

Regular Meeting Shell Rock City Council
February 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 Holden 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 3, 16, 18, & 23, 2023 meetings, the payment of the bills, the financial reports for the months of December, 2022 and January, 2023, and the Class B Liquor License with Sunday Sales for Kwik Star #705. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

There was a discussion on snowmobiles rules within the city limits and the need to make the public more aware of the rules.

Jeff Reints asked the city council to write a letter to the Iowa Utilities Board in objection to Navigator's request for approval from that body which, if approved, would allow construction of a carbon pipeline as proposed.

Resolution 005-2023 was introduced by Schuldt seconded by Bonzer: A RESOLUTION APPROVING A LETTER OF OBJECTION TO THE IOWA UTILITIES BOARD, VOICING OBJECTION TO NAVIGATOR'S REQUEST FOR APPROVAL FROM THAT BODY WHICH (IF APPROVED) WOULD ALLOW CONSTRUCTION AS PROPOSED. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Casey Reints was present and asked the council for permission to conduct the Farmer's Market in the half block between the Boyd Building and Holley Park on thirteen consecutive Wednesdays starting June 7, 2023 and ending August 30, 2023 from 4:30 p.m. to 6:30 p.m. Motion by Holden seconded by Schuldt to close the one-half of the 100 block of W. Washington Street between Cherry Street and the alley for the Farmer's Market between the hours of 3:30 p.m. through 7:00 p.m. on June 7, 14, 21, 28, July 5, 12, 19, 26, and August 2, 9, 16, 23, 30, 2023. Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

There was a discussion on possibly purchasing the seven parcels of real estate owned by Tim Meeker between E. Washington Street and the Shell Rock River.

Motion by Schuldt seconded by Holden authorizing the City Attorney to present an offer to Tim Meeker to buy the seven parcels of real estate owned by him between E. Washington Street and the Shell Rock River for the amount \$23,000.00. Mayor called for a roll call vote: Ayes- Bonzer, Holden, Krull, and Schuldt. Nays-Klinefelter. Motion carried.

The rest of the council meeting was a work session in which ongoing city projects were discussed. During the work session the City Clerk was directed to advertise for the position of City Clerk/Treasurer taking applications until March 15, 2023. The current City Clerk is retiring.

Motion by Schuldt and seconded by Krull to adjourn at 9:13 p.m. Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Disbursements

Amazon Business – Library supplies & materials	1,761.19
American Red Cross – training	35.00
AT&T – long distance	17.72
Averhoff, Jade – fire calls, training, mtgs.	45.00
Averhoff, Matt – fire calls, training, mtgs.	66.00
Bank of America – Library supplies & services	145.19
Barry Smith Grading/Excavating – water/sewer installations	13,815.70
Bergan KDV – IT services	161.00
Bill Hardee Electric – services	151.71
Butler County Sheriff – law enforcement services	25,000.00
Butler County Solid Waste – disposal fees	4,438.00
Butler-Bremer Communications – phone services	373.85
Central Iowa Distribution – Boyd Bldg. supplies	194.00
City Laundering Co. – mats & mops services	199.17
CUSB – health savings accounts	1,212.51
CUSB – stop payment fee	26.75
Dillavou Oil Company – diesel fuel	758.66
Doug’s Heating & Cooling – services	79.00
DT Design & Fabrication – wastewater supplies	134.95
Duncan, Jessica – fire calls, training, mtgs.	5.00
Extreme Tactical Dynamics – motor vehicle maintenance	528.45
Fasse, Tom – fire calls, training, mtgs.	35.00
Fehr Graham Engineering – wastewater engineering	975.00
Fidelity Security Life – vision insurance	44.22
GFC Leasing – copier agreement	222.01
Gibbs, Nate – fire calls, training, mtgs.	42.00
Gordon Flesch Company – copier agreement	111.91
Green Services – cleaning Boyd Bldg.	394.52
Green, Michael – fire calls, training, mtgs.	65.00
IAMU – training	318.00
Internal Revenue Service – withholdings	6,201.37
Iowa Department of Revenue – sales tax	502.89

Iowa Department of Revenue – water excise tax	715.60
Iowa Department of Revenue	522.94
Iowa One Call – locates	5.40
Iowa Parks & Recreation – CPO training	515.00
IPERS – withholdings	2,098.21
Jendro Sanitation – garbage collections	6,182.82
Johnson, Kyle – customer deposit refund	56.35
Klobassa, Seth – fire calls, training, mtgs.	30.00
Kwik Trip Inc. – fuel	215.08
L & M Auto – repairs	43.25
Lehman, Logan – fire calls, training, mtgs.	20.00
Life Investors Co. – deferred compensation	45.00
Lubben, Riley – fire calls, training, mtgs.	20.00
Martin, Christopher – reimburse training	220.00
Maximum Sight & Sound – services	220.00
Meeter, Tonya – Library program	249.00
Menards – Fire Dept. supplies	141.63
Microbac Laboratories Inc. – testing	687.25
MidAmerican Energy Co. – electricity & gas	7,342.30
Midwest Breathing Air LLC – air testing	189.00
Mohn, Matthew – fire calls, training, mtgs.	63.00
Municipal Supply Inc. – water meters	2,855.00
Neal, Adam – earnest money for real estate	500.00
Nelson & Toenjes – legal services	1,372.21
Nieman, Debbie – mileage reimbursement	28.38
Oelmann, Shawn – fire calls, training, mtgs.	66.00
Oly’s Tire Service – tires	800.00
Payroll – employee wages	17,465.58
Phillips, Nick – fire calls, training, mtgs.	54.00
Pool Tech – pool services	1,640.37
Postmaster – postage	960.00
Reliance Standard – disability insurance	461.76
Rops, Carla – Library cleaning services	240.00
Ryan Exterminating – pest control	71.00
Sadler Power Train – Water Dept. supplies	24.70
Schuldt, Garrett – fire calls, training, mtgs.	30.00
Shell Rock Ambulance Assoc. – reimburse training expenses	600.22
Siems, Terry – fire calls, training, mtgs.	55.00
Sprole, Klayton – fire calls, training, mtgs.	60.00
Stokes Welding – street supplies	241.93
Storey Kenworthy – office supplies	330.71
Tellinghuisen, Mike – reimburse supplies	121.26
Titan Machinery – equipment parts	224.00
U.S. Cellular – cellular phone services	766.20
Viktirek, Zenda – CPR training	175.00
Walmart Community Card – Library, sewer, & event supplies	139.72
Waverly Newspapers – publications	463.52
Wellmark Blue Cross – dental and health insurance	2,937.65

Willson, Tom – fire calls, training, mtgs.	15.00
Wix.com – domain registration	128.40
Zoom Video Communications – video conferencing	14.99
TOTAL DISBURSEMENTS	\$110,485.20

Disbursements by Fund	
General	55,658.21
Road Use Tax	10,151.75
Special Events Fund	94.90
Water Utility	12,637.97
Water Deposits	56.35
Sewer Utility	19,447.49
Garbage Utility	12,438.53
TOTAL DISBURSEMENTS BY FUND	\$110,485.20

Revenues	
General	15,510.84
Road Use Tax	12,558.39
Employee Benefits	249.78
Local Option Sales Tax	11,707.98
Debt Service	610.41
Trust & Agency Capital Improvements	41,186.00
Emergency Services Building	1,675.00
Aquatic Center Project	323.22
Water Utility	12,404.54
Water Deposits	400.00
Water Depreciation	52.94
Sewer Utility	18,063.93
Sewer Depreciation	30.25
Garbage Utility	14,135.06
TOTAL REVENUES	\$128,908.34

Larry Young
Mayor

ATTEST:

Marilyn Hardee
City Clerk