

Regular Meeting Shell Rock City Council
February 8, 2022

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, Robyn Holden, Michael Klinefelter, Jared Krull, and Garrett Schuldt were present. There were two people in the audience.

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

Motion by Bonzer seconded by Klinefelter to approve the consent agenda that included the minutes of the January 4, 12, & 26, 2022 meetings, the payment of the bills, and the financial reports for the months of December 2021 and January 2022. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Charlene Wyatt Sauer, a Waverly Shell Rock School Board Member was in the audience and updated the mayor and council on the elementary school projects and addressed some concerns that have been expressed to the city.

Public Works Director, Mike Tellinghuisen reported they have meet with the Shell Rock Township Trustees on helping the city financially with the Riverside Cemetery. He is waiting for a reply from them.

Mayor Young brought up the subject on using the microphones during the council meetings since there has been concern from the audience that they are unable to hear the council when they are speaking. The council decided to use the microphones at the next council meeting.

Motion by Schuldt seconded by Krull to approve Partial Pay Estimate Number Four – Final Retainage – 2021 Street Improvements, Shell Rock, Iowa Project Number 21 -382. Roll Call Vote: Ayes -Schuldt, Krull, Klinefelter, Holden, and Bonzer. Nays-none. Motion carried.

Motion by Klinefelter seconded by Krull, to approve RESOLUTION 006-2022 SETTING WAGES RETROACTIVE TO JANUARY 15, 2022. TEMPORARY DEPUTY CITY CLERK OFFICE HELP DURING THE ABSENCE OF THE CITY CLERK. RACHEL NIEMAN AT \$22.00. Roll Call Vote: Ayes-Bonzer, Klinefelter, Holden, Krull, and Schuldt. Nays-None. Motion carried.

Resolution 007-2022 was introduced by Schuldt seconded by Bonzer: A RESOLUTION AUTHORIZING THE MAYOR, MAYOR PRO TEM, AND COUNCIL MEMBERS OF THE FINANCE COMMITTEE, AND CITY CLERK TO EXECUTE CERTAIN FINANCIAL INSTITUTION DOCUMENTS. Roll Call Vote:

Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion Carried.

ORDINANCE NO. 387 WAS INTRODUCED FOR ITS SECOND READING BY KRULL SECONDED BY KLINEFELTER AMENDING THE ZONING ORDINANCE OF SHELL ROCK IOWA, PROVIDING FOR REZONING OF AN AREA OF THE CITY FROM "R-1" SINGLE FAMILY RESIDENTIAL TO "R-2" LOW DENSITY RESIDENTIAL, LOCALLY KNOWN TO BE IN THE 400 BLOCK OF NORTH CENTER STREET. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, Krull and Schuldt. Nays-None. Motion carried.

ORDINANCE NO. 388 WAS INTRODUCED FOR ITS SECOND READING BY SCHULDT SECONDED BY KRULL: AN ORDINANCE AMENDING THE ZONING ORDINANCE OF SHELL ROCK, IOWA PROVIDING FOR REZONING OF AN AREA OF THE CITY FROM "R-1" SINGLE FAMILY RESIDENTIAL TO "A-1" LARGE LOT RESIDENTIAL DEVELOPMENT LOCALLY KNOWN AS 32794 HWY. 3 AND 411 N. WALNUT STREET AND REZONING OF AN AREA OF THE CITY FROM "R-1" SINGLE FAMILY RESIDENTIAL TO "A-2" SUBURBAN AGRICULTURAL, LOCALLY KNOWN AS 700 W. WATER STREET, AND REZONING OF AREAS OF THE CITY FROM "A-1" LARGE LOT RESIDENTIAL DEVELOPMENT TO "A-2" SUBURBAN AGRICULTURAL. LOCALLY KNOWN AS 905 S. CHERRY STREET, AND LOCALLY KNOWN AS LOCATED ON EAST WATER STREET, SHELL ROCK, IOWA. Roll Call Vote: Ayes-Bonzer, Klinefelter, Krull, and Schuldt. Nays-none. Abstain-Holden, stating conflict of interest. Motion carried.

Motion by Schuldt and seconded by Holden to adjourn at 7:55 p.m. Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Disbursements	
Affordable Tree Service – tree removals	6,500.00
Amazon Business – Library supplies & books	333.28
AT&T – long distance	10.46
Averhoff, Matthew – fire calls	72.00
Bank of America – Library supplies & subscriptions	88.81
Bergan KDV – IT services	2,300.19
Keys, Blake – fire calls	40.00
BMC Aggregates L.C. – street supplies	279.50
Brown Supply Co. – snow blade	498.00
Butler Co. Engineer – Fire Dept. supplies	92.13
Butler Co. Solid Waste – landfill fees	4,536.00
Butler-Bremer Communications – phone services	717.80
Casey Reints Consulting – website maintenance	150.00
Central Iowa Distribution – operating supplies	142.50
Cornwell, Michael – fire calls	5.00
DeWitt, Joy – returned customer deposit	75.00
Dillavou Oil Co. – diesel fuel	674.56

DT Design & Fabrication – services & supplies	1,878.75
Duncan, Jessica – 1 st Responder calls	55.00
Elsamiller Electric – Library clock repair	499.00
Fasse, Tom – fire & 1 st Responder calls	40.00
Fehr Graham Engineering – street engineering	837.00
Fidelity Security Life – vision insurance	44.22
Gibbs, Nate – fire calls	60.00
Gordon Flesch Company – copier agreements	258.80
Green, David – 1 st Responder calls	45.00
Green, Michael – fire & 1 st Responder calls	25.00
Hardee, Marilyn – reimburse postage	14.76
Heartland Asphalt Inc. – PPE #4, Street Project	24,675.83
Internal Revenue Service – withholdings	5,535.77
Iowa Department of Revenue – water & sales tax	4,785.93
Iowa Department of Revenue – withholdings	432.00
Iowa One Call – locates	32.60
Iowa Parks & Recreation – training	165.00
IPERS – withholdings	1,682.35
Jendro Sanitation – garbage collections	11,932.00
John Deere Financial – street supplies	8.76
Keystone Laboratories – testing	566.60
Klobassa, Seth – fire calls	36.00
Kwik Trip Inc. – gas & misc. supplies	413.34
Life Investors Co. – deferred compensation	135.00
Lehman, Logan – fire calls	10.00
Lubben, Riley – fire calls	15.00
MidAmerican Energy Co. – electricity & gas	6,825.31
Mohn, Matthew – fire calls	56.00
Oelmann, Shawn – fire calls	55.00
Payroll – employee wages	15,208.52
Phillips, Nick – fire calls	103.00
Postmaster – postage	812.00
Productivity Plus Account – repair backhoe	3,718.18
Reliance Standard – disability insurance	436.70
Rops, Carla – Library cleaning services	240.00
Rottink, Matthew – customer deposit refund	58.37
Ryan Exterminating – pest control	70.00
Schuldt, Garrett – fire calls	40.00
Security State Bank – health savings accounts	1,162.50
Siems, Terry – fire calls	55.00
Sprole, Klayton – fire calls	84.00
Shell Rock 4 th of July Committee – reimburse utility bill	91.59
Stokes Welding – Fire Dept. supplies	36.00
Storey Kenworthy – office supplies	265.79
Superior Welding Co. – street supplies	119.71
U.S. Cellular – cellular phone services	250.80
WalMart – supplies	29.16
Waverly Newspapers – publishing's	352.43

Wellmark Blue Cross – health & dental insurance	2,921.16
Willson, Tom – fire calls	40.00
Wilson, Keri – 1 st Responder calls	25.00
Wix.com – upgrade website	128.40
Xerox Financial Services – copier agreement	106.21
Zoom Video Communications – video conferencing	14.99
TOTAL DISBURSEMENTS	\$104,004.76

Disbursements by Fund	
General	25,790.97
Road Use Tax	13,372.93
2021 St. Construction Project	25,118.83
2021 Center St. Project	394.00
Water Utility	9,128.79
Water Deposits	133.37
Sewer Utility	10,808.62
Garbage Utility	19,257.25
TOTAL DISBURSEMENTS BY FUND	\$104,004.76

Revenues	
General	4,867.21
Road Use Tax	14,372.18
Employee Benefits	467.26
Local Option Tax	10,619.49
Debt Service	703.89
Trust & Agency Capital Improvements	204.32
Emergency Services Building	1,120.00
Water Utility	11,416.69
Water Deposits	600.00
Water Depreciation	8.82
Sewer Utility	16,021.18
Sewer Depreciation	5.04
Garbage Utility	11,567.97
TOTAL REVENUES	\$71,974.05

Larry Young
Mayor

ATTEST:

Rachel Nieman
Acting Deputy City Clerk