

**MINUTES
REGULAR MEETING
OF THE
MARBLE ROCK CITY COUNCIL
MONDAY FEBRUARY 5, 2007 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.

Moved Handley/seconded Engelhardt to approve Mayor Ackley's appointment of Karla Englehardt to the Park Board with her term of office ending 06.30.09. Roll: Ayes- All. Carried. This is to fill the vacant position left by the resignation of Valerie Bodensteiner.

Truck parking in front of Whitetails Bar was discussed. Mayor Ackley suggested moving the centerline to the east 3 feet. Moved Engelhardt/seconded Handley to table truck parking on North Main to the April regular meeting. Roll: Ayes- All. Carried.

Mayor Ackley informed the Council that Kimberly Robinson had not met the deadline of February 2nd to get the number of her dogs down to five. Moved Hutzell/seconded Merfeld to proceed with the municipal infractions with the guidance of the City Attorney. Roll: Ayes- All. Carried.

John Marzen stated that abstract costs were not included in the original agreement and he did not think he should have to pay. Council noted that it was in the Offer to Buy Real Estate and Acceptance that he signed on 11.02.06. Moved Fisher/seconded Merfeld that John Marzen pays abstract and deed costs.

Lois Adams questioned why John Marzen got the siding on the north side of the building since it was donated to make the park look better for the town. Mayor stated that it was part of the original agreement that was accepted by the Council.

An Ordinance Amending Section 3.3.32 of the Code of the City of Marble Rock 2002 By Adding Section 3.3.32-4 Relating to Limited Parking on Main Street South, creating two handicap parking spaces at the Lutheran church, was presented. Moved Handley/seconded Engelhardt that the ordinance be passed on first consideration. Roll Call Vote: Ayes- Engelhardt, Fisher, Handley, Hutzell, Merfeld. Nays- None. Carried.

Moved Fisher/seconded Handley that the requirement for consideration at two additional meetings be suspended and the ordinance be finally considered. Roll Call Vote: Ayes- Engelhardt, Fisher, Handley, Hutzell, Merfeld. Nays- None. Carried.

Moved Engelhardt/seconded Hutzell that the ordinance be finally passed. Roll Call Vote: Ayes- Engelhardt, Fisher, Handley, Hutzell, Merfeld. Nays- None. Carried.

The Mayor declared the ordinance, having received the necessary votes, passed as Ordinance No. 01-2007 and signed his approval.

Mayor Ackley presented an opinion regarding the handling of the Memorial park project and the need for proper plans, bids for the Council to see for work to be done, and legal contracts for said work. He stressed that if digging were done on the site, it could get very expensive depending on what is in the hole. He stated that the city had no money in the budget for this digging. He also pointed out that the monument committee was trying to sell flags in memorial park, this was not a part of the concept plan and had not been approved by either the Park Board or the City Council, and the committee could not do this without approval.

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

Moved Handley/seconded Engelhardt to approve the agenda as amended with the addition of New Business J- Study Circles. Roll: Ayes- All. Carried.

Moved Fisher/seconded Hutzell to accept the minutes of the January 2, 2007 Regular Meeting as submitted. Roll: Ayes- All. Carried.

One large delinquent bill was discussed. Moved Engelhardt/seconded Handley to offer to waive penalty if the rest of the bill is cleared up within six (6) months. Roll: Ayes- All. Carried.

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

Clerk Treasurers Report showed a balance of \$459,070.21 with \$321,659.45 of this invested. These totals consist of the following: city= 103103.89 checking/158840.52 invested/261944.41 total. Library= 33787.35 checking/147344.98 invested/181132.33 total. Comm. Center= 411.82 checking/14671.41 invested/15083.23 total. Park Board= 107.70 checking/802.54 invested/910.24 total.

Income for the month of December totals \$19,997.34, which includes: gen current tax 101.73/ins current tax 20.71/delinquent tax 250.92/ag land current tax 73.62/LOST 1891.98/Omnitel Communications, cable TV franchise fee 478.01/IAMU, insurance dividend 1092.00/Aquila, rate refund-old city hall 40.89/Community Center, school utilities-supplies 880.37/garbage bags sold 257.00/garbage-recycle collection 981.25/spring clean-up charge 78.50/road use allocation 1601.85/Floyd County, road transfer payment 683.02/sales-option-school tax 213.07/meter rent fees collected 97.50/t & a current tax 94.20/t & a delinquent tax 193.06/metered water sold 2448.38/Shawver Well Co, bulk water 48.00/penalties collected

136.95/postage charge collected 18.87/shut off card fee collected 55.00/M.R.
 Library, copies 80.00, misc 16.00, fines 4.00, Special Memorial 60.00, Floyd County
 2873.75/Community Center, property tax 5.17/sewer revenue collected
 3611.54/Dave Krull, paid on security account 10.00/transfers 1600.00.

Moved Engelhardt/seconded Hutzell to approve the claims as amended. Roll:
 Ayes- All. Carried. Total claims are \$14,713.67.

Salaries		3259.73
First Security Bank	fed w-h/fica/medicare	770.72
IPERS	ipers	357.10
Jendro Sanitation	garbage/recycle collection	822.88
Marble Rock Sewer	utilities	72.50
Floyd County Auditor	emergency management services	81.50
Hy-Vee Food Store	Christmas treats/supplies/finance charge	152.19
Menards – Mason City	pipng for wood stove	294.69
NAPA Auto Parts	grease/wrench	10.68
McRoberts Implement	hydraulic fluid	298.40
Stop-N-Shop	gas/cleaner	196.16
Allied Construction	chloride sand	372.87
NS Rockford Register	publish December/January minutes	189.22
J.R. Ackley	NIACOG meals	20.00
Vickers Law Office	attorney fees	40.00
ATR Lighting Enterprises	street light bulbs	62.24
First Citizens National Bank	streets loan payment	1225.77
Treasurer-State of Iowa	sales/option/school tax	215.00
L G I	monthly water test	16.30
Hawkins, Inc.	container charge	5.00
Iowa One Call	locate fax	4.50
Cedar Valley Printing	door cards	105.12
Staples	office supplies	22.95
NCS Computers	antivirus renewal	24.95
Postmaster	stamps	117.00
Harry Willsher	1/2 deposit refund	100.00
Marzen Salvage	electric for tree/haul barricades/respirator	150.00
HD Supply Waterworks	training seminar	20.00
TrueNorth Company	employee insurance	4.80
Omnitel Communications	telephone service	62.81
Wellmark, Inc.	group insurance	1942.15
Alliant Energy	utilities	949.10
Aquila	utilities	1147.34
Transfers		1600.00

After some discussion concerning having cannon bills on agenda, moved
 Fisher/seconded Merfeld to rescind cannon bills from the agenda. Roll: Ayes- All.
 Carried.

Moved Handley/seconded Engelhardt to approve the Memorandum of Understanding for Pre-Disaster Mitigation Planning Program Application with NIACOG. Roll: Ayes- All. Carried.

Moved Engelhardt/seconded Handley to certify to taxes a 2002 water line repair bill for Mike Vala in the amount of \$1,309.15. Roll: Ayes- All. Carried.

Moved Handley/seconded Merfeld to give the Fire Department \$1500.00 for a set of bunker gear. Roll: Ayes- All. Carried.

Moved Fisher/seconded Hutzell to store wooden chairs at Community Center and six (6) IOOF chairs be given to Historical Society. Roll: Ayes- All. Carried.

Moved Handley/seconded Fisher to table agenda and rules procedure to the March regular meeting. Roll: Ayes- All. Carried.


Proposed budget for F/Y 07-08 was discussed. Moved Handley/seconded Fisher to take part of funding for group insurance from the sewer fund. Roll: Ayes- All. Carried.

Moved Engelhardt/seconded Fisher to schedule Public Hearing for Proposed Budget F/Y 07-08 for March 5, 2007 Regular Meeting at 7:00 p.m. Roll: Ayes- All. Carried.

Moved Fisher/seconded Handley to pay for dumping the dumpsters at the Community Center which are full from the benefit. Roll: Ayes- All. Carried.

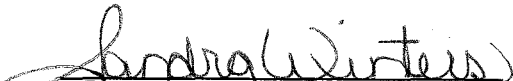
Other items discussed were railroad mower, NIACOG roof, Visioning Program, and water/sewer rates.

Moved Fisher/seconded Hutzell to adjourn the meeting at 9:20 p.m. Roll: Ayes- All. Carried.



J.R. Ackley, Mayor

ATTEST:


Sandra Winters, City Clerk