

Regular Meeting Shell Rock City Council
August 4, 2020

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 Robyn Holden, Michael Klinefelter, Jared Krull, and Garrett Schuldt were present. Council member Donald Bonzer was absent. Bethany Carson of the Clarksville Star, Michael Holden, and Rachel Leeseburg were in the audience.

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

Motion by Klinefelter seconded by Schuldt to approve the consent agenda that included the following items: The minutes of the July 7, 2020 council meeting with the correction of adding Resolution 0022-2020, Introduced by Klinefelter seconded by Krull: A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH IRUA FOR WASTEWATER ACCEPTANCE AND IADNR TREATMENT AGREEMENT AND TRINITY INDUSTRIES FOR A SUPPLEMENTAL USER AGREEMENT, Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried, the Payment of the Bills, and the Financial Reports for the month of June, 2020. Roll Call Vote: Ayes-Holden, Klinefelter, Krull, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

The property the city purchased next to the ESB building was discussed and the city is checking into the possibility of a grant to help with the demolition costs.

Mayor Young announced that there is now money available to local governments through the Iowa COVID-19 Local Government Relief Fund to help cover COVID-19 expenses.

Motion by Schuldt seconded by Holden to have USAquatics engineer lighting and night lighting for the new aquatic center. Ayes-Holden, Klinefelter, Krull, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

Motion by Schuldt seconded by Klinefelter to approve the application and certification for payment #10 for the Shell Rock Community Aquatic Center in the amount of \$42,963.13. Roll Call Vote: Ayes-Holden, Klinefelter, and Schuldt. Nays-None. Absent-Bonzer. Abstain-Krull, due to conflict of interest. Motion carried.

Rachel Leeseburg of The Cooler was present and asked the council for permission to close off a portion of the sidewalk in the 100 block of W. Main Street and the 100 block of W. Main Street on September 19, 2020 for a motorcycle ride sponsored by some police officers in honor of Officer Tim Peterson. They are anticipating 125 to 150 motorcycles and it would last about an hour and a half. Motion by Schuldt seconded by Holden to block off the 100 block of W. Main Street and a portion of the sidewalk on W. Main Street for the motorcycle ride on September 19, 2020 pending The Cooler has all necessary licensing and insurance. Ayes-Holden, Klinefelter, Krull, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

Resolution 0023-2020 was introduced by Klinefelter seconded by Krull: A RESOLUTION APPROVING THE ANNUAL STREET FINANCE REPORT FOR THE FISCAL YEAR 2020. Roll Call Vote: Ayes-Holden, Klinefelter, Krull, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

Resolution 0024-2020 was introduced by Krull seconded by Klinefelter: A RESOLUTION SETTING A PUBLIC HEARING ON THE 1ST READING OF ORDINANCE NO. 377, AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY FOR SHELL ROCK, IOWA, BY AMENDING PROVISIONS IN CHAPTER 160 RELATING TO FLOOD PLAIN MANAGEMENT. The hearing is set for September 8, 2020 at 7:00 p.m. Roll Call Vote: Ayes-Holden, Klinefelter, Krull, and Schuldt. Nays-None. Absent-Bonzer. Motion carried.

There was discussion about the current zoning and zoning permit process for the city. It was decided that there will a council work session to discuss this issue further. The City Clerk will contact Brian Schoon from INRCOG to see if he will able to attend that meeting.

Motion by Holden seconded by Schuldt to adjourn at

9:03 p.m. Ayes-Holden, Klinefelter, Krull, and Schuldt.
Nays-None. Absent-Bonzer. Motion carried.

Disbursements

Amazon Capital Services – Lib. books/supplies	852.08
AT&T – long distance	14.95
Aureon Communications – web services	21.98
Bank of America – subscriptions/supplies	1,242.45
Bergan KDV – IT services	147.35
Blacktop Service Co. – street supplies	460.00
Butler County Auditor – hazmat dues	648.00
Butler County EMS Assoc. – dues	1,000.00
Butler County Solid Waste – disposal fee	4,536.00
Butler-Bremer Comm. – phone services	433.90
Canon Financial Services – copier lease	101.24
Cardinal Construction Inc. – pool payment #10	42,963.13
Chosen Valley Testing Inc. – testing	530.00
City Laundering Co. – mats & mops services	175.42
Doug’s Heating & Cooling – Library services	72.00
Feld Fire – Fire Dept. supplies	158.70
Fidelity Security Life – vision insurance	44.22
Gibson Design/Fabrication – supplies	149.50
Gordon Flesch Co. – copier lease	35.44
Hach Company – sewer supplies	519.95
Hawkins Inc. – sewer supplies	894.00
IA Dept. of Natural Resources – NPDES permit	85.00
IIMC – dues	170.00
INRCOG – dues	660.96
Internal Revenue Service – withholdings	5,772.58
Iowa Dept. of Revenue – sales tax	688.00
Iowa Dept. of Revenue – water excise tax	1,783.00
Iowa Dept. of Revenue – withholdings	1,348.00
Iowa DNR – annual water supply fee	148.01
Iowa One Call – locates	36.90
IPERS – withholdings	5,375.96
Jendro Sanitation – garbage collection	5,504.42
John Deere Financial – sewer supplies	7.79
Keystone Laboratories – testing	704.50
KW Electric – aquatic center services	4,582.81
Kwik Trip Inc. – fuel	318.38
Levasseur Lovensky – customer dep. refund	51.16
Life Investors – deferred compensation	135.00
Menards – supplies	328.91
MidAmerica Publishing – publications	364.87

MidAmerican Energy Co. – electricity & gas	5,242.75
Nelson & Toenjes Law Office – legal services	1,845.26
O'Reilly Auto Parts – auto parts	25.11
Orkin – pest control	48.30
Payroll – employee wages	16,561.59
Polk's Lock Services – keys	4.00
Postmaster – postage	495.00
Premier Furniture & Equipment – Lib. furniture	5,312.00
Productivity Plus Account – street supplies	296.00
Reliance Standard – disability insurance	359.72
Rops, Carla – Library cleaning	300.00
Ryan Exterminating – pest control	50.00
Sebco Books – books	863.11
Security State Bank – health savings accounts	1,137.51
Spahn & Rose – supplies	8.08
Storey Kenworthy – office supplies	35.99
U.S. Cellular – cellular phone bills	227.82
Wellmark Blue Cross – health & dental insurance	3,471.78
Xerox Financial Services – copier lease	106.21
Zoom Video Communications – video comm.	16.04
TOTAL DISBURSEMENTS	\$119,472.83

Disbursements by Fund

General	29,498.66
Road Use Tax	6,882.11
Library Building Fund	5,312.00
Aquatic Center Fund	48,075.94
Bicycler Shelter House Fund	8.08
Water Utility	7,142.06
Water Deposits	51.16
Sewer Utility	10,496.08
Garbage Utility	12,006.74
TOTAL DISBURSEMENTS BY FUND	\$119,472.83

Revenues

General	14,599.49
Road Use Tax	21,789.45
Employee Benefits	389.59
Local Option Sales Tax	7,180.79
Debt Service	791.45
Trust & Agency Capital Improvements	289.95

Aquatic Center Fund	28,679.30
Water Utility	12,329.81
Water Deposits	700.00
Water Depreciation	11.63
Sewer Utility	14,522.57
Sewer Depreciation	7.75
Garbage Utility	12,306.22
TOTAL REVENUES	\$113,598.00

Larry Young
Mayor

ATTEST:

Marilyn Hardee
City Clerk