

Regular Meeting Shell Rock City Council  
March 7, 2023

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 fourteen people in the audience.

Motion by Schuldt seconded Krull 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 February 7 & 28, 2023 council meetings, the payment of the bills, and the financial reports for the month of February, 2023. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Superintendent Ed Klampfoth of the Waverly-Shell Rock Schools was present along with School Board Member Charlene Wyatt-Sauer and discussed the renovations planned for the Shell Rock Elementary School. Renovations will take place during the next school year so Shell Rock Elementary students will be bussed to a new school in Waverly while renovations at this facility take place.

Pete Moris, a resident of the Willow Tree Addition, requested that the city move the 35-mph speed limit sign on S. Cherry Street to the edge of the southern city limits to slow vehicles down sooner. Council will study this issue.

Briley Miller from the Shell Rock 4<sup>th</sup> of July Committee presented the council with a tentative schedule of events for the annual celebration and requested that the 200 and 300 blocks of S. Chery Street, the one-half 100 blocks of E. and W. Washington Streets be closed from June 30 through July 4 and that S. James Street from E. Courtland to E. Railroad and S. Jackson from S. Pearl Street to S. James Street be closed during the Sunday in the Park celebration on July 2<sup>nd</sup>.

Motion by Schuldt seconded by Bonzer to close 200 and 300 blocks of S. Cherry Street and the one-half blocks of the 100 blocks of E. and W. Washington Street from June 30, 2023 through July 1, 2023 and to close S. James Street from E. Courtland Street to E. Railroad Street and E. Jackson Street from S. Pearl Street to S. James Street on Sunday, July 2, 2023. Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

There was a discussion on the possibility of moving the dumpster of TP's Cooler to a different location on city property. This item was tabled until a later date.

Resolution 007-2023 was introduced by Schuldt seconded by Klinefelter: A RESOLUTION APPROVING AND ADOPTING THE STATEMENT OF POILCY ON PERSONNEL AND PROCEDURE FOR THE CITY OF SHELL ROCK, IOWA. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Resolution 008-2023 was introduced by Bonzer seconded by Schuldt: A RESOLUTION SETTING THE DATE AND FEES FOR SPRING CLEAN UP 2023. Dates for Spring Clean Up are April 17, 18, & 19, 2023. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Fire Chief Matt Mohn reported that the Fire Department is requesting that a sidewalk be installed along the parking lot next to the Emergency Services Building, either right next to the building or outside of the building landscaping. This item will be discussed further at a later meeting.

The council and mayor decided that there will be a special council meeting held on March 21, 2023 starting at 5 p.m. to schedule interviews for the city clerk's position.

Motion by Schuldt seconded by Bonzer to hold the public hearing approving the City of Shell Rock budget for the fiscal year ending June 30, 2024 on April 4, 2023 at 7:00 p.m. Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Dave McCann, Shell Rock's Representative on the Shell Rock River Watershed Coalition reported that there will be an open house to learn more about the future Watershed Management Plan on March 16, 2023 at the Nora Springs City Hall from 4:00 to 6:00 p.m.

It was reported that have been several complaints on the whistle/siren, that people are unable to hear it. This item was tabled until the April council meeting.

There was a discussion on purchasing improved microphones that could be used during the council meetings. More information on individual microphones will be gathered and discussed at a later meeting.

Motion by Schuldt and seconded by Bonzer to adjourn at 8:08 p.m. Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

#### Disbursements

Affordable Tree Service – removal of trees	4,000.00
Amazon Business – Library supplies & books	990.92
AT&T – long distance	22.00

Bank of America – Library subscriptions	37.38
Bergan KDV – IT services	161.60
Bluhm Electric – repairs	70.00
BMC Aggregates L.C. – street supplies	251.72
Brenda Fuller – Author – book	15.00
Butler County Solid Waste – disposal fees	4,438.00
Butler-Bremer Communications – phone services	373.85
City Laundering Co. – mats & mops services	199.17
CNH Industrial Capital – equipment parts	224.00
CUSB – health savings accounts	1,212.51
Feld Fire – Fire Dept. supplies	467.50
Fidelity Security Life – vision insurance	45.54
GFC Leasing – copier agreement	222.01
Gordon Flesch Company – copier agreements	117.67
Green, David – reimburse conference parking	30.00
Hardee, Marilyn – reimburse for ad expenses	465.00
Hawkeye Fire & Safety – Fire Dept. services	115.60
IA Dept. of Inspection & Appeals – concession license	150.00
Internal Revenue Service – withholdings	6,370.81
Iowa Dept. of Revenue - water excise tax	670.95
Iowa Dept. of Revenue – sales tax	531.37
Iowa Dept. of Revenue – withholdings	923.87
Iowa Rural Water Association – training	380.00
IPERS – withholdings	3,864.30
Jendro Sanitation – garbage collections	6,267.69
John Deere Financial – Street & Water Dept. supplies	68.95
Kwik Trip Inc. – fuel	316.94
Life Investors Co. – deferred compensation	90.00
Meteor Education – Library capital equipment	9,243.88
Microbac Laboratories Inc. – testing	579.00
MidAmerican Energy Co. – electricity & gas	6,783.55
Neal, Adam – real estate purchase	2,500.00
Nelson & Toenjes – legal services	356.04
O’Reilly Auto Parts – Sewer Dept. supplies	33.25
Oly’s Tire Service – tire	150.00
Payroll – employee wages	18,051.95
Reliance Standard – disability insurance	461.76
Rops, Carla – Library cleaning services	240.00
Ryan Exterminating – pest control	71.00
Sadler Power Train – Street Dept. supplies	57.24
Sam’s Club MC/SYNCB – Fire Dept. & City Hall supplies	390.46
Stokes Welding – Street Dept. supplies	206.87
U.S. Cellular – cellular phone services	255.66
WalMart Community Card – supplies	197.30
Waverly Newspapers – publications	539.26
Waverly Tire Company – tire repair	55.00
Wellmark Blue Cross – health & dental insurance	2,937.65

Xerox Financial Services – copier agreement	106.21
TOTAL DISBURSEMENTS	\$76,310.43

Disbursements by Fund	
General	30,039.99
Road Use Tax	13,293.80
Library Building	6,454.52
Water Utility	6,138.34
Sewer Utility	8,092.47
Garbage Utility	12,291.31
TOTAL DISBURSEMENTS BY FUND	\$76,310.43

Revenues	
General	8,847.52
Road Use Tax	14,498.39
Employee Benefits	342.55
Local Option Sales Tax	10,987.74
Tax Increment Financing Willow Tree	1,354.73
Low to Moderate Income	866.14
Debt Service	1,142.28
Trust & Agency Capital Improvements	1,644.29
Emergency Services Building	50.00
Special Events Fund	750.00
Water Utility	11,710.36
Water Deposits	100.00
Water Depreciation	50.58
Sewer Utility	17,865.96
Sewer Depreciation	28.90
Garbage Utility	12,762.71
TOTAL REVENUES	\$83,002.15

Larry Young  
Mayor

ATTEST:

Marilyn Hardee  
City Clerk