

**MINUTES
REGULAR MEETING
OF THE
MARBLE ROCK CITY COUNCIL
AUGUST 5, 2002 7:30 P.M.**

The Regular Meeting of the Marble Rock City Council was called to order with Mayor Rohwedder presiding with Councilpersons Engelhardt, Handley, Keiper present. Absent were Councilmen Ackley and Duryee. Also present were Steve Koenigsfeld, Mary Koenigsfeld, and Lorri Chambers.

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

Lorri Chambers requested that barricades be dropped at the park for Fun Days.

Steve Koenigsfeld reported some vandalism at the Community Center. There were several windows broken. Steve will fix the windows.

Moved Engelhardt/seconded Keiper to move back to the regular agenda order. Roll: Ayes- All. Carried.

Moved Engelhardt/seconded Handley to approve the agenda. Roll: Ayes- All. Carried.

Moved Engelhardt/seconded Keiper to accept the minutes of the July 1, 2002 Regular Meeting as presented. Roll: Ayes- All. Carried.

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

Clerk Treasurers Report showed a balance of \$499,977.00 with \$376,196.48 of this invested. These totals consist of the following: city= 123048.23 checking/70235.73 invested/193283.96 total. Library= 73.60 checking/297821.89 invested/297895.49 total. Community Center= 203.73 checking/6921.86 invested/7125.59 total. Park Board= 454.96 checking/1217.00 invested/1671.96 total.

Income for the month of July totaled \$259,670.23 which includes: gen. current tax 824.91/ins. current tax 120.18/delinquent tax 23.11/elderly-disabled replacement tax 651.62/ag land current tax 28.74/local option tax 1195.55/Audrey Merfeld, building permit 5.00/Break Time, school rent-heat 300.00/garbage-recycle collection 798.00/road use allocation 2215.80/sales-option tax collected 204.13/meter rent fees collected 82.50/t & a current tax 421.38/delinquent tax 10.30/elderly-disabled replacement tax 290.53/metered water sold 2728.06/Gates Bridge trailers, bulk water 5.00/Betty Helm, water parts-labor 39.01/penalties collected 28.26/postage charge collected 4.50/shut off card fee collected

35.00/Robert Keiper, turn on fee 15.00/M.R. Library, copies 30.00, video 10.00, fines 2.00, misc 8.00, Enrich Iowa 40.00, Floyd County allocation 2873.75, Iva Boom Estate donation 240000.00/sewer revenue collected 3350.47/First Security Bank, security CD 85542 interest 72.43/transfers 3257.00.

Moved Handley/seconded Engelhardt to approve the claims as amended. Roll: Ayes- All. Carried.

Salaries		2672.42
Jendro Sanitation	garbage/recycle collection	730.25
First Security Bank	fed. w-h/fica/medicare	757.74
Treasurer-State of Iowa	st. w/h	111.00
I P E R S	ipers	350.30
Marble Rock Sewer	utilities	72.50
Maxson-Frudden Lumber	sand mix for Library step	3.50
Robert Kepple	5 stumps removed	158.00
Havranek Supply	mower blades/belt	127.88
Farmers Cooperative	roundup ultramax	140.46
Airgas North Central	cyl. rental	9.78
Stop-N-Shop	gas/supplies	294.64
Shell Rock Valley Times	publish minutes	53.70
Omnitel Communications	phone service	58.68
Neil Wedeking Electric	repair street lights	44.00
A T R Lighting	tennis court lights and street light bulbs	169.38
Allied Construction	macadam stone	295.98
First Security Bank	streets loan payment	1326.88
Hygienic Laboratory	monthly water tests	33.00
Hawkins, Inc.	chlorine, container charge	153.51
Iowa One Call	locate fax	18.30
Twin Bluffs Laboratories	certified operator	547.50
Hach Company	total chlorine powder	23.55
Iowa Office Supply	office supplies/toner/ribbon	210.78
Paul Guthart	back salary to correct error	294.46
J.A. Reno Associates	employee insurance	4.80
Aquila	utilities	21.64
S.D. Pooley Lumber Co.	repair/maintenance supplies	109.74
Treasurer-State of Iowa	sales/option tax to state	202.73
L G I	monthly water test	8.40
transfers		1600.00

Mayor Rohwedder appointed Carma Hillman to another term on the Park Board. Her term of office will expire on June 30, 2006.

Moved Handley/seconded Keiper to accept an application from Common Ground for a Beer Permit for in the City Park during Fun Days. Roll: Ayes- All. Carried.

An application for tax abatement under the City of Marble Rock's Urban Revitalization Plan was presented by Petra Simonson. Moved Handley/seconded Engelhardt to adopt Resolution 2002-06 Granting Preliminary Approval for Tax Exemptions Allowed Under the Marble Rock Urban Revitalization Plan. Roll Call Vote: Ayes- Engelhardt, Handley, Keiper. Absent: Ackley, Duryee. Nays: None. Carried.

The Official Reports for City Streets was presented. Moved Engelhardt/seconded Keiper to adopt Resolution 2002-07 Adopting the Financial Report for City Streets and Parking for Year Ending June 30,2002. Roll Call Vote: Ayes- Engelhardt, Handley, Keiper. Absent- Ackley, Duryee. Nays- None. Carried.

Moved Engelhardt/seconded Handley to adopt Resolution 2002-08 Corporate Authorization Resolution. Roll: Ayes- Engelhardt, Handley, Keiper. Absent: Ackley, Duryee. Nays: None. Carried. This resolution allows certain Library funds to be deposited in the Citizens National Bank.


Also discussed were city streets, tractor warranty, housing task force, city junk, sewer gate valve, employment agreement, library back wall, and River Street Bridge.

Moved Handley/seconded Engelhardt to adjourn the meeting at 9:18 p.m. Roll: Ayes- All. Carried.



Gordon L. Rohwedder, Mayor

ATTEST



Sandra Winters, City Clerk

**MINUTES
REGULAR MEETING
OF THE
MARBLE ROCK CITY COUNCIL
SEPTEMBER 9, 2002 7:30 P.M.**

The Regular Meeting of the Marble Rock City Council was called to order with Mayor Rohwedder presiding with Councilpersons Ackley, Engelhardt, Handley, Keiper present. Absent was Councilman Duryee. Also present were Mary Brinkman, Lorri Chambers, Paul Guthart.

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

The land donation from Lenora Shultz for a ball diamond was discussed. Council stated that as soon as the City Attorney approves the paper work, the ball association can get started in clearing and leveling.

Paul Guthart approached the Council on whether they wanted to fix present snow plow or purchase a good used one. The Council will look around to see what might be available for around \$15,000.00. They will be looking at a two wheel drive with a dump box and plow.

Paul also wanted to discuss the old Leroi compressor. He needs one to blow the cracks clear to fill with tar. The Council will check on renting one to do the cracks.

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

Moved Ackley/seconded Engelhardt to approve the agenda as submitted. Roll: Ayes- All. Carried.

Moved Ackley/seconded Engelhardt to accept the minutes of the August 5, 2002 Council meeting as presented. Roll: Ayes- All. Carried.

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

Clerk Treasurers Report showed a balance of \$507,420.42 with \$383,877.95 of this invested. These totals consist of the following: city= 120898.80 checking/72402.23 invested/193301.03 total. library = 74.44 checking/296873.83 invested/296948.27 total. community center= 2157.27 checking/13089.89 invested/15247.16 total. park bd.= 411.96 checking/1512.00 invested/1923.96 total.

Income for the month of August totaled \$38,895.82 which includes: ag land tax credit 33.79/local option tax 1195.55/Omnitel Communications, franchise fee 388.15/Common Ground, 5 day beer permit 12.50/State of Iowa, liquor license 390.00/Break Time, school rent-heat 150.00/garbage-recycle collection 696.00/road use allocation 2206.96/sales-option tax collected 104.31/Sean Wells, water-sewer deposits 200.00/Audrey Merfeld, water connection fee 100.00/meter rent fees collected 66.50/metered water sold 1345.61/Gates Bridge trailers, bulk water 3.00/penalties collected 64.01/postage charge collected 5.75/shut off card fee collected 40.00/M.R. Library, Bucklen Trust CD 83608 interest 171.90, Wilson Est. CD 86362 interest 499.04, copies 60.00, video 10.00, misc 15.00, fines 5.00b/Community Center, August income 16661.74/Doris Enabnit Memorial, donations for playground equipment 295.00/sewer revenue collected 2377.11/Audrey Merfeld, sewer connection permit 200.00/transfers 11598.90.

Moved Ackley/seconded Handley to approve the claims as amended. Roll: Ayes-All. Carried.

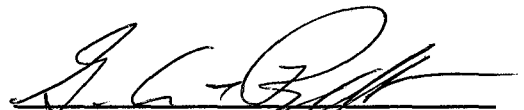
Salaries		2672.42
Jendro Sanitation	garbage/recycle collection	730.25
Marble Rock Sewer	utilities	72.50
Stop-N-Shop	gas/supplies	226.65
Airgas North Central	cyl. rental	20.22
Shell Rock Valley Times	publish minutes	50.19
J.R. Ackley	meal expense	10.00
IA Rural Water Assoc.	annual dues	150.00
Postmaster	box rent/stamps	177.00
Omnitel Communications	telephone service	56.65
Floyd County Treasurer	first 1/2 property tax	206.00
Vickers Law Office	legal service	25.00
Floyd County Recorder	recording fee	166.00
First Security Bank	streets loan payment	1326.88
Brown Supply Co.	water meters/saddle	189.72
L G I	monthly water test	12.70
Iowa One Call	locate fax	4.90
Iowa Office Supply	pens/map copies	27.42
Viking Office Products	time clock ribbons	59.97
USA Blue Book	check valves/gasket sets	1100.88
Farm Plan	sump pump for lift station	129.65
North Star Pump Service	check pump/install new check valves	1652.00
First Security Bank	fed w-h/fica/medicare	706.76
Treasurer-State of Iowa	st. w/h	110.00
I P E R S	ipers	318.80
Neil Wedeking Electric	repair lights-park/st. lights	214.15
Heartland Asphalt, Inc.	cold mix	904.20
Steve Koenigsfeld	repair broken windows at school	86.31
Max Wedeking Electric	replace GFI plugs at park	44.00

J.A. Reno Associates	employee insurance	4.80
Alliant Energy	utilities	732.98
Aquila	utilities	34.79
Rockford Fire Dept.	fire prevention week	100.00
transfers		1600.00

Moved Engelhardt/seconded Ackley to give \$500.00 maximum or 100% of our portion of \$75000.00 of assessed valuation tax rebate, whichever is less, for 5 years to Dave Krull, subject to attorney approval. Roll: Ayes- All. Carried.

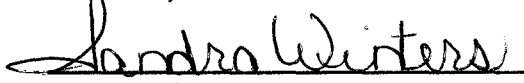
Other items discussed were sewer gate valve, library back wall, 304 Iowa Street, and mosquito control.

Moved Ackley/seconded Keiper to adjourn the meeting at 8:50 p.m. Roll: Ayes- All. Carried.



Gordon L. Rohwedder, Mayor

ATTEST;



Sandra Winters, City Clerk

**MINUTES
REGULAR MEETING
OF THE
MARBLE ROCK CITY COUNCIL
OCTOBER 7, 2002 7:30 P.M.**

The Regular Meeting of the Marble Rock City Council was called to order with Mayor Protem Ackley presiding with Councilpersons Duryee, Engelhardt, Handley, Keiper present. Mayor Rohwedder was absent. Also present were John Marzen, John Stewart, Steve Bodensteiner.

Moved Keiper/seconded Handley to move from agenda order to accommodate the guests. Roll: Ayes- All. Carried.

John Marzen was present to talk about the certified bills at Fred Fetty property. It was not on the agenda so nothing could be done. John requested to be put on the November agenda. Moved Engelhardt/seconded Handley that Councilman Ackley and Mayor Rohwedder talk to City Attorney Vickers about rebate issues and forgiving bills. Roll: Ayes- All. Carried.

Lions Club presented a Service Agreement to serve alcoholic beverages for fundraising activities and social functions at the Community Center. John Stewart raised the question of what happens to the verbal agreement that he had with the Center. Moved Handley/seconded Keiper to table the Service Agreement until the November meeting and check with City Attorney on agreement. Roll: Ayes- All. Carried.

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

Moved Engelhardt/seconded Keiper to approve the agenda as presented. Roll: Ayes- All. Carried.

Moved Keiper/seconded Handley to accept the minutes of the September 9, 2002 Regular Meeting as submitted. Roll: Ayes- All. Carried.

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

Clerk Treasurers Report showed a balance of \$514,197.93 with \$396,416.26 of this invested. These totals consist of the following: city= 116931.11 checking/74173.73 invested/191104.84 total. library= 65.46 checking/306822.99 invested/306888.45 total. comm. center= 373.14 checking/13907.54 invested/14280.68 total. park bd.= 411.96 checking/1512.00 invested/1923.96 total.

Income for the month of September totaled \$29,707.85 which includes: gen current tax 1849.49/ins. current tax 273.10/local option sales tax 1555.63/bank franchise tax 349.53/Sharp, toner rebate 5.00/copies 3.00/Comm.Center-Staudt Ins.-Break Time, school rent-heat-electric 1216.75/garbage-recycle collection 720.00/State of Iowa, road use allocation 2286.46/sales-option tax collected 86.27/Doug Bram, water-sewer deposit 100.00/meter rent fees collected 71.50/t & a current tax 873.82/metered water sold 1069.09/Gates Bridge Trailers, bulk water 20.00/penalties collected 36.57/postage charge collected 6.00/shut off card fee collected 25.00/Iva Boom Estate, Library memorial 11329.16/comm. center, Sept. income 27.75/sewer revenue collected 2323.73/transfers 5480.00.

Moved Handley/seconded Keiper to approve the claims as amended. Roll: Ayes- All. Carried.

Salaries		2672.42
Jendro Sanitation Service	garbage/recycle collection	730.25
Marble Rock Sewer	utilities	72.50
Omnitel Communications	telephone service	55.72
Allied Construction	road rock	121.13
Heartland Asphalt	haul fee for cold mix	47.00
First Security Bank	street loan payment	1326.88
L G I	monthly water test	12.70
Postmaster	stamps	111.00
Brown Supply Co.	meter gaskets	3.60
Farm Plan	high pressure hose/nozzle/air tank/ outlets	112.82
Matt Parrott & Sons	general fund checks	196.31
Iowa Office Supply	time cards	8.95
First Security Bank	fed w-h/fica/medicare	706.76
Treasurer-State of Iowa	st. w/h	110.00
I P E R S	ipers	318.80
Airgas North Central	cyl. rental	9.78
Shell Rock Valley Times	publish minutes	45.98
Treasurer-State of Iowa	sales/option tax to state	88.41
Iowa Workforce Development	unemployment	12.77
J.A. Reno Associates	employee insurance	4.80
Wellmark BCBS	employee insurance	2727.00
Aquila	utilities	44.49
Alliant Energy	utilities	737.12
Transfers		1600.00

Moved Engelhardt/seconded Handley to table ball diamond land donation to the November meeting. Roll: Ayes- All. Carried.

The Mayor had investigated a different snowplow. Moved Handley/seconded Engelhardt to purchase 1990 Ford truck snowplow for \$14,000.00, based on Mayor's final

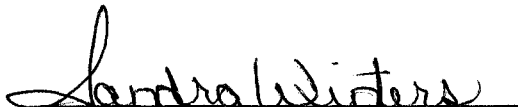
Other items discussed were Lion's Club Service Agreement, Bball Diamond Land Donation, water-sewer schooling, salary, law enforcement, maintenance and repair.

Moved Ackley/seconded Keiper to adjourn the meeting at 8:33 p.m. Roll: Ayes-
All. Carried.



Gordon L. Rohwedder, Mayor

ATTEST;



Sandra Winters, City Clerk

**MINUTES
PUBLIC HEARING FOR HOUSING FUNDS
REGULAR MEETING
OF THE
MARBLE ROCK CITY COUNCIL
NOVEMBER 4, 2002 7:30 P.M.**

Mayor Rohwedder called the Public Hearing for Housing Funds to order. Present were Ackley, Duryee, Handley, Keiper. Absent was Engelhardt. Also present were Steve Wendt and John Marzen. Council discussed the target area and money involved in rehabilitating six owner-occupied structures and acquiring and demolition of two vacant dwellings in the target area. Moved Ackley/seconded Keiper to close the public hearing at 8:00 p.m. Roll: Ayes- All. Carried.

Mayor Rohwedder called the regular meeting to order at 8:00 p.m. Moved Ackley/seconded Keiper to adopt Resolution 2002-07 Agreeing to Contribute \$10,250.00 as a Local Match for the Grant Application for Housing Funds. Roll: Ayes- Ackley, Duryee, Handley, Keiper. Absent- Engelhardt. Nays- None. Carried.

Moved Ackley/seconded Keiper to give Mayor Rohwedder authorization to submit the grant application to the Iowa Department of Economic Development Housing Fund and to sign all the necessary forms and attachments that must be included with the grant application. Roll: Ayes- All. Carried.

Moved Ackley/seconded Handley to leave the regular agenda order to accommodate the guest. Roll: Ayes- All. Carried.

John Marzen was inquiring about the possibility of getting a bill forgiven on a property he has purchased. This was tabled to the December meeting to give time to consult City Attorney.

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

Moved Keiper/seconded Ackley to approve the agenda as presented. Roll: Ayes- All. Carried.

Moved Ackley/seconded Keiper to accept the minutes of the October 7, 2002 Regular Meeting as presented. Roll: Ayes- All. Carried.

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

Clerk Treasurers Report showed a balance of \$529,682.20 with \$399,875.32 of this invested. These totals consist of the following: city= 128997.14 checking/76089.73

invested/205086.87 total. library 24.64 checking/308366.05 invested/308390.69 total. comm. center= 373.14 checking/13907.54 invested/14280.68 total. park bd.= 411.96 checking/1512.00 invested/1923.96 total.

Income for the month of October totaled \$29,489.21 which includes: gen. current tax 5665.79/special util. property tax 151.54/util. replacement tax 608.02/ins. current tax 836.66/special util. property tax 22.38/util. replacement tax 89.79/ag land current tax 393.09/local option sales tax 1555.63/Break Time-Staudt Ins., school rent-heat 250.00/garbage-recycle collection 660.00/Fitness Center Account, transfer for general 25.91/road use allocation 2395.66/sales-option tax collected 179.49/George Shaw-Shelley Hoy, water-sewer deposits 250.00/meter rent fees collected 66.00/t & a current tax 2677.04/special util property tax 71.60/util. replacement tax 287.29/metered water sold 2507.06/penalties collected 42.57/postage charge collected 4.75/shut off card fee collected 45.00/Emily Legg, water turn on fee 20.00/M.R. Library, copies 20.00, video 5.00, fines 2.00, misc. 8.00,Floyd County allocation 2873.75/Iva Boom Estate, memorial 15.67/First Security Bank, Bucklen Trust CD interest 114.04, F. Bucklen Trust CD interest 4.60/F. Bucklen Est. CD , transfer to hifi 1861.24/sewer revenue collected 2679.64/transfers 3100.00.

Moved Ackley/seconded Handley to approve the claims as amended. Roll: Ayes- All. Carried.

Salaries		2672.42
Jendro Sanitation	garbage-recycle collection	730.25
First Security Bank	fed. w-h/fica/medication	706.76
Treasurer-State of Iowa	st. w/h	110.00
I P E R S	ipers	318.80
Marble Rock Sewer	utilities	72.50
Napa Auto Parts	fittings/air filter	15.31
Shell Rock Valley Times	publish minutes/notice	55.71
Theisen's	anti-freeze/pipe/adapter	13.81
Menards-Mason City	street crack repair	173.81
First Security Bank	streets loan payment	1326.88
Treasurer-State of Iowa	sales/option tax to state	180.80
Hach Company	chlorine powder pillows	23.30
Postmaster	stamps	111.00
J.A. Reno Associates	employee insurance	4.80
Alliant Energy	utilities	663.07
Aquila	utilities	66.23
Stop-N-Shop	gas/gloves/oil/can/bags/batteries	272.05
S.D. Pooley Lumber	chip saw wheel/hanger	17.08
Omnitel Communications	telephone service	57.20
L G I	monthly water test	12.70
transfers		1600.00


approval. Roll: Ayes- All. Carried. This truck is a 1990 Ford, 2 ton with a new 10 ft. power angle plow, sander, good tires and runs good.

The Housing Rehabilitation Grant Application was discussed. Moved Handley/seconded Keiper to table further discussion and action to the November meeting. Roll: Ayes- All. Carried.

The Council set Halloween Trick or Treat for Thursday, October 31, 2002 between the hours of 4:00 p.m. to 6:00 p.m.


Other discussion was on possible changes to sewer ordinance.

Moved Handley/seconded Keiper to adjourn the meeting at 8:38 p.m. Roll: Ayes- All. Carried.



J.R. Ackley, Mayor Protem

ATTEST:



Sandra Winters, City Clerk

**MINUTES
REGULAR MEETING
OF THE
MARBLE ROCK CITY COUNCIL
DECEMBER 2, 2002 7:30 P.M.**

The Regular Meeting of the Marble Rock City Council was called to order with Mayor Rohwedder presiding with Councilpersons Ackley, Duryee, Engelhardt, Handley, Keiper present. Also present was Doug Merfeld.

Moved Engelhardt/seconded Ackley to approve the agenda as amended with addition of Christmas under old business and Complaint on Property at 223 Hutches St. under new business. Roll: Ayes- All. Carried.

Moved Ackley/seconded Engelhardt to move from the agenda order to accommodate guest. Roll: Ayes- All. Carried.

Doug Merfeld requested permission to tunnel under the blacktop from outside city limits and hook up to the city sewer. Moved Ackley/seconded Duryee to allow Doug Merfeld to hook up to sewer on city side of East Street at a charge of \$16.00 per month. Roll: Ayes- All. Carried.

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

Moved Ackley/seconded Keiper to accept the minutes of the November 4, 2002 Regular Meeting and Public Hearing for Housing Funds as presented. Roll: Ayes- All. Carried.

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

Clerk Treasurers Report showed a balance of \$538,456.89 with \$401,442.40 of this invested. These totals consist of the following: city= 136535.75 checking/77854.23 invested/214389.98 total. library= 39.64 checking/308168.63 invested/308208.27 total. comm. center= 373.14 checking/13907.54 invested/14280.68 total. park bd.= 65.96 checking/1512.00 invested/1577.96 total.

Income for the month of November totaled \$21,718.37 which includes: gen. current tax 5190.60/ins. current tax 766.48/grain handled tax 78.58/military service replacement 115.51/machine & equipment replacement 35.88/State of Iowa, local option sales tax 1561.00,final hazard grant payment 12.00,5-day liquor license 48.75/Break Time, school rent-heat 200.00/garbage-recycle collection 612.00/road use allocation 2093.34/sales-option tax collected 108.54/Carolyn Reynolds, water-sewer deposits

100.00/meter rent fees collected 64.50/t & a current tax 2452.59/grain handled tax
 32.35/military service replacement 47.56/machine & equipment replacement
 14.77/metered water sold 1395.80/penalties collected 81.22/postage charge collected
 6.50/shut off card fee collected 40.00/M.R. Library, copies 70.00, video 25.00, fines 3.56,
 misc 23.00, Enrich Iowa 839.84, Iva Boom Est CD 100184 interest 299.18/sewer revenue
 collected 2341.82/transfers 3058.00.

Moved Ackley/seconded Handley to approve the claims as amended. Roll: Ayes-
 All. Carried.

Salaries		2672.42
Jendro Sanitation	garbage/recycle collection	730.25
Iowa Rural Water Association	water school	10.00
Cedar Valley Freightliner	1990 Ford snowplow	14000.00
Marble Rock Sewer	utilities	72.50
Floyd County, Iowa	civil defense share	81.50
M.R. Community Fire Co.	2002 assessment	7423.26
Marble Rock Library	first 1/2 allocation	500.00
Menards	christmas light repair	88.28
Airgas North Central	cyl. rental	10.11
Paul Guthart	gas/compressor/grinder/misc.	347.15
Farm Plan	hose/fittings for sweeper	159.97
J.R. Ackley	11 meetings salary	203.17
Troy Duryee	9 meetings salary	166.23
Jerry Engelhardt	11 meetings salary	203.17
Max Handley	11 meetings salary	203.17
Robert Keiper	10 meetings salary	184.70
Sandra Winters	12 meetings salary	212.76
Shell Rock Valley Times	publish minutes/year end report	120.11
Vickers Law Office	legal services	125.00
First Security Bank	streets loan payment	1326.88
Deborah Meyering	water-sewer deposit refund	100.00
Iowa One Call	locate calls	18.60
Hawkins, Inc.	container charge	5.00
Iowa Office Supply	water bill envelopes/supplies	104.40
Corporate Consultants	service for printer	55.00
J.R. Reno Associates	employee insurance	4.80
Alliant Energy	utilities	530.46
Aquila	utilities	514.63
Sean Wells	water-sewer deposit refund	176.41
First Security Bank	fed w-h/fica/medicare	706.76
Treasurer-State of Iowa	st. w/h	110.00
I P E R S	ipers	318.80
Gordon Rohwedder	meals/mileage to get snowplow	144.71
Omnitel Communications	telephone service	60.23
Treasurer-State of Iowa	sales/option tax to state	106.15

Moved Ackley if all bills are paid, all hookups, fees paid for 1 year, certified bills can be excused. Died for lack of a second.

There were two estimates received for repairing the back wall of the Library. They were BC Masonry & Const. \$4646.53 and Jenson's New & Old Construction \$1433.47. Moved Handley/seconded Duryee to accept the lowest bid for library back wall pending library paying for half. Roll: Ayes- All. Carried.

Santa will be in town on Saturday, December 21, 2002. Moved Engelhardt/seconded Keiper that J.R. Ackley will be in charge of Christmas Santa suit and Christmas treats this year. Roll: Ayes- All. Carried.

Moved Ackley/seconded Handley to adopt Resolution 2002-08 To Adopt the Statewide Mutual Aid Compact. Roll Call Vote: Ayes-Ackley, Duryee, Engelhardt, Handley, Keiper. Nays- None. Carried.

Moved Handley/seconded Engelhardt to adopt Resolution 2002-09 To Adopt the Intergovernmental Agreement Creating the Floyd-Mitchell-Chickasaw Solid Waste Management Agency. Roll Call Vote: Ayes- Ackley, Duryee, Engelhardt, Handley, Keiper. Nays- None. Carried.

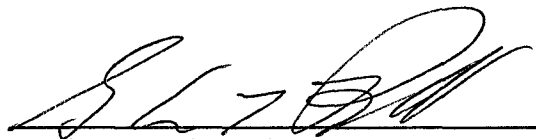
Moved Engelhardt/seconded Ackley to accept the donation of a geodesic Dome from RRMRS School and if Park Board doesn't want at park, it will be put at school. Roll: Ayes- All. Carried.

Clerk was instructed to notify the owner of the property at 223 Hutches Street that junk must be removed.

City has decided to sell the old snowplow, so Clerk was instructed to advertise for bids on the 1966 International Loadstar 1700 All Wheel Drive with angle plow and wing.

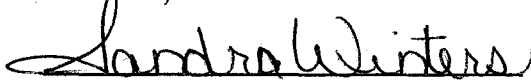
Other items discussed were school rent, truck parking, and year end financial report.

Moved Engelhardt/seconded Keiper to adjourn the meeting at 9:05 P.M. Roll: Ayes- All. Carried.



Gordon L. Rohwedder, Mayor

ATTEST;



Sandra Winters, City Clerk