Regular Meeting Shell Rock City Council
May 4, 2021

Mayor Larry Young called the regular meeting to order at 7:00 p.m. in the City Hall with the Pledge of Allegiance. Council members Donald Bonzer, Robyn Holden, Mike Klinefelter, Jared Krull, and Garrett Schuldt were present. There were two people in the audience.

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

Motion by Bonzer seconded by Schuldt to approve the consent agenda that included the following items: The minutes of the April 6, 2021 council meeting, the Payment of the Bills, the Financial Reports for the month of March, 2021. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Mayor Young opened the public hearing at 7:01 p.m. in the City Hall with two people in the audience on the addition to the Shell Rock Urban Renewal Area and Urban Renewal Plan Amendment. The City Council investigated and found that notice of the intention of the Council to conduct a public hearing on the designation of the expanded Shell Rock Urban Renewal Area and on an urban renewal plan amendment had been published according to law and as directed by the Council and that this is the time and place at which the Council shall receive oral or written objections from any resident or property owner of the City. There were no oral or written objections and the Mayor closed the public hearing at 7:03 p.m.

Resolution 016-2021 was introduced by Council Member Klinefelter and moved the adoption of a resolution entitled RESOLUTION TO DECLARE NECESSITY AND ESTABLISH AN URBAN RENEWAL AREA, PURSUANT TO CHAPTER 403.4 OF THE CODE OF IOWA AND APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE SHELL ROCK URBAN RENEWAL AREA, seconded by Council Member Holden. After due consideration, the Mayor put the question on the motion and the roll being called, the following named Council Members voted: Ayes-Bonzer, Holden,

Klinefelter, Krull, and Schuldt. Nays-None. Whereupon, the Mayor declared the resolution duly adopted and signed approval thereto.

Resolution 071-2021 was introduced by Bonzer seconded by Schuldt: A RESOLUTION AUTHORIZING INTERNAL ADVANCE FOR FUNDING OF URBAN RENEWAL AREA PROJECT. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

The use of fireworks by private individuals within the city limits was discussed and what the current ordinance allows. Motion by Holden to have a new ordinance drawn up allowing the private use of fireworks only on July 2, 3, & 4 of every year. Motion died for lack of a second. The current fireworks ordinance will continue to be in effect.

There were two sealed requests for proposals received by the city from two area accounting firms to perform the city's annual financial examination for the fiscal year ending June 30, 2021. The proposals were opened and recorded as follows. Hogan & Hansen of Waterloo, Iowa with a bid of $4,000.00 and Larry Pump, CPA of Charles City, Iowa with a bid of $3,200.00. Motion by Krull seconded by Schuldt to temporarily accept the proposal from Larry Pump, CPA of Charles City, Iowa with a bid of $3,200.00 for the annual financial exam with the final approval to be at the June council meeting. Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Motion by Klinefelter seconded by Schuldt to appoint Michael Stensland to the Planning & Zoning Commission with his term to expire August 31, 2025. Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.
Motion by Bonzer seconded by Schuldt to set the public hearing for the first reading of the proposed zoning ordinance for June 8, 2021 at 7:15 p.m. Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Mayor Young opened the public hearing at 7:36 p.m. on the proposed amendment to the City of Shell Rock's current city budget that ends June 30, 2021 with two people in the

audience. There were no oral or written objections and the hearing was closed at 7:37 p.m.
Resolution 018-2021 was introduced by Holden seconded by Bonzer: A RESOLUTION APPROVING AN AMENDMENT TO THE CITY OF SHELL ROCK'S CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2021. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Motion by Schuldt seconded by Holden to approve Change Request # 11 for the Shell Rock Community Aquatic Center for additional countertop in the amount of $1,195.00. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, and Schuldt. Nays-None. Abstain-Krull, stating conflict of interest. Motion carried.

Motion by Schuldt seconded by Bonzer to approve Pay Request #17 for the Shell Rock Community Aquatic Center in the amount of $135,634.13 to Cardinal Construction Inc. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, and Schuldt. Nays-None. Abstain-Krull, stating conflict of interest. Motion carried.

Motion by Krull seconded by Klinefelter to enter into an agreement with the Iowa Department of Transportation regarding maintenance, repair and minor reconstruction of the primary roads within the boundaries of the City of Shell Rock. Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Motion by Krull seconded by Holden to enter into an agreement for professional services with Fehr Graham Engineering to assist the City of Shell Rock in completing an Antidegradation Alternatives Analysis and a Facility Plan for the Wastewater Facility in the amount of $19,500.00. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Motion by Klinefelter seconded by Krull to enter into an agreement for professional services with Fehr Graham Engineering to complete the 2021 Street Improvements project for the City of Shell Rock. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Motion by Bonzer seconded by Krull to enter into an agreement for professional services with Fehr Graham Engineering to complete the Center Street Improvement project for the City of Shell Rock. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Resolution 019-2021 was introduced by Bonzer seconded by Holden: A RESOLUTION OF THE CITY COUNCIL OF SHELL ROCK, IOWA, TO SUBMIT AN APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) OWNER-OCCUPIED HOUSING REHABILITATION GRANT TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY (IDEA) IN 2021. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Council Member Krull introduced the resolution hereinafter next set out and moved its adoption, seconded by Council Member Bonzer; and after due consideration thereof by the City Council, the Mayor put the question upon the adoption of the said resolution and the roll being called, the following named Council Members voted: Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Whereupon, the Mayor declared the resolution duly adopted as hereinafter set out. RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED $780,000. The City Council shall meet on June 8, 2021 at the City Hall in Shell Rock, Iowa at 7:00 p.m. for the public hearing on the above-mentioned matter.

Ordinance No. 380 was introduced for its second reading by Schuldt seconded by Holden: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHELL ROCK, IOWA, BY AMENDING PROVISIONS PERTAINING TO WATER RATES. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Ordinance No. 381 was introduced for its second reading by Krull seconded by Schuldt: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE

CITY OF SHELL ROCK, IOWA, BY AMENDING PROVISIONS PERTAINING TO SEWER SERVICE RATES. Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Ordinance No. 382 was introduced for its second reading by Klinefelter seconded by Bonzer: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHELL ROCK, IOWA, BY AMENDING PROVISIONS PERTAINING TO JUNK AND JUNK VEHICLES. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, and Krull. Nays-Schuldt. Motion carried.

Motion by Schuldt seconded by Holden to adjourn at 7:52 p.m. Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Expenditures

Amazon Capital Services – supplies & books	403.99
AT&T – long distance	14.90
Aureon Communications – web services	21.98
Averhoff, Matthew – fire calls	84.00
Bank of America – subscriptions	430.17
Bergan KDV – IT services	152.00
Blank Park Zoo – summer reading program	238.88
Butler Co. Engineer – diesel fuel	345.50
Butler Co. Solid Waste – disposal fees	5,062.50
Butler-Bremer Comm. – phone services	433.90
Canon Financial Services – copier lease	101.24
Cardinal Construction Inc. – PPE #17	135,634.13
Casey Reints Consulting – website services	100.00
Casey's Business Mastercard – fuel	36.61
Central Iowa Distribution – supplies	132.00
City Laundering Co. – mats & mops services	167.89
Cornwell, Michael – fire calls	10.00
Demco – office supplies	96.00
Dero Bike Racks – bike shelter signs	95.00
Duncan, Jessica – fire calls	10.00
Elsamiller Electric – bike shelter restroom work	4,514.66
Etsy – bike restroom supplies	16.16
Fasse, Tom – fire calls	45.00
Feld Fire – Fire Dept. equipment	340.90
Ferguson – bike shelter restrooms	131.23
Fidelity Security Life – vision insurance	44.22

Foelske, Alyssa – returned customer deposit	100.00
Gabriella Guzman – returned Boyd Bldg. deposit	100.00
Gibbs, Nate – fire calls	91.00
Gordon Flesch Company – copier agreement	39.00
Grainger – bike shelter restroom supplies	322.74
Green, David – fire calls	10.00
Green, Michael – fire calls	60.00
Hardy, Tom – fire calls	10.00
Hawkins Inc. – wastewater supplies	509.65
Hoppy's Auto Parts – Fire Dept. supplies	725.92
IA Division of Labor – boiler inspection	135.00
IA DCI – background check	15.00
INRCOG – zoning services	440.00
Internal Revenue Service – withholdings	5,228.76
Iowa Department of Revenue – withholdings	1,191.00
Iowa Department of Revenue – sales tax	698.00
Iowa Department of Revenue – water excise tax	1,901.00
IPERS – withholdings	4,826.62
Jendro Sanitation – garbage collections	5,574.56
John Deere Financial – park &bike shelter supplies	74.02
Keys, Blake – fire calls	40.00
Keystone Laboratories – testing	794.60
Klobassa, Seth – fire calls	84.00
Life Investors – deferred compensation	135.00
Lehman, Logan – fire calls	45.00
Lubben, Riley – fire calls	40.00
Menards – bike shelter restroom supplies	335.85
MidAmerica Publishing – publications	353.72
MidAmerican Energy – electricity & gas	4,599.69
Miller Window – services	85.00
Mohn, Matthew – fire calls	105.00
Municipal Pipe Tool Co. – sewer maintenance	21,043.92
Nelson & Toenjes – legal services	379.50
Oelmann, Shawn – fire calls	70.00
Oly's Tire Service – tire repair	20.00
Outdoor & More – mower	8,382.81
Payroll – employee wages	14,885.77
Phillips, Nick – fire calls	78.00
Postmaster – postage	330.00
Productivity Plus Account – auto parts	16.00
Rops, Carla – Library cleaning	300.00
Ryan Exterminating – pest control	70.00
Schuldt, Garrett – fire calls	25.00
Security State Bank – health savings accounts	1,149.99
Shell Rock Pool – Library supplies	200.00
Siems, Terry – fire calls	90.00

Site Services Inc. – asbestos removal	5,440.00
Sprole, Klayton – fire calls	102.00
Stokes Welding – supplies	88.00
Storey Kenworthy – office supplies	153.31
Strotman Building Center – services	79.00
Superior Welding Co. – supplies	141.45
U. S. Cellular – cell phone services	265.10
USA Blue Book – Water Dept. supplies	145.60
WalMart – books & dvds	65.84
Wellmark Blue Cross – health & dental insurance	2,762.86
Willson, Tom – fire calls	55.00
Xerox Financial Services – copier lease	106.21
Zoom Video Comm. -zoom videoconferencing	14.99
TOTAL EXPENDITURES	$233,793.34

Expenditures by Fund	
General	26,126.13
Road Use Tax	6,173.84
Emergency Services Building	5,440.00
2018 Aquatic Center	135,634.13
Bicycle Shelter House	5,427.62
Water Utility	9,960.71
Water Deposits	100.00
Sewer Utility	32,335.19
Garbage Utility	12,595.72
TOTAL EXPENDITURES BY FUND	$233,793.34

Revenues	
General	176,815.89
Road Use Tax	34,828.57
Employee Benefits	19,444.55
Local Option Sales Tax	7,993.74
TIF III Willow Tree	13,652.16
TIF IV Industrial Park	31,816.24
Low to Moderate Income	8,296.65
Debt Service	90,254.37
Trust & Agency Capital Improvements	275.53
Emergency Services Building	5,250.00
2018 Aquatic Center Project	240.23
Bicycler Shelter House	9,000.00
Water Utility	11,427.77
Water Deposits	300.00
Water Depreciation	10.65
Sewer Utility	20,954.13

Sewer Depreciation	7.09
Garbage Utility	13,448.15
TOTAL REVENUES	$440,015.72

Larry Young
Mayor

ATTEST: Marilyn Hardee
City Clerk