

Shell Rock City Council September 5, 2023

Mayor Pro Tem Mike Klinefelter called the regular meeting to order at 7:00 pm in the City Hall with the Pledge of Allegiance. Council Members Robyn Holden, Don Bonzer, Michael Klinefelter, Jared Krull, and Garrett Schuldt at 7:02 pm were present. There were seven people in the audience.

Motion by Holden seconded by Krull to approve the agenda with any additions. Ayes- Holden, Klinefelter, Krull, Bonzer, Schuldt. Nays-None. Motion carried.

Motion by Krull seconded by Bonzer to approve the consent agenda that included: Minutes of August 8, 2023 council meeting, Payment of the Bills, financial reports for the month of August 2023. Roll Call Vote: Ayes-Holden, Klinefelter, Bonzer, Schuldt, Krull. Nays-None. Motion carried.

Maggie Burger with SPEER Financial presented the council with the TIF report.

Motion Bonzer seconded by Schuldt to allow the Historical Museum to place a sign on city property and have the city order the sign from Iowa Prison Industries with the Historical Society reimbursing the City. Ayes-Holden, Klinefelter, Bonzer, Schuldt, Krull. Nays-None. Motion carried.

Fire Chief Matt Mohn reported on the Butler County Burn Ban, four fires, trainings and new equipment that was purchased. Interested citizens and local workers are encouraged to volunteer.

Assistant Library Director Michelle Randolph reported that the handicap buttons for the library doors are scheduled to be installed this month and that the library has 13 new patrons in August. New hours are Tuesday 11-6, Wednesday 11-4, Thursday 11-6, Friday 11-4, Saturday 10-1.

Public Works Director Mike Tellinghuisen reported that parks employee Bailey Lubben is finished for the season. The pool is drained and waiting for winterization. Sand volleyball had high attendance and thanked Lindsey Schaedig for her volunteer work organizing this community activity.

Motion Bonzer seconded by Schuldt to approve the request from Chris Schaedig at 228 Elliot Ave to place sidewalk in the parking up to the curb, with the understanding that the city is not responsible if the sidewalk is removed or damaged in connection with road or utility work, subject to determination that the request will comply with the ADA requirements for sidewalks. Ayes- Schuldt, Bonzer, Holden, Klinefelter, Krull. Nays-None. Motion carried.

Motion Krull seconded by Bonzer to approve Miller Fence & Flag's ball diamond fence quote. Ayes- Schuldt, Bonzer, Holden, Klinefelter, Krull. Nays-None. Motion carried.

Motion Schuldt seconded by Krull to approve an additional Farmers Market on October 8, 2023. Ayes- Schuldt, Bonzer, Holden, Klinefelter, Krull. Nays-None. Motion carried.

Discussion was held on Statement of Policy on Personnel & Procedure.

Motion Krull seconded by Bonzer to approve Resolution 025-2023 Setting Public Hearing for Sale of Center Street Lots. Hearing Date is set for October 3, 2023 at 7:00 pm. Roll Call Vote: Ayes- Schuldt, Bonzer, Holden, Klinefelter, Krull. Nays-None. Motion carried.

Motion by Bonzer seconded by Schuldt to adjourn at 7:57 pm. Ayes-Holden, Klinefelter, Krull, Schuldt, Bonzer. Nays-None. Motion carried.

Mike Klinefelter, Mayor Pro Tem

ATTEST:

Jessica Meyer, City Clerk / Treasurer

CLAIMS REPORT

AFFORDABLE TREE SERVICE	TREE REMOVAL	3,000.00
ALANDRIA TROWBRIDGE	POOL CERTS	40.00
BARNES & NOBLE, INC	LIBRARY SUPPLIES	773.06
BERGANKDV TECHNOLOGY	SERVER QTRLY	495.08
BRAXTEN WESTENDORF	POOL CERT	40.00
BUTLER BREMER COMMUNICATIONS	PHONE	334.85
BUTLER CO ENVIRONMENTAL HEALTH	POOL INSPECTION	418.00
BUTLER COUNTY DAIRY PROMOTERS	ICE CREAM MACHINE	50.00
BUTLER COUNTY ENGINEER	DIESEL FIRE DEPT	153.98
BUTLER COUNTY SOLID WASTE	SOLID WASTE DISPOSAL	4,755.00
CAPITAL ONE	SUMMER READING	778.04
CITY LAUNDERING CO.	BOYD BLDG MATS	206.41
CUSB	HEALTH SAVINGS	1,129.17
DEB NIEMAN	SUMMER READING PROGRAM	286.49
DEMCO INC	OFFICE SUPPLIES	86.25
INTERNAL REVENUE SERVICE	FED/FICA TAX	9,105.18
ELSAMILLER ELECTRIC	ELEC SERVICE CALL	105.00
EMMA THOMPSON	POOL CERT	40.00
FEHR GRAHAM ENGINEERING	WASTEWATER ENGINEERING FEES	3,700.00
FIDELITY SECURITY LIFE	VISION INSURANCE	30.36
GFC LEASING - WI	COPIER LEASE CITY HALL	321.19
GORDON FLESCH COMPANY	IMAGES+	11.54
HAWKINS, INC.	WASTEWATER SUPPLIES	2,797.67
IOWA DEPARTMENT OF REVENUE	SALES & USE TAX	3,086.39
IOWA ONE CALL	LOCATES	21.70
IOWA STATE UNIVERSITY	TRAINING	224.00
IPERS	IPERS REGULAR	4,939.85
JANESVILLE LUMBER	DECK REPAIR	182.36
JENDRO, INC	GARBAGE COLLECTIONS	6,237.72
JESSICA MEYER	MILEAGE	37.68
JEWEL OLMSTEAD	POOL CERT	40.00
JOE'S HEATING, COOLING	SERVICE CALL	308.17
JOHN DEERE FINANCIAL	SUPPLIES	102.72
KAILEY HJELMELAND	POOL CERT	40.00
MICROBAC LABORATORIES, INC	TESTING	716.50
LAUREN MUNSON	POOL CERT	40.00
TRANSAMERICA LIFE INSURANCE	LIFE INVESTORS	135.00
LINDSEY MILLER	POOL CERT	40.00
MCKENNA SPROLE	POOL CERT	40.00
MIDAMERICAN ENERGY CO	ELECTRIC & GAS	7,251.58
MIDWEST BREATHING AIR LLC	AIR TESTING	189.00
MILLER HARDWARE	HOYT ELLIOT PARK	99.95
MIRACLE RECREATION	PARK EQUIPMENT	347.98
NAPA AUTO PART	AIR FILTER	40.22
NELSON & TOENJES	LEGAL SERVICES	814.75
O'REILLY AUTO PARTS	AIR FILTER	161.28
ORKIN	PEST CONTROL	57.99

P & K MIDWEST	NOZZLE	7.99
POOL TECH	POOL SUPPLIES	523.00
U.S. POSTAL SERVICE	POSTAGE	132.00
RYAN EXTERMINATING	PEST CONTROL	71.00
SALLY GADE	POOL CERT	40.00
SHEPARD, GIBSON LAW OFFICE	RECORDING FEE	7.00
IOWA DEPT OF REVENUE	STATE TAXES	1,353.48
SYNCB/AMAZON	LIBRARY SUPPLIES	168.89
UMB BANK NA	BOND FEES STREET CUT	600.00
USA BLUE BOOK	WASTE WATER SUPPLES	103.30
USCELLULAR	TELEPHONE	569.06
WAVERLY NEWSPAPERS	PUBLICATION	96.89
WELLMARK BLUE CROSS	GROUP INSURANCE	1,410.70
WATER DEPOSITS REFUND	Refund Checks Total	606.43
Payroll Checks		35,387.94
***** REPORT TOTAL *****		94,889.79

DISBURSEMENT BY FUND

GENERAL	55,239.81
ROAD USE TAX	6,056.50
DEBT SERVICE	600.00
WATER	6,907.91
WATER DEPOSITS	606.43
SEWER	14,198.91
LANDFILL/GARBAGE	11,280.23

REVENUE

GENERAL	39,743.19
ROAD USE TAX	14,099.65
LOCAL OPTION SALES TAX	14,038.39
CAPITAL PROJECTS	1,812.95
EMERGENCY SERVICES BLDG	2,000.00
WATER	15,162.08
WATER DEPOSITS	300.00
WATER DEPRECIATION	79.22
SEWER	20,360.40
SEWER DEPRECIATION	50.37
LANDFILL/GARBAGE	13,164.32
TOTAL REVENUE	120,810.57

