

**Regular Meeting Shell Rock City Council
June 3, 2008**

Mayor Larry Young called the regular meeting to order in the City Hall with the Pledge of Allegiance at 7:00 p.m. Council members Donald Bonzer, Benjamin DeWitt, Glen Kliebenstein, Rosalee Meyer, and Steve Nieman present. There were fifteen people in the audience.

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 Meyer seconded by Nieman to approve the consent agenda that included: The minutes of May 6 & 29, 2008, Payment of the Bills, Cigarette Permit for Kwik Trip, and the Financial reports for the month of April, 2008. Roll Call Vote: Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

Mayor Young opened the public hearing at 7:01 p.m. in the City Hall with fifteen people in the audience. The purpose of the hearing was for public comment on amending the current budget for the fiscal year ending June 30, 2008. There were no oral or written objections and the hearing was closed at 7:03 p.m.

Resolution 015-2008 was introduced by DeWitt seconded by Bonzer: A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2008. Roll Call Vote: Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

The Shell Rock Development Corporation asked for the fee for the Boyd Building to be waived on the Wine & Beer Tasting Event to be held June 13, 2008 as all the proceeds go the Parks Galore Project. Motion by Nieman seconded by Kliebenstein to waive the fee on the Boyd Building use for the Shell Rock Development Corporation to be held June 13, 2008. Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

Fire Chief Dwayne Sessler reported that Fire Fighter Tom Hardy has fifty years of service on the Shell Rock Fire Department.

Lyle TeKippe from TeKippe Engineering was present and reported that the estimate for the 8 foot trail from the intersection of E. Prospect and S. James to the swimming pool came in \$31,000 over the projected \$75,000. There will be a meeting between council representatives, the Development Corporation, and city personnel on this issue.

Police Chief Lou Staudt was congratulated on his 25 years of employment with the City of Shell Rock on June 29, 2008.

There will be an informal committee formed on coming up with a strategic plan for the future of the swimming pool. Any citizen interested in being on the committee should register at City Hall.

The commercial building located at 117 W. Prospect Street was discussed for possible purchase by the city for a city shed. The council decided that at this time the city was not interested in purchasing the building.

City Attorney Bruce Toenjes and Scott Kinter, a representative from the Waterloo Courier were present and discussed the installation of the plastic courier boxes being placed

on the city's right of way. It was agreed that at this time the boxes would only be installed on the mail courier routes not on streets that don't have rural mail delivery.

The water drainage affecting the buildings at 223 and 225 S. Cherry Streets was discussed and the installation of gutters on the Fire Station. The city will look into installing gutters on the Fire Station after the properties at 223 and 225 S. Cherry address the water drainage from their buildings.

The council set a public hearing for June 23, 2008 at 5:30 on the proposed Two-Mile Area Policy Agreement between Butler County, Iowa and Shell Rock, Iowa.

City Attorney Bruce Toenjes presented the council and the fire department with a written policy on the use of the Tornado Siren. It will be reviewed and presented for approval at the July council meeting.

Motion by Bonzer seconded by Meyer to purchase a radio system from Radio Communications for the Police Department for the use of activating the storm siren subject to all radios being able to work together. Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

Motion by DeWitt seconded by Nieman to proceed with an engineering feasibility study and proceed with a TIF analysis on the Clemen's property located on the easterly city limits. Roll Call Vote: Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

Several junk properties and vehicles were discussed and the council ordered a new dangerous building letter to be sent to the property located at 106 W. Main Street.

Motion by Bonzer seconded by Meyer to adjourn at 8:40 p.m. Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

Larry Young
Mayor

ATTEST:

Marilyn K. Hardee
City Clerk