

**MINUTES
REGULAR MEETING
OF THE
MARBLE ROCK CITY COUNCIL
MONDAY MARCH 5, 2007 7:00 P.M.**

Mayor Ackley called to order the Public Hearing for the Proposed Annual Budget for F/Y 07-08 with Councilpersons Engelhardt, Fisher, Handley, Hutzell, Merfeld present. Many interested citizens were present. No questions or comments were presented by the citizens. Moved Handley/seconded Merfeld to adjourn the public hearing at 7:08 p.m. Roll: Ayes- All. Carried.

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

Moved Engelhardt/seconded Hutzell to adopt Resolution 2007-02 Adopting the Annual Budget for Fiscal Year Ending June 30, 2008. Roll Call Vote: Ayes- Engelhardt, Fisher, Handley, Hutzell, Merfeld. Nays – None. Carried.

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

Florence Shook, representing the Library Board, said that the Board would like for Paul to remove all the snow at the Library. They would like it done between the barricades and have him blow away from the building so no windows are broken. Mayor Ackley will talk to Paul.

Moved Engelhardt/seconded Fisher to approve Rock Tavern liquor license renewal. Roll: Ayes- All. Carried.

Mayor Ackley read a letter from Susan Nelson, Park Board Chairman, stating that the Park Board had voted to recommend that the Marzen building be taken down and the site be made a part of Memorial Park according to a revised Concept B plan. The letter stated reasons why digging was not recommended and steps to take if Council proceeds with current plan of the Memorial Committee. Carma Hillman, Park Board member, officially requested that the Marzen building come down and the site becomes part of Memorial Park. She stated that the Park Board thinks the less ground broke the better chance to have the Memorial project completed by Fun Days.

There was much discussion as to whether asbestos and/or ammonia were present on the site of the old locker building, with much discussion about the Memorial site and exact location. Moved Fisher/seconded Merfeld to table Memorial until next meeting and we have legal council present. Roll: Ayes- All. Carried.

Moved Fisher/seconded Handley to return to the regular agenda with the addition of Paul's attitude and snow removal on Main Street. Roll: Ayes- All. Carried.

Moved Fisher/seconded Hutzell to change number 6 on the agenda to read Minutes of the February 5, 2007 Regular Meeting. Roll: Ayes- All. Carried.

Moved Fisher/seconded Hutzell to approve the minutes as presented. 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 \$458,988.22 with \$328,436.98 of this invested. These totals consist of the following: city= 97266.50 checking/160719.52 invested/257986.02 total. Library= 32391.89 checking/147344.98 invested/179736.87 total. Comm. Center= 785.15 checking/19569.94 invested/20355.09 total. Park Board= 107.70 checking/802.54 invested/910.24 total.

Income for the month of February totaled \$19,652.90, which includes: gen current tax 49.90/ins. current tax 10.16/LOST 1891.99/Paul Brunner, zoning permit 5.00/Community Center, school utilities 796.10/garbage bags sold 270.00/garbage-recycle collection 762.50/spring clean-up charge 61.00/road use allocation 1723.04/Floyd County, road transfer payment 726.37/sales-option-school tax collected 119.46/Erin Bockoven-Paul Guthart, water-sewer deposits 200.00/meter rent fees collected 69.00/t & a current tax 46.21/metered water sold 1357.59/penalties collected 109.39/postage charge collected 8.19/shut off card fee collected 20.00/M.R. Library, copies 55.00, misc 8.00, fines 1.90, Enrich Iowa 78.01, Special Memorial 50.00/Community Center, property tax-rent-fund raising-donations 6504.03/sewer revenue collected 2370.06/Dave Krull, paid on security account 10.00/transfers 2350.00.

Moved Handley/seconded Merfeld to approve the claims as amended. Roll: Ayes- All. Carried. Total claims are \$15,834.86.

Salaries		3259.73
First Security Bank	fed w-h/fica/medicare	771.04
IPERS	ipers	357.29
Jendro Sanitation	garbage/recycle collection	822.88
Marble Rock Sewer	utilities	72.50
Farm Plan	hydraulic hose/fittings	151.81
Swartzrock Implement	filters for tractor	102.09
Stop-N-Shop	gas/diesel	328.71
Staples	copier toner/copy paper/push pins	190.66
Vickers Law Office	attorney fees	105.00
Neil Wedeking Electric	street light/Christmas light repairs	115.67
First Citizens National Bank	streets loan payment	1225.77
Treasurer-State of Iowa	sales/option/school tax	119.00

L G I	monthly water test	16.40
Hawkins, Inc.	container charge	5.00
NS Rockford Register	publish minutes/budget estimate	214.92
Paul Guthart	48.5 hrs. OT ending 3.2.07	819.51
Jendro Sanitation	1 case large bags	312.50
TrueNorth Company	employee insurance	4.80
Omnitel Communications	telephone service	66.03
Wellmark, Inc.	group insurance	1942.15
Alliant Energy	utilities	1072.36
Aquila	utilities	2159.04
Transfers		1600.00

Moved Engelhardt/seconded Handley to adopt Resolution 2007-03 Directing Assessment for Unpaid Water Leak and Street Repair Costs at 702 Bradford Street. Roll Call Vote: Ayes- Engelhardt, Fisher, Handley, Hutzell, Merfeld. Nays- None. Carried.

Moved Engelhardt/seconded Hutzell to have Floyd County put rock on West Street. Roll: Ayes- All. Carried.

Mayor Ackley reported to the Council that we were fortunate that the National Guard could get generator here because our water level was getting very low. He recommended the City getting a generator that was able to run the pump when needed. Moved Handley/seconded Fisher to table generator discussion and purchase until we have some pricing. Roll: Ayes- All. Carried.

Council discussed water rates and compared to neighboring cities. Our rates have not been changed since 1991. Moved Handley/seconded Engelhardt to table water rates to the April meeting. Roll: Ayes- All. Carried.

Clerk recommended that mileage be set by resolution so same amount is paid each time. Moved Engelhardt/seconded Handley to adopt Resolution 2007-04 Setting City Policy for Mileage Rate. Roll Call Vote: Ayes- Engelhardt, Fisher, Handley, Hutzell, Merfeld. Nays- None. Carried. The mileage will be consistent with what the IRS is paying each year.

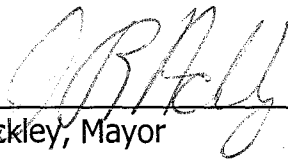
Mayor Ackley stated that he had more information concerning the abstract cost for the Marzen property and he thinks city should pay part of the cost. Mayor said that he, personally, would be willing to pay part of the cost. Shared costs will be placed on the April agenda.

Mayor Ackley presented a request from Jack Leaman for payment of mileage and supplies for numerous trips and work here. The Park Board will take care of the request.

Council member Fisher discussed snow removal in town and said that the parking in front of Post Office, City Hall and Bank needs sand because it is slippery.

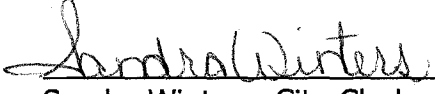
Paul's attitude was discussed. The Personnel Committee will meet with him concerning attitude and other matters.

Moved Fisher/seconded Merfeld to adjourn the meeting at 9:04 p.m. Roll: Ayes- All. Carried.



J.R. Ackley, Mayor

ATTEST:



Sandra Winters, City Clerk