldt seconded by Klinefelter to allow Faith Lutheran Church to pave the parking lot at 223 E. Grove Street including the city right of ways going up to the edges of Grove and Williams Streets providing there is no obstruction of the view of traffic. Ayes-Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

Resolution 022-2019 was introduced by Klinefelter seconded by Meyer: A RESOLUTION SETTING THE FOLLOWING POOL WAGES FOR THIS POOL SEASON AND TO BE RETROACTIVE TO MAY 1, 2019. Levi Neal \$9.00 per hour and Jacob Norton \$8.00 per hour. Roll Call Vote: Ayes-Klinefelter, Krull, Meyer, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

Motion by Meyer seconded by Schuldt to adjourn

at 8:08 p.m. Ayes-Klinefelter, Krull, Meyer, and Schuldt.
Nays-None. Absent-Bonzer. Motion carried.

Disbursements

Advanced Systems – copier ink lease	42.08
Amazon Capital Services – supplies/materials	2,172.87
American Legion Aux. – flag	20.00
American Red Cross – training	304.00
AT&T- long distance	11.81
Bank of America – supplies/materials	2,195.76
Barry Smith Grading/Excavating – dozer work	13,505.00
Bergan KDV – IT services	375.63
Blake Keys – fire calls	25.00
Book Look – books	166.89
Book Systems Inc. – annual service fee	795.00
Butler Co. Solid Waste – disposal fees	4,536.00
Butler-Bremer Communications – phone services	493.50
Canon Financial Services – copier agreement	101.24
Casey’s General Store – diesel	47.14
City Laundering Co. – mats & mops services	163.31
David Hester – returned customer deposit	72.15
Debbie Nieman – mileage reimbursement	27.95
Demco – Library supplies	122.60
Doug’s Heating & Cooling – pool supplies/repairs	235.33
Electric Pump Inc. – lift station pump	16,701.25
Emergency Medical Products – First Resp. supplies	100.33
Fidelity Security Life – vision insurance	44.22
Gibbs, Nate – fire calls	42.00
Grainger – First Responder supplies	265.97
Green Services – cleaning services	189.05
Green, Michael – fire calls	30.00
Hardy, Tom – fire calls	20.00
Hawkins Inc. – sewer supplies	502.20
Hunt, Chaska – fire calls	20.00
INRCOG – housing rehab administration	1,703.14
Internal Revenue Service – withholdings	6,174.21
Iowa DNR – water supply fee	148.24
Iowa Department of Revenue – withholdings	530.00
Iowa League of Cities – dues	981.00
Iowa One Call – locates	25.20
IPERS – withholdings	2,056.39
Jendro Sanitation – garbage collection	5,557.59
John Deere Financial – supplies	48.33
Keeley Smith – returned customer deposit	23.45
Keystone Laboratories – testing	589.00
Klobassa, Seth – fire calls	36.00

Life Investors Co. – deferred compensation	45.00
Logan Lehman – fire calls	15.00
Lubben, Riley – fire calls	35.00
Martin Bros. Distribution – pool supplies	23.20
Matthew Averhoff – fire calls	54.00
Menards – minor equipment	322.79
MidAmerican Energy Co. – electricity & gas	6,091.81
Miller True Value – supplies	95.97
Mohn, Matthew – fire calls	56.00
Nelson & Toenjes – legal fees	2,090.26
Niemann Construction – road rock	406.67
Olympia Book Co. Inc. – books	310.87
Orkin – pest control	48.30
Outdoor & More – park supplies	18.63
P & K Midwest – park supplies	167.36
Payroll Checks – employee wages	19,278.40
Petty Cash – postage	47.95
Phillips, Nick – fire calls	48.00
Postmaster – postage	495.00
Reliance Standard – disability insurance	326.08
Rite Price Office Supply – office supplies	35.95
Rops, Carla – cleaning services	240.00
Ryan Exterminating – pest control	50.00
Sam’s Club – pool supplies	584.33
Schuldt, Garrett – fire calls	50.00
Security State Bank – health savings accounts	1,125.00
Siems, Terry – fire calls	40.00
Speer Financial – services	325.00
Sprole, Klayton – fire calls	50.00
Stirling Lawn Care – mosquito spraying	700.00
Stokes Welding – sewer supplies	41.44
SYNCB/Amazon – books	1,318.38
The Printery – First Responder supplies	63.00
Tom Fasse – fire calls	20.00
Tyler Fober – fire calls	15.00
U.S. Cellular – cell phone bills	224.66
USAquatics – pool design	7,000.00
Vinchattle Enterprises – lift station repairs	2,403.00
WalMart – supplies and materials	534.49
Waverly Newspapers – publications	308.54
Waverly Tire Co. – supplies	8.00
Wellmark Blue Cross – dental/health insurance	3,266.07
Wells Hollow Landscaping – landscape Library	745.46
Willson, Tom – fire calls and reimbursement	73.97
Xerox Corporation – copier agreement	106.21
TOTAL DISBURSEMENTS	\$110,505.56

Disbursements by Fund	
General	40,360.49
Road Use Tax	2,331.64
TIF IV – Industrial	13,505.00
Library Building Fund	745.46
2016 CDBG Housing Rehab	1,794.00
2018 Aquatic Center	7,000.00
Water Utility	4,197.25
Water Deposits	95.60
Sewer Utility	28,833.96
Garbage Utility	11,642.16
TOTAL DISBURSEMENTS BY FUND	\$110,505.56

Revenues	
General	100,944.18
Road Use Tax	13,564.41
Employee Benefits	1,751.22
Local Option Sales Tax	6,324.64
Low to Moderate Income	1,377.34
Debt Service	164,472.47
Trust & Agency Capital Improvements	6,583.47
2018 Aquatic Center	20,000.00
Water Utility	11,333.51
Water Deposits	312.60
Water Depreciation	10.95
Sewer Utility	12,606.91
Sewer Depreciation	5.48
Garbage Utility	10,976.02
TOTAL REVENUES	\$350,263.20

Larry Young
MAYOR

ATTEST:

Marilyn Hardee, CITY CLERK