

Regular Meeting Shell Rock City Council
August 6, 2024

Mayor Mike Klinefelter called the August 6, 2024, regular session of the Shell Rock City Council to order at 7:00 pm in the Council Chambers at 802 N Public Road, Shell Rock, Iowa with the Pledge of Allegiance. Councilors present: Adam Fox, David Beenen, Jared Krull, Mark Berglund, and Garrett Schuldt at 7:01 pm. Others present: Mike Tellinghuisen, Jessica Meyer, David Lehman, Brenda & Harper Fox, Kevin Rust, and Racket club members Ellen Day, Larry Young, Jim Hegg.

Motion by Fox seconded by Berglund to approve the agenda. Ayes- Fox, Berglund, Krull, Beenen, and Schuldt. Nays- None. Motion carried 5:0.

Motion by Schuldt seconded by Berglund to approve the consent agenda that included: Minutes of July 2 and July 15, 2024, council meetings, the Payment of the Bills, the Financial Reports for July 2024. Roll Call Vote: Ayes- Fox, Berglund, Krull, Beenen, and Schuldt. Nays- None. Motion carried 5:0.

Motion Schuldt seconded by Beenen to approve Resolution 021-2024 to approve funds transfer from General Fund to Fire Department Savings in the amount of \$7723.85. Roll Call Vote: Ayes- Fox, Berglund, Krull, Beenen, and Schuldt. Nays- None. Motion carried 5:0.

Motion Beenen seconded by Fox to approve Resolution 022-2024 Roll to approve ProTrack & Tennis contract for tennis / pickleball court repairs, paint, game lines and basketball court game lines for \$37,600. Roll Call Vote: Ayes- Fox, Berglund, Krull, Beenen, and Schuldt. Nays- None. Motion carried 5:0.

Motion Schuldt seconded by Berglund to approve Resolution 023-2024 #24-299 Shell Rock 2024 Street Improvement Project Change Order No. 2 Removal of abandoned intake and storm pipe at Walnut, tree removal, storm sewer trenched 12", SW 505. Net increase \$5,545.00. Contract Price with approved Change Orders \$573,989.54. Roll Call Vote: Ayes- Fox, Berglund, Krull, Beenen, and Schuldt. Nays- None. Motion carried 5:0.

Motion Fox seconded by Berglund to approve renting ballfield #1 or #2 for \$20.00 per practice. If ballfield is not rented it will be first come first served basis. Ayes- Fox, Berglund, Krull, Beenen, and Schuldt. Nays- None. Motion carried 5:0.

Motion Schuldt seconded by Berglund to approve requested street closure by TP's Cooler along W Main Street on Saturday, August 10, 2024. Ayes- Fox, Berglund, Krull, Beenen, and Schuldt. Nays- None. Motion carried 5:0.

Kevin Rust, citizen, spoke on the increased traffic along N Public Road, shoulder width, speed of traffic and concerns for safety while walking and receiving mail from mailboxes along this road.

Motion Berglund seconded by Beenen to approve lowest estimate for the Hoytt Elliot shelter house roof replacement. Ayes- Fox, Berglund, Krull, Beenen, and Schuldt. Nays- None. Motion carried 5:0.

Mike Tellinghuisen, Public Works Director reported that the Boyd Building repairs are delayed due to matching brickwork materials being unavailable, Street Project update: August 19th through 22nd flaggers have been requested for the railroad crossing work, most sewer intakes are installed, and JB Holland has begun pumping Wastewater from Cell 2 to Cell 1 in preparation for the contracted repairs.

Brenda Fox, Library President reported that they have hired Michelle Randolph as the new Library Director beginning October 1, 2024.

Motion by Schuldt to adjourn at 8:01 pm.

Mike Klinefelter, Mayor
ATTEST: Jessica Meyer, City Clerk

EXPENDITURES

4TH OF JULY COMMITTEE	TRINITY 4TH DONATION	750.00
AT&T	LONG DISTANCE	9.61
BAKER & TAYLOR	BOOKS	628.30
BOUND TREE MEDICAL, LLC	1ST RESP SUPPLIES	619.50
BUTLER BREMER COMMUNICATIONS	PHONE	303.58
BUTLER COUNTY COMPUTERS	TECH SERVICE	321.95
CAPITAL ONE	SUPPLIES & DVD	308.77
CITY LAUNDERING CO.	FLOOR MATS	199.18
CUSB	HEALTH SAVINGS	2,408.30
DANKO EMERGENCY EQUIPMENT	SPOTLIGHTS (2)	261.67
DEMCO INC	BOOK EASELS	82.33
INTERNAL REVENUE SERVICE	FED/FICA TAX	6,732.42
ELAN FINANCIAL SERVICES	CONCESSION STAND	4,325.46
ELSAMILLER ELECTRIC	ELEC SERVICE CALL	3,148.92
FIDELITY SECURITY LIFE	VISION INS	45.54
GFC LEASING - WI	COPIER LEASE	350.23
GORDON FLESCH COMPANY	IMAGES+	48.56
HAWKEYE COMMUNICATIONS, INC	LIBRARY SECURITY	240.00
IA DEPT OF REVENUE	SALES TAX	1,612.57
IPERS	IPERS REGULAR	1,298.71
KITTLESON, GAIL	BOOKS	75.00
KWIK TRIP INC.	FUEL	406.38
MENARDS - CEDAR FALLS	SUPPLIES	2.78
NAPA AUTO PART	FIRE SUPPLIES	541.41
ORKIN	PEST CONTROL	63.99
OVERDRIVE INC.	EBOOK FEE	604.32
POOL TECH	POOL SUPPLIES	2,575.00

RANDOLPH, MICHELLE	SUMMER READING SUPPLIES	63.43
ROYAL HOME SERVICES	CARPET CLEANING	450.00
RYAN EXTERMINATING	PEST CONTROL	90.17
SQUARE	FEES - POOL	155.15
IOWA DEPT OF REVENUE	STATE TAXES	430.31
STIRLING LAWN CARE	MOSQUITO SPRAYING	1,050.00
USCELLULAR	TELEPHONE	106.80
WAVERLY NEWSPAPERS	PUBLICATION	347.49
WELLMARK BLUE CROSS	GROUP INSURANCE	2,592.20
WILSON, KERI	EMS MEDICAL	325.97
B & B LOCK & KEY	STREET SUPPLIES	34.08
BUTLER BREMER COMMUNICATIONS	PHONE	18.60
DILLAVOU OIL COMPANY	DIESEL	378.14
INTERNAL REVENUE SERVICE	FED/FICA TAX	1,429.24
FEHR GRAHAM ENGINEERING	STREET PROJECT 2024	17,411.65
GIERKE ROBINSON COMPANY	TRAFFIC CONES	256.86
IOWA ONE CALL	LOCATES	37.00
IPERS	IPERS REGULAR	696.09
KWIK TRIP INC.	FUEL	115.94
TRANSAMERICA LIFE INSURANCE	LIFE INVESTORS	36.00
MENARDS - CEDAR FALLS	STREET SUPPLIES	121.65
MILLER HARDWARE	STREET SUPPLIES	42.48
IOWA DEPT OF REVENUE	STATE TAX	185.61
USCELLULAR	TELEPHONE	59.18
WHKS & CO	BRIDGE INSPECTION	900.00
ROLING FORD	F550 FORD	52,895.00
BUTLER BREMER COMMUNICATIONS	PHONE	18.60
DILLAVOU OIL COMPANY	DIESEL	189.07
INTERNAL REVENUE SERVICE	FED/FICA TAX	1,116.72
ELAN FINANCIAL SERVICES	STAMPS	683.74
IA DEPT OF REVENUE	WATER EXCISE TAX	559.60
IOWA DNR	WATER SUPPLY FEE	139.12
IPERS	IPERS REGULAR	587.14
KWIK TRIP INC.	FUEL	115.92
TRANSAMERICA LIFE INSURANCE	LIFE INVESTORS	27.00
MENARDS - CEDAR FALLS	WATER SUPPLIES	128.38
MICROBAC LABORATORIES INC	TESTING	49.50
MUNICIPAL SUPPLY INC.	SMART POINT 342	62,266.86
U.S. POSTAL SERVICE	POSTAGE	118.02
IOWA DEPT OF REVENUE	STATE TAX	154.67
USBLUEBOOK	METER COUPLINGS	266.64
USCELLULAR	TELEPHONE	59.18
BUTLER BREMER COMMUNICATIONS	PHONE	74.40
DILLAVOU OIL COMPANY	DIESEL	189.08

INTERNAL REVENUE SERVICE	FED/FICA TAX	1,480.23
ELAN FINANCIAL SERVICES	STAMPS	683.74
ELSAMILLER ELECTRIC	ELEC SERVICE CALL	4,301.71
HAWKINS, INC.	WASTEWATER SUPPLIES	626.64
IA DEPT OF REVENUE	SALES TAX	111.42
IPERS	IPERS REGULAR	797.11
JB HOLLAND CONSTRUCTION	WASTEWATER PROJECT	61,204.97
KWIK TRIP INC.	FUEL	115.92
TRANSAMERICA LIFE INSURANCE	LIFE INVESTORS	27.00
MICROBAC LABORATORIES INC	TESTING	530.50
U.S. POSTAL SERVICE	POSTAGE	118.02
IOWA DEPT OF REVENUE	STATE TAX	208.41
USCELLULAR	TELEPHONE	59.18
BUTLER COUNTY SOLID WASTE	SOLID WASTE DISPOSAL	5,389.00
INTERNAL REVENUE SERVICE	FED/FICA TAX	223.22
ELAN FINANCIAL SERVICES	STAMPS	683.75
IA DEPT OF REVENUE	SALES TAX	116.60
IPERS	IPERS REGULAR	142.32
U.S. POSTAL SERVICE	POSTAGE	101.17
IOWA DEPT OF REVENUE	STATE TAX	32.30
PAYROLL		44,909.40

***** REPORT TOTAL *****

296,799.77

EXPENDITURES BY FUND

GENERAL	67,809.73
ROAD USE TAX	25,195.74
EMERGENCY SERVICES BLDG	52,895.00
WATER	69,265.79
SEWER	74,232.90
LANDFILL/GARBAGE	7,400.61
TOTAL FUNDS	296,799.77

REVENUE

GENERAL	36,141.33
ROAD USE TAX	14,427.83
EMPLOYEE BENEFITS	657.02
LOCAL OPTION SALES TAX	11,856.43
DEBT SERVICE	1,585.22
CAPITAL PROJECTS	2,857.44
EMERGENCY SERVICES BLDG	5,625.00
WATER	14,112.21
WATER DEPOSITS	400.00
WATER DEPRECIATION	83.11

SEWER	20,715.12
SEWER DEPRECIATION	53.66
LANDFILL/GARBAGE	13,519.91
**** REVENUE TOTAL ****	122,034.28