



9-19-2023 a regular meeting of the Shellsburg City Council was called to order by Mayor Speckner at 6:00pm in the Council Chambers. Roll call was answered by Vogt, Harvey, Thorkildson, and Travis. Reeves was absent.

Vogt motioned to go into closed session, seconded by Thorkildson. A roll call vote was taken, Vogt, Harvey, Thorkildson, and Travis all ayes to go into closed session. Reeves was absent. Vogt motioned to come out of closed session seconded by Harvey. All ayes.

Thorkildson motioned to authorize the city attorney to move forward with what was discussed in closed session. Travis seconded. All ayes.

Vogt motioned to approve the consent agenda, seconded by Harvey. All ayes.

Representative from LRS (Johnson County Refuse) attended and listened to concerns. They are having labor issues, wage adjustments, staff shortages, and five new drivers.

Jake Roetman supplied the annual finance report for the rec department and the budget request for next year.

Kris Hopkins attended the meeting to discuss health insurance renewal.

Roger Bentley wanted the council to be aware he is working on the pad in his yard per the nuisance letter.

There wasn't a public works report.

The library reports were reviewed.

The mayor is looking for a Board of Adjustment replacement.

The new development update is the city is waiting on approval from the City Engineer on the preliminary plat.

The Smith Street Bridge change order should be on the next meeting agenda.

Thorkildson motioned to approve Resolution #09-19-2023, Investment Policy. Travis seconded. All ayes.

Vogt motioned to approve the TIF Certification, seconded by Thorkildson. All ayes.

Thorkildson motioned to approve Resolution #09-19-2023A, 2023 FY Street Finance Report, seconded by Harvey. All ayes.

The Annual Financial Report was moved to the next meeting.

Harvey motioned to approve Resolution #09-19-2023C, Annual Urban Renewal TIF Report. Travis seconded. All ayes.

Thorkildson spoke on the Sip & Shop event to take place November 16th, 2023. Travis motioned to waive peddler fees for the event. Vogt seconded. All ayes.

Vogt motioned to adjourn, seconded by Harvey. All ayes.