

**MINUTES
REGULAR MEETING
AND
PUBLIC HEARING PROPOSED BUDGET AMEND
OF THE
MARBLE ROCK CITY COUNCIL
MONDAY MAY 7, 2007 7:00 P.M.**

Mayor Ackley called to order the Public Hearing Amending Current City Budget F/Y 06-07 with Councilpersons Engelhardt, Fisher, Handley, Hutzell, Merfeld present. Many citizens were present. No questions or comments were presented.

Moved Handley/seconded Engelhardt to adjourn the Public Hearing Amending Current City Budget. Roll: Ayes- All. Carried.

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

Moved Handley/seconded Engelhardt to adopt Resolution 2007-05 Amending the Current Budget for the Fiscal Year Ending June 30, 2007. Roll Call Vote: Ayes- Engelhardt, Fisher, Handley, Hutzell, Merfeld. Nays- None. Carried.

Moved Engelhardt/seconded Hutzell to adopt Resolution 2007-06 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 Merfeld to depart from the regular agenda order to accommodate the guests. Roll: Ayes- All. Carried.

Mayor Ackley appointed Steve Wells to the Marble Rock Park Board. Moved Engelhardt/seconded Fisher to approve the appointment of Steve Wells to the Park Board. Roll: Ayes- All. Carried. Steve will fill the unexpired term of Carma Hillman ending 6.30.10.

Doug Merfeld requested that New Business D – Permission to Move Cannon to New Monument Site be removed from the agenda. Mayor Ackley stated that he had received information that said the cannon must be placed on city property.

Barry Winters stated that he would donate money to the City for the Memorial Park and to the American Legion for their project and encouraged others to match his donation, if cannot match donate what you can.

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

Moved Handley/seconded Fisher to approve the agenda as amended with the addition of Lawn Mower under New Business. Roll: Ayes- All. Carried.

Moved Handley/seconded Engelhardt to accept the minutes of the April 9, 2007 Regular Meeting as presented. Roll: Ayes- All. Carried.

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

Clerk Treasurers Report showed a balance of \$491,024.57 with \$332,724.84 of this invested. These totals consist of the following: city= 125096.28 checking/164190.52 invested/289286.80 total. Library= 32103.63 checking/148139.16 invested/180242.79 total. Comm. Center= 430.51 checking/19592.62 invested/20023.13 total. Park Bd.= 669.31 checking/802.54 invested/1471.85 total.

Income for the month of April totaled \$55,037.71 which includes: gen current tax 6519.40/ins current tax 1326.52/delinquent tax 83.33/grain handled tax 82.63/utility tax replacement 783.47/homestead replacement tax 1826.84/ag land current tax 205.88/LOST 1766.86/MR Ball Association, zoning permit 5.00/Comm. Center, school utilities 581.04/garbage bags sold 353.00/garbage-recycle collection 825.00/spring clean-up charge 66.00/road use allocation 1344.65/Floyd County, road transfer payment 883.38/TIF current tax 16339.09/sales-option-school tax collected 192.65/meter rent fees collected 71.50/t & a current tax 6036.81/delinquent tax 64.11/grain handled tax 63.58/utility replacement tax 602.83/homestead replacement tax 1405.62/metered water sold 2345.74/penalties collected 175.95/postage charge collected 12.48/shut off card fee collected 45.00/Beverly Fisher, returned check charge 20.00/MR Library, county allocation 2873.75, county Special Memorial 200.00, copies 80.00, misc 15.00, fines 5.00/Comm. Center, property tax-donations-fund raising-interest 1279.26/Floyd County Foundation, park board grant for benches 600.00/sewer revenue collected 2846.34/Dave Krull, paid on security account 10.00/transfers 3100.00.

Moved Merfeld/seconded Handley to approve the claims as submitted. Roll: Ayes- All. Carried. Total claims are \$16,703.73.

Salaries		3263.27
First Security Bank	fed w-h/fica/medicare	771.04
IPERS	ipers	357.29
Jendro Sanitation	garbage/recycle collection	822.88
Jendro Sanitation	1 case large bags/1 case small bags	525.00
Marble Rock Sewer	utilities	72.50
Landers Hardware	park & water repair	48.80
Stop-N-Shop	gas/paper towels	250.12
NS Rockford Register	publish minutes/budget amend	212.72
J.R. Ackley	Alliant workshop	25.00
Marble Rock Petty Cash	postage	8.10
Menards – Mason City	door handle	6.78

Alcoholic Beverages Division	Comm. Center liquor license	936.00
Rockford Insurance	dram shop insurance	833.25
Vickers Law Office	attorney fees	140.00
Iowa Prison Industries	stop-yield signs	128.26
First Citizens National Bank	streets loan payment	1225.77
Treasurer-State of Iowa	sales/option/school tax	194.00
Hawkins, Inc.	container charge	5.00
Neil Wedeking Electric	generator work-ice storm	191.75
L G I	sewer tests	73.50
Postmaster	stamps	84.50
TrueNorth Company	employee insurance	4.80
Omnitel Communications	telephone service	83.46
Wellmark, Inc.	group insurance	1942.15
Alliant Energy	utilities	796.65
Aquila	utilities	822.14
Ames Environmental Inc.	asbestos testing	154.00
MR Ball Association	fence donation	1000.00
RRMR After Prom 2007	donation	125.00
Transfers		1600.00

Water and sewer rates were discussed. Council looked at rates from area towns and the water and wastewater rate study obtained from Iowa Rural Water Association. Mayor Ackley and Councilman Handley will form a committee to come up with some water and sewer rates to propose.

A used street sweeper was discussed. Clerk was instructed to place an ad in the League of Cities magazine looking for a used sweeper.

Leasing 2 rooms at the school to Connie Engels was discussed. Moved Handley/seconded Hutzell to adopt Resolution 2007-07 To Lease Portion of School Building as amended with the addition of "Heat shall be provided by the City" under Section 2. Roll Call Vote: Ayes- Engelhardt, Fisher, Handley, Hutzell, Merfeld. Nays-None. Carried.

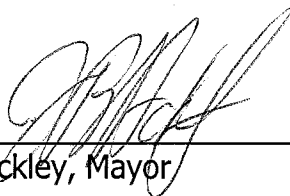
Moved Engelhardt/seconded Hutzell to approve the Community Center liquor license renewal. Roll: Ayes- All. Carried.

Mayor stated that it was time to trade lawn mowers and Havranek Supply would trade a Dixon Silvertip 72 inch cut commercial mower for our mower and \$1,000.00 and we must return the mower to Havranek at the end of scheduled trade time of 2 years. Moved Handley/seconded Engelhardt to trade with Havranek Supply for the upgraded mower. Roll: Ayes- All. Carried.

Councilperson Fisher requested that the June meeting be changed from the regular day of June 4th. Council all agreed could change to Tuesday, June 5, 2007 at 7:00 p.m.

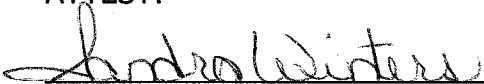
Other items discussed were snow removal on Main Street Sidewalks and Personnel Committee meeting.

Moved Fisher/seconded Hutzell to adjourn the meeting at 8:17 p.m. Roll: Ayes- All. Carried.



J.R. Ackley, Mayor

ATTEST:



Sandra Winters, City Clerk