

Regular Meeting Shell Rock City Council
May 7, 2024

Mayor Mike Klinefelter called the May 7, 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: Mark Berglund, Adam Fox, Jared Krull, and Garrett Schuldt. Absent: David Beenen. Others present: Mike Tellinghuisen, Bruce Toenjes, Jessica Meyer, Patty Franzen, Melody Kiewiet, Harper Fox, and Don Bonzer.

Motion by Krull seconded by Schuldt to approve the agenda. Ayes- Fox, Berglund, Krull, and Schuldt. Absent- Beenen. Nays- None. Motion carried 4:0.

Motion by Fox seconded by Schuldt to approve the consent agenda that included: Minutes of the April 2 special, April 2 regular, April 12, April 18, and April 29, 2024, council meetings, the Payment of the Bills, the Financial Reports for April 2024 and Class C Retail Alcohol License for the Iowa Prime House, LLC. Roll Call Vote: Ayes- Fox, Berglund, Krull, and Schuldt. Absent- Beenen. Nays- None. Motion carried 4:0.

Council Report Krull – requests that the Sherriff department be notified to patrol Courtland Street and James Street during T-Ball games due to high traffic.

Mike Tellinghuisen, Public Works Director reported that 22 radio read meters are installed and 27 more will be installed this month. The pool is filled, and maintenance and inspections are being performed.

Resolution 008-2024 was introduced by Schuldt seconded by Berglund: A Resolution Designating State and Local Fiscal Recovery Funds. All funds will be designated toward the sewer/lagoon project. Roll Call Vote: Ayes- Fox, Berglund, Krull, and Schuldt. Absent- Beenen. Nays- None. Motion carried 4:0.

Resolution 009-2024 was introduced by Berglund seconded by Fox: A Resolution approving Funds Transfers. Roll Call Vote: Ayes- Fox, Berglund, Krull, and Schuldt. Absent- Beenen. Nays- None. Motion carried 4:0.

Motion Fox seconded by Berglund to set Bid Letting Date for 2024 Street Project for May 30, 2024, at 10:00 am via ZOOM. Roll Call Vote: Ayes- Fox, Berglund, Krull, and Schuldt. Absent- Beenen. Nays- None. Motion carried 4:0.

Motion by Berglund seconded by Fox to set Public Hearing Date for 2024 Street Project for June 4, 2024, at 7:00 pm. Roll Call Vote: Ayes- Fox, Berglund, Krull, and Schuldt. Absent- Beenen. Nays- None. Motion carried 4:0.

Motion Schuldt seconded by Berglund to approve hiring Baily Lubben as the 2024 Public Works Park person. Ayes- Fox, Berglund, Krull, and Schuldt. Absent- Beenen. Nays- None. Motion carried 4:0.

Motion by Schuldt seconded by Fox to award the bid for the city's annual financial examination on agreed-upon procedures for the fiscal year ending June 30, 2024, to Larry Pump, CPA of Charles City, Iowa. Ayes- Fox, Berglund, Krull, and Schuldt. Absent- Beenen. Nays- None. Motion carried 4:0.

Melody Kiewiet and Patty Franzen discussed interest in organizing and fundraising for a dog park.

Motion Schuldt seconded by Berglund to approve rental with Cooley Plumbing for a Port-a-Potty in the Frisbee Disc Golf Course. Ayes- Fox, Berglund, Krull, and Schuldt. Absent- Beenen. Nays- None. Motion carried 4:0.

Motion Berglund seconded by Fox to place 4' x 8' dedication plaque for river access on the Hoytt Elliot Shelter House. Ayes- Fox, Berglund, Krull, and Schuldt. Absent- Beenen. Nays- None. Motion carried 4:0.

ORDINANCE NO. 395 was introduced by Schuldt seconded by Berglund for its final reading AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHELL ROCK, IOWA, BY AMENDING PROVISIONS PERTAINING WATER RATES. Be It Enacted by the City Council of the City of Shell Rock, Iowa.

SECTION 1. Chapter 92, Section 92.02 of the Code of Ordinances of City of Shell Rock, Iowa, as amended, is repealed and the following adopted in lieu thereof:

92.02 RATES AND SERVICE. Water service shall be furnished at the following monthly rates within the City:

First 1,000 gallons used per month \$11.50 (Minimum Bill).

Next 2,000 gallons used per month @ .004591 cents per gallon used.

Next 3,000 gallons used per month @ .003061 cents per gallon used.

Next 7,000 gallons used per month @ .002308 cents per gallon used.

All gallons used over 13,000 gallon per month @ .001036 cents per gallon used.

SECTION 2. WHEN EFFECTIVE. This ordinance shall be in effect on July 1, 2024.

SECTION 3. SEVERABILITY CLAUSE. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional. Roll Call Vote: Ayes- Fox, Berglund, Krull, and Schuldt. Absent- Beenen. Nays- None. Motion carried 4:0.

Motion by Schuldt to adjourn at 7:28 pm.

Mike Klinefelter, Mayor

ATTEST: Jessica Meyer, City Clerk

EXPENDITURES

AMERICAN LEGION AUX.	FLAG	25.00
ASPRO INC.	COLD MIX	362.52
AT&T	LONG DISTANCE	13.30
AUDITOR OF STATE	ANNUAL EXAM FEE	350.00
AVERHOFF, JADE	FIRE CALLS	48.00
AVERHOFF, MATTHEW	FIRE CALLS	96.00
BAKER & TAYLOR	BOOKS	159.03
BARNES & NOBLE, INC	LIBRARY SUPPLIES	489.32
BMC AGGREGATES L.C.	ROADSTONE	518.15
BOUND TREE MEDICAL	1ST RESP SUPPLIES	26.18
BUSINESS FORMS DIVERS	BUSINESS FORMS	80.00
BUTLER BREMER COMM	PHONE	334.85
BUTLER CO SOLID WASTE	SOLID WASTE	4,917.00
CENTRAL IOWA DIST	CLEAN SUPPLIES	67.00
CITY LAUNDERING CO.	FLOOR MATS	199.18
COOLEY PUMPING LLC	PORTABLE TOILET	654.82
COOPER, JAMI	MILEAGE CPO	32.16
CREATIVE PLANNING TECH	IT SERVICES	392.37
CRESUP, JACKSON	FIRE CALLS	60.00
CUSB	HEALTH SAVINGS	1,204.15
DUNCAN, JESSICA	FIRE CALLS	5.00
INTERNAL REVENUE SERVICE	FED/FICA TAX	7,688.29
ELAN FINANCIAL SERVICES	SUPPLIES	340.63
FASSE, TOM	FIRE CALLS	15.00
FEHR GRAHAM ENGINEERING	ENGINEERING	21,329.75
FELD FIRE	FIRE SUPPLIES	2,725.00
FIDELITY SECURITY LIFE	VISION INS	91.08
FIRE SERV TRAINING BUREAU	TRAINING	50.00
GFC LEASING - WI	COPIER LEASE	346.19
GIBBS, NATE	FIRE CALLS	78.00
GREEN, MICHAEL	FIRE CALLS	45.00
HAWKINS, INC.	WASTEWATR CHEM	2,649.00
HUNEMILLER, JESSICA	MILEAGE	172.86
IA DEPT OF INSPECT, APPEAL	POOL LICENSE	70.00
IA DEPT OF REVENUE	WATER EXCISE TAX	1,648.29
IOWA STATE UNIVERSITY	TRAINING	432.00
IPERS	IPERS REGULAR	6,769.97
JOHN DEERE FINANCIAL	TOOLS	17.97
KLOBASSA, SETH	FIRE CALLS	15.00
KWIK TRIP INC.	FUEL	320.52
TRANSAMERICA LIFE INSURANCE	LIFE INVESTORS	180.00

LEHMAN, LOGAN	FIRE CALLS	30.00
MICROBAC LABS, INC	TESTING	838.75
MIDAMERICAN ENERGY CO	ELECTRIC & GAS	5,109.07
MOHN, MATTHEW	FIRE CALL	84.00
MORAN, JUSTIN	FIRE CALL	30.00
MUNICIPAL SUPPLY INC.	SMART POINT	7,404.00
NAGLE SIGNS INC.	CEMETERY SIGN	543.31
NELSON & TOENJES	LEGAL SERVICES	285.00
NIEMAN, DEB	MILEAGE	12.33
NORTH STAR LAW GROUP PLLC	ATTORNEY FEE	950.00
OELMANN, SHAWN	FIRE CALLS	30.00
OLY'S TIRE SERVICE	TIRE REPAIR	35.00
ORKIN	PEST CONTROL	63.99
PHILLIPS, NICK	FIRE CALLS	78.00
U.S. POSTAL SERVICE	POSTAGE	308.35
PREMIER PROPERTY DEV.	TIF REBATE	7,299.77
RANDOLPH, MICHELLE	MILEAGE	49.58
REINTS, JEFF & MICHELLE	TIF REBATE	36,519.08
RELIANCE STANDARD LIFE INS	LTD INS	979.32
ROLING FORD LLC	TIF REBATE	5,231.04
RYAN EXTERMINATING	PEST CONTROL	90.17
SCHULDT, GARRETT	FIRE CALLS	40.00
SENSUS USA	SOFTWARE	1,715.95
SPROLE, KLAYTON	FIRE CALLS	96.00
IOWA DEPT OF REVENUE	STATE TAX	1,501.75
USCELLULAR	TELEPHONE	284.47
WAVERLY NEWSPAPER	SUBSCRIPTION	109.00
WAVERLY NEWSPAPERS	PUBLICATION	437.74
WELLMARK BLUE CROSS	INSURANCE	2,592.20
PAYROLL CHECKS		15,547.60
** REPORT TOTAL **		143,314.05

EXPENDITURES BY FUND

GENERAL	29,134.76
ROAD USE TAX	25,990.94
TIF III - WILLOW	36,519.08
TIF IV - INDUSTRIAL	12,530.81
WATER	16,366.23

SEWER	16,081.95
LANDFILL/GARBAGE	6,690.28
TOTAL FUNDS	143,314.05

REVENUE

GENERAL	189,026.49
ROAD USE TAX	14,505.34
EMPLOYEE BENEFITS	25,932.41
LOCAL OPTION SALES TAX	9,908.21
TIF WILLOW TREE	34,302.52
TIF IV INDUSTRIAL	42,744.63
LOW TO MODERATE	21931.12
DEBT SERVICE	75,607.60
CAPITAL PROJECTS	1,899.30
EMERGENCY SERVICES BLDG	1175.00
WATER	11,407.04
WATER DEPOSITS	200.00
WATER DEPRECIATION	77.83
SEWER	16,304.37
SEWER DEPRECIATION	49.48
LANDFILL/GARBAGE	13,352.21
**** REVENUE TOTAL ****	458,423.55