

Regular Meeting Shell Rock City Council January 8, 2008

Mayor Larry Young called the regular meeting to order in the City Hall at 7:00 p.m. with council members Donald Bonzer, Benjamin DeWitt, Glen Kliebenstein, Rosalee Meyer, and Steven Nieman present. There were six people in the audience. Council members Bonzer, DeWitt, Kliebenstein, and Meyer and Mayor Young were given the oath of office on January 2, 2008.

Motion by DeWitt seconded by Kliebenstein to approve the agenda with any additions. Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

Motion by Nieman seconded by Meyer to approve the consent agenda that included: The minutes of December 4, 2007, the payment of the bills, and the financial reports for the month of November, 2007. Roll Call Vote: Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

Richard Crayne and Jason Passmore from the City of Waverly were present and discussed the formation of the new economic development position and committee that has assumed the duties of the former WADG committee.

Richard Crayne requested funds that were formerly paid to WADG to be directed to the City of Waverly and their newly formed Economic Development Group.

Mayor Young made the following appointments for the 2008 calendar year:

Mayor Pro Tem – Glen Kliebenstein

Police Chief – Louis Staudt

Bridge Committee – Glen Kliebenstein, Steven Nieman

City Property – Don Bonzer, Steve Nieman

City Clean Up – Don Bonzer, Rosalee Meyer

Employee Relations Committee – Benjamin DeWitt, Glen Kliebenstein

Finance Committee – Glen Kliebenstein, Steven Nieman

Street Committee – Benjamin DeWitt, Steven Nieman

Tree Committee – Don Bonzer, Rosalee Meyer, Mike Tellinghuisen

Water/Sewer Committee – Benjamin DeWitt, Rosalee Meyer

Motion by Kliebenstein seconded by Nieman to approve Mayor Young's appointing Robert Greenlee to the Butler County Solid Waste Commission on behalf of the City of Shell Rock. Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

Motion by Bonzer seconded by Kliebenstein to approve the following appointments:

City Attorney – Bruce Toenjes & Karl Nelson of Nelson & Toenjes

City Clerk/Treasurer – Marilyn Hardee

City Depository – Security State Bank

City Newspaper – Waverly Newspapers

Ambulance Crew Chief – Michelle Berglund

Fire Chief – Dwayne Sessler

Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

Motion by Nieman seconded by Meyer to appoint John Winter to the Board of Adjustment with his term to expire June 30, 2011. Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

Mayor Young set up budget meetings for January 21, 23, 28, & 30, 2008 at 6:00 p.m.

Sealed bids for the proposal for all labor, materials, and equipment for the filter renovation of a municipal pool for the City of Shell Rock, Iowa were opened at 3:00 p.m. in the City Hall on January 8, 2008 and were read as follows:

Pool Tech Midwest Inc. \$99,854.00

No action was taken on the bid and this issue was tabled until the January 21, 2008.

It was reported that the health insurance for the employees is increasing 6%. The Clerk was directed to draw up a resolution authorizing the health insurance increase to be paid by the city.

Resolution 001-2008 was introduced by DeWitt seconded by Kliebenstein: A RESOLUTION APPROVING IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS REVISED ARTICLES OF AGREEMENT. Roll Call Vote: Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman.

Nays-None. Motion carried.

Resolution 002-2008 was introduced by Kliebenstein seconded by Nieman: A RESOLUTION APPROVING IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS REVISED ARTICLES OF AGREEMENT. Roll Call Vote: Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman.

Nays-None. Motion carried.

Resolution 003-2008 was introduced by Meyer seconded by Nieman: A RESOLUTION AUTHORIZING THE WITHDRAWAL OF \$10,000.00 FROM THE PARK SAVINGS AND AUTHORIZING THE PAYMENT OF \$10,000.00 TO THE SHELL ROCK DEVELOPMENT CORPORATION FOR THE PARKS GALORE AND MORE. Roll Call Vote: Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

Motion by DeWitt seconded by Bonzer to adjourn at 8:57 p.m. Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

Larry Young,
Mayor

ATTEST:
Marilyn K. Hardee,
City Clerk