

Regular Meeting Shell Rock City Council
March 5, 2024

Mayor Mike Klinefelter called the March 5, 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: David Beenen, Mark Berglund, Adam Fox, Jared Krull, and Garrett Schuldt. Others present: Dave Lehman, Mike Tellinghuisen, Bruce Toenjes, Luanne Ervin, Jessica Meyer, Dave McCann, Matt Mohn, Jessica Duncan, Kresney Johnson, Deb Nieman, Nikki Schneider, Stephanie Yoder, Rob Jongquist with Viking Industrial Painting, Ryan Wicks with Fehr Graham and other interested parties.

Motion by Schuldt seconded by Berglund to approve the agenda. Ayes- Fox, Berglund, Krull, Beenen, and Schuldt. Nays-None. Motion carried 5:0.

Motion by Fox seconded by Krull to approve the consent agenda that included: Minutes of the February 6, 2024 council meetings, the Payment of the Bills, the Financial Reports for February 2024, and Special Class C Retail Alcohol license for Top of Iowa Lucky Wife LLC on July 2, 2024. Roll Call Vote: Ayes- Fox, Berglund, Krull, Beenen, and Schuldt. Nays-None. Motion carried 5:0.

Remarks from the audience: Luanne Ervin requested city support for downtown businesses.

Motion by Krull seconded by Schuldt to approve Resolution 2024-004 Proposal & Agreement for the 2024 Street Improvement Project with Fehr Graham. Roll Call Vote: Ayes- Fox, Berglund, Krull, Beenen, and Schuldt. Nays-None. Motion carried 5:0.

Motion by Krull seconded by Beenen to approve Resolution 2024-003 Viking Industrial Painting Water Tower Contract pending City Attorney review. Roll Call Vote: Ayes- Fox, Berglund, Krull, Beenen, and Schuldt. Nays-None. Motion carried 5:0.

Mike Tellinghuisen, Public Works Director reported that the Boyd Building office was cleaned, a secondary refrigerator for the Food Bank was installed and plans continue for the kitchen improvements. The company hired for street sweeping has begun work.

Matt Mohn, Fire Chief reported on the burn ban, the grass rig project, and upcoming policy changes.
Jessica Duncan, First Responders Chief reported on 4 calls and the success of the soup supper at the Emergency Services Building.

Deb Nieman, Library Director reported the library will be holding an Egg Hunt on March 23, 2024 at 10:30 am in Sportsman Park for 1–8-year-olds.

Mayor Klinefelter requested a council work session on March 27, 2024 at 7:00 pm and gave an update on local business meetings that were attended this month.

Bruce Toenjes, City Attorney reported that letters were sent to pursue a claim with the electrical engineer and continues to pursue the awarded arbitration amount in Minnesota for the pool project.

Motion Schuldt seconded by Berglund to appoint Julie Gibson to fill Library Board vacancy till 6/30/2027. Ayes- Fox, Berglund, Beenen, and Schuldt. Nays- None, Abstain- Krull. Motion carried 4:0.

Motion Beenen seconded by Schuldt to approve Barbara Dilly's request to hold a Quilt Show at the Boyd Building April 19-21, 2024 and waive rental fees. Ayes- Fox, Berglund, Krull, Beenen, and Schuldt. Nays- None. Motion carried 5:0.

Motion Krull seconded by Fox to set Public Hearing date for Proposed Property Tax Levy on April 2, 2024 at 6:30 pm at City Hall. Ayes- Fox, Berglund, Krull, Beenen, and Schuldt. Nays- None. Motion carried 5:0.

Motion by Krull seconded by Schuldt to approve Resolution 2024-001 Setting Mileage Reimbursement Rate. Roll Call Vote: Ayes- Fox, Berglund, Krull, Beenen, and Schuldt. Nays-None. Motion carried 5:0.

Motion by Schuldt seconded by Beenen to approve Resolution 2024-002 Setting Per Diem Rates. Roll Call Vote: Ayes- Fox, Berglund, Krull, Beenen, and Schuldt. Nays-None. Motion carried 5:0.

Motion by Berglund seconded by Fox to approve Resolution 2024-003 Setting Spring Clean-Up Guidelines and dates for April 22, 23, & 24. Roll Call Vote: Ayes- Fox, Berglund, Krull, Beenen, and Schuldt. Nays-None. Motion carried 5:0.

ORDINANCE NO. 395 was introduced by Schuldt seconded by Berglund
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHELL ROCK, IOWA, BY AMENDING PROVISIONS PERTAINING TO 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, Beenen, and Schuldt. Nays-None. Motion carried 5:0.

Motion Krull seconded by Beenen to fund Shell Rock River Watershed \$300.00. Ayes- Fox, Berglund, Krull, Beenen, and Schuldt. Nays-None. Motion carried 5:0.

Motion by Berglund to adjourn at 8:18 pm.

Mike Klinefelter, Mayor

ATTEST: Jessica Meyer, City Clerk

EXPENDITURES

AT&T	LONG DISTANCE	4.95
BMC AGGREGATES L.C.	SALT & SAND	168.06
BUTLER BREMER COMMUNICATIONS	PHONE	334.85
BUTLER CO. EMERGENCY MGT.	IAR PROGRAM	950.00
BUTLER COUNTY EMS	TRAINING	500.00
BUTLER COUNTY SOLID WASTE	SOLID WASTE DISPOSAL	4,830.00
CAPITAL ONE	SUPPLIES	45.49
CITY LAUNDERING CO.	FLOOR MATS	408.69
CREATIVE PLANNING TECHNOLOGY	SERVER	495.48
CUSB	HEALTH SAVINGS	1,204.15
DILLAVOU OIL COMPANY	DIESEL	762.07
DUNCAN, JESSICA	1ST RESPOND CALLS	15.00
INTERNAL REVENUE SERVICE	FED/FICA TAX	2,680.11
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ELAN FINANCIAL SERVICES	SUPPLIES	1,176.48
FEHR GRAHAM ENGINEERING	WASTEWATER ENGINEERING	3,700.00
FELD FIRE	FIRE WIPES	41.98
FIRE SERV TRAINING BUREAU	TRAINING	170.00
GFC LEASING - WI	COPIER LEASE	199.88
GORDON FLESCH COMPANY	IMAGES+	275.28
GREEN, DAVID	1ST RESPOND CALLS	25.00
HAWKEYE FIRE & SAFETY	FIRE EXTINGUISHER	118.00
HUNEMILLER, JESSICA	BOOKS	122.37
IA AWWA	WATER OP MTG	55.00
IA DEPT OF INSPECT/APPEAL	CONCESSION LICENSE	150.00
IOWA DEPARTMENT OF REVENUE	SALES TAX	215.99
IOWA DEPARTMENT OF REVENUE	WATER EXCISE TAX	638.86

IOWA ONE CALL	LOCATES	36.00
IOWA RURAL WATER ASSOC.	2024 REGISTRATION	380.00
IPERS	IPERS REGULAR	3,322.46
JENDRO, INC	GARBAGE COLLECTIONS	6,389.59
JOHN DEERE FINANCIAL	SUPPLIES	63.96
KWIK TRIP INC.	FUEL	123.22
TRANSAMERICA LIFE INSURANCE	LIFE INVESTORS	90.00
MICROBAC LABORATORIES INC	TESTING	1,696.25
MIDAMERICAN ENERGY CO	ELECTRIC & GAS	6,010.21
MILLER HARDWARE	PARK SUPPLIES	68.97
O'REILLY AUTO PARTS	PARTS	40.78
OLY'S TIRE SERVICE	TIRE REPAIR	50.00
U.S. POSTAL SERVICE	POSTAGE	320.00
RELIANCE STANDARD LIFE INS CO	LTD INS	1,305.76
RYAN EXTERMINATING	PEST CONTROL	90.17
IOWA DEPT OF REVENUE	STATE TAXES	718.69
STOREY KENWORTHY	UTILITY BILLS	386.77
TELLINGHUISEN COLLISON	REPAIRS	1,334.50
UNITY POINT CLINIC	DOT TESTING	84.00
UPFIT RANCH	TRUCK BED DEPOSIT	1,000.00
USA BLUE BOOK	SUPPLIES	262.02
USCELLULAR	TELEPHONE	284.47
WAVERLY HEALTH CENTER	SUBSTANCE TESTING	105.00
WAVERLY NEWSPAPERS	PUBLICATION	361.85
WELLMARK BLUE CROSS	GROUP INSURANCE	2,592.20
WILSON, KERI	1ST RESPOND CALLS	10.00
PAYROLL CHECKS		17,634.82
***** REPORT TOTAL *****		66,282.34

EXPENDITURES BY FUND

GENERAL	24,276.77
ROAD USE TAX	7,122.17
EMERGENCY SERVICES BLDG	1,000.00
WATER	8,466.15
SEWER	12,713.95
LANDFILL/GARBAGE	12,703.30
TOTAL FUNDS	66,282.34

REVENUE

GENERAL	12,672.54
ROAD USE TAX	13,677.69
EMPLOYEE BENEFITS	409.01
LOCAL OPTION SALES TAX	12,916.87

DEBT SERVICE	986.87
CAPITAL PROJECTS	1,627.46
EMERGENCY SERVICES BLDG	4,075.00
WATER	12,390.18
WATER DEPOSITS	100.00
WATER DEPRECIATION	74.97
SEWER	17,258.94
SEWER DEPRECIATION	47.66
LANDFILL/GARBAGE	13,068.27
**** REVENUE TOTAL ****	89,305.46