

**MINUTES
REGULAR MEETING
OF THE
MARBLE ROCK CITY COUNCIL
MONDAY DECEMBER 4, 2006 7:00 P.M.**

The Regular Meeting of the Marble Rock City Council was called to order with Mayor Ackley presiding with Councilpersons Engelhardt, Fisher, Handley, Hutzell, Merfeld present. Also present were numerous interested citizens. The meeting was video taped by two citizens.

Moved Handley/seconded Merfeld to depart from the regular agenda order to accommodate the guests. Roll: Ayes- All. Carried.

Joe Myhre from NIACOG was present to explain the upcoming TIF Project. He passed out a hand out and answered questions.

Valerie Bodensteiner, Marble Rock Park Board, announced that the City had been accepted for the Visioning Iowa Grant and she questioned if Council had made any decisions on the use of Marzen property. She also submitted her resignation from the Park Board.

Dean Ott requested consent for livestock in the city for his horse. Moved Hutzell/seconded Fisher to give permission to Dean Ott to have horses in the city limits with written consent to be provided. Roll: Ayes- All. Carried.

Amy Titus requested consent for livestock in the city for her llama. Moved Handley/seconded Engelhardt to give permission to Amy Titus to have llama in the city limits with written consent to be provided. Roll: Ayes- All. Carried.

Becky Brierly and Joe Kramer requested consent for livestock in the city for horse, chickens, and goats. Moved Engelhardt/seconded Merfeld to give consent for six (6) months and reevaluate at that time as to cleanliness and condition of animals. Roll: Ayes- All. Carried.

Dave Krull submitted a complaint about the dogs barking at 736 College. He wonders when the barking will stop and thinks that 20 dogs are too many. Mayor told Kimberly Robinson, the owner, that the limit for dogs and cats is five (5) and she needs to officially request for consent for the chickens, goats, and any other animals.

Randy Sager presented information about pit bulls regarding their temperament and stated that his dogs were well behaved. He said if he could not keep the dogs, he would have to move. Moved Fisher/seconded Merfeld to deny request to keep pit bulls in the city limits as it is written in the code. Roll: Ayes- All. Carried.

Moved Handley/seconded Fisher to give Randy Sager an extension to April 1, 2007 to remove the pit bulls from town. Roll: Ayes- All. Carried.

Moved Engelhardt/seconded Handley to return to the regular agenda order.
Roll: Ayes- All. Carried.

Mayor Ackley called the Public Hearing Amending Current City Budget to order. There being no citizen questions or comments, moved Handley/seconded Merfeld to adjourn the Public Hearing Amending Current City Budget at 8:50 p.m.
Roll: Ayes- All. Carried.

Moved Fisher/seconded Handley to adopt Resolution 2006-11 Amending the Current Budget for the Fiscal Year Ending June 30, 2007. Roll Call Vote: Ayes- Englehardt, Fisher, Handley, Hutzell, Merfeld. Nays- None. Carried.

Moved Handley/seconded Engelhardt to adopt Resolution 2006-12 to Authorize Amendment of Detail by Fund Type and Activity in Current Year Budget Ending June 30, 2007. Roll Call Vote: Ayes- Engelhardt, Fisher, Handley, Hutzell, Merfeld. Nays- None. Carried.

Moved Engelhardt/seconded Hutzell to accept the minutes of the November 6, 2006 Regular Meeting as submitted. Roll: Ayes- All. Carried.

Moved Fisher/seconded Handley to approve the monthly reports as amended.
Roll: Ayes- All. Carried.

Clerk Treasurers Report showed a balance of \$483,863.92 with \$316,370.62 of this invested. These totals consist of the following: city= 133793.79 checking/155460.02 invested/289253.81 total. Library= 33159.60 checking/147344.98 invested/180504.58 total. Comm. Center= 407.21 checking/12763.08 invested/13170.29 total. Park Board= 132.70 checking/802.54 invested/935.24 total.

Income for the month of November totals \$44,811.90 which includes: gen current tax 1398.16/ins current tax 284.50/military service replacement tax 95.46/ag land current tax 12.67/LOST 2977.64/Beverly Fisher, zoning permit 5.00/garbage bags sold 136.50/garbage-recycle collection 737.50/spring clean-up charge 59.00/road use allocation 1314.83/Floyd County, road transfer payment 694.60/sales-option-school tax collected 105.29/meter rent fees collected 64.50/t & a current tax 1294.66/military service replacement tax 73.45/metered water sold 1181.25/penalties collected 71.16/postage charge collected 5.46/shut off card fee collected 15.00/M.R. Library, Enrich Iowa 919.54,Staudt Estate CD 134032 interest 1017.54/Comm. Center, interest-rent-fund raising-property tax 1264.14/sewer revenue collected 2224.05/Dave Krull, paid on permit account 10.00/transfers 28850.00.

Moved Engelhardt/seconded Fisher to approve the claims as amended. Roll: Ayes- All. Carried. Total claims are \$43,280.05.

Salaries		3259.73
Jendro Sanitation	garbage/recycle collection, case large bags	1135.38

First Security Bank	fed w-h/fica/medicare	769.80
IPERS	ipers	356.55
Marble Rock Sewer	utilities	72.50
Marble Rock Fire Dept.	2006 assessment	9210.35
Marble Rock Library	first half allocation	500.00
Menards – Mason City	Christmas lights repair	128.25
Stop-N-Shop	gas/paper towels	153.46
J.R. Ackley	NIACOG meal	10.00
Vickers Law Office	legal fees – property purchase	240.00
Farmers Cooperative	TIF rebate	9160.95
Marble Rock General Fund	internal borrowing payback	7178.14
First Citizens National Bank	streets loan payment	1225.77
Treasurer-State of Iowa	sales/option/school tax	104.00
Brown Supply Co.	2 water meters/fire hydrant	1912.43
Hawkins, Inc.	pump station repairs/cylinder rental	87.68
Iowa One Call	locates	21.60
L G I	water/nitrate/wastewater tests	172.00
Smith & Loveless, Inc.	compressor – lift station	618.02
Jerry Engelhardt	12 mtgs. Salary	221.64
Beverly Fisher	12 mtgs. Salary	221.64
Max Handley	6 mtgs. Salary	110.82
Don Hutzell	12 mtgs. Salary	221.64
Dan Kingery	3 mtgs. Salary	55.41
Tracy Merfeld	12 mtgs. Salary	221.64
Sandra Winters	12 mtgs. Salary	212.76
IOS Office Solutions	window envelops	79.86
Huber Supply Co.	weld wire/lens glass	40.06
NS/Rockford Register	publish minutes/financial report/amend	366.94
Sam’s Club	membership	35.00
Jack Leaman	mileage	27.00
Jack Caputo	mileage	57.15
TrueNorth Company	employee insurance	4.80
Omnitel Communications	telephone service	68.48
Wellmark, Inc.	group insurance	1942.15
Alliant Energy	utilities	763.76
Aquila	utilities	712.69
Transfers		1600.00

A quote for the 2007 Mosquito Control Program was presented. The bid was for \$1,350.00, which is \$50.00 more than last year. Moved Handley/seconded Merfeld to accept the quote of \$1,350.00 for the 2007 Mosquito Control Program. Roll: Ayes- All. Carried.

Since the Monument Committee cut down the tree in Memorial Park because of the urgency to start the excavation, Mayor Ackley appointed Tracy Merfeld, a committee of one, to get a tree to decorate in Memorial Park so Marble Rock will not be deprived of a Christmas Tree.

A proposal for the shut off repair at 210 Beelar Street was presented. Lynn Spurbeck was able to get the present shut off turned so only a small trickle goes through. He proposed surrendering the meter now and fixing the shut off next summer and pay only sewer on the bill now. Moved Handley/seconded Engelhardt to agree to Spurbeck proposal but if not repaired by June 1, 2007, all back water monthly charges and future water charges would have to be paid until shut off is repaired, and the amount overdue now must be paid. Roll: Ayes- All. Carried.


Clerk was instructed to send nuisance letter to Lynn Spurbeck at 409 College Street to remove cars on street within thirty (30) days.

Clerk was instructed to write municipal infraction letter to Lynn Spurbeck at 410 Beelar concerning fence without a permit.

Moved Merfeld/seconded Engelhardt to renew Sam's Club membership for one (1) year. Roll: Ayes- All. Carried.


Other items discussed were sale of city property, sidewalks around Memorial Park, cannon tires, and plans for Marzen property.

Moved Fisher/seconded Engelhardt to adjourn the meeting at 9:30 p.m. Roll: Ayes- All. Carried.



J.R. Ackley, Mayor

ATTEST:



Sandra Winters, City Clerk