

Regular Meeting Shell Rock City Council September 2, 2008

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

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

Motion by Meyer seconded by Kliebenstein to approve the consent agenda that included the following items: The minutes of August 5, 2008, the payment of the bills, and the financial reports for the month of July, 2008. Roll Call Vote: Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

Brian Schoon and David Smesrud from INRCOG were present and discussed the steps necessary for finalizing the City of Shell Rock's comprehensive plan. The council will discuss this further at a special council meeting to be held September 10, 2008 at 6:30 p.m. in the City Hall.

It was reported that the Boyd Building Board has ordered 150 chairs for the Boyd Building and there was a discussion of removing the tree and shrubs outside the City Hall window and replacing them with smaller plantings.

Fire Chief Dwayne Sessler reported that the Fire Dept. is reviewing blue prints like Nashua, Iowa's Fire Station and is also researching generators.

Mayor Young set trick or treating hours for Halloween to be on October 30, 2008 from 5:30 p.m. – 7:30 p.m.

Elizabeth Bingham reported on the park updates and since there were no concrete bids submitted for the Phase I trail, the bids for the project will be let again. Motion by DeWitt seconded by Meyer to approve the part of the bid for Heartland Asphalt to repair S. Prairie Street for a total cost of not to exceed \$14,788.74. Roll Call Vote: Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

Motion by Bonzer seconded by DeWitt to reappoint Joyce Lubben to the Planning & Zoning Commission with her term to expire August 31, 2013. Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

Mike Tellinghuisen presented bids for the redoing the roof on the City Shed. Motion by Kliebenstein seconded by Nieman to accept the bid from Koch Construction to put a tan membrane roof on the City Shed for \$16,431.71. Roll Call Vote: Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

The City of Shell Rock received a letter from Karl Nelson representing Colleen Holley and reported that Colleen Holley would like to donate the land located at 229 S. Cherry Street, also known as Holley Park to the City of Shell Rock. Motion by DeWitt seconded by Meyer to accept the donation of the land from Colleen Holley located at 229 S. Cherry Street providing there are no restrictions on the land. Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

Jim & Wynette Hill and Matthew Shearon were in attendance and asked the council to amend the dangerous animal ordinance by not specifically naming Pit Bull Dogs as dangerous animals. The Council directed the City Attorney to draw up an ordinance change to be addressed at the October 7, 2008 council meeting.

City Attorney Bruce Toenjes discussed with the council the possibility of needing to acquire land from the Shell Rock Health Care Center on the eastern city limits for road right of way because of a possible business building on Bill and Barb Clemen's land on the eastern city limits. Motion by Meyer seconded by DeWitt to purchase on the easterly side of 920 N. Cherry Street approximately 540' X 30' of right of way from Leonard Lewis Healthcare subject to the Shell Rock Development Corporation acquiring the land currently owned by William and Barbara Clemen on the east side of city limits. Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

Resolution 021-2008 was introduced by Kliebenstein seconded by Nieman: A RESOLUTION APPROVING THE 2008 CITY STREET FINANCIAL REPORT FOR THE CITY OF SHELL ROCK, IOWA. Roll Call Vote: Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

Resolution 022-2008 was introduced by Bonzer seconded by Kliebenstein: A RESOLUTION APPROVING THE CITY OF SHELL ROCK, IOWA WARNING SIREN ACTIVATION POLICY. Roll Call Vote: Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

Ordinance No. 308 was introduced for its seconded reading by Kliebenstein seconded by Bonzer: AN ORDINANCE ADOPTING THE "CODE OF ORDINANCES OF THE CITY OF SHELL ROCK, IOWA, 2008". Roll Call Vote: Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

Motion by Meyer seconded by Bonzer to adjourn at 9:30 p.m. Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

Larry Young
Mayor

ATTEST:

Marilyn K. Hardee

City Clerk