

5-01-2023 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, Reeves, Harvey, and Travis. Thorkildson was absent.

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

UTV AutoCross was discussed for Big Day. Check with ABD on alcohol area and have liability insurance waivers from participants.

Public forum, there were questions regarding the RV letters and offset of property. Dollar General coming to town was discussed. Mayor to call and state not interested at this time.

Parking to be discussed again at the May 16<sup>th</sup> meeting.

Superintendent Robertson gave an update on the new bridge, working on easements, hauled biosolids last week, working on seal coat list.

Shane reported mowing, trimming, cut trees, and used 3 truckloads of cold patch so far.

The March bank reconciliation and revenues were reviewed. Harvey motioned to approve the March treasurers report. Reeves second. All ayes.

Harvey motioned to approve the April claims, seconded by Reeves. All ayes. The April claims were as follows: AAA Pest Control \$31.00; Alliant \$6,094.13; Atkins Lumber \$6,576.03; Brittanie Roetman, rec dept supplies \$248.12; City Laundry \$113.88; Crawford Quarry Co \$744.20; IRS \$2,291.73; EMC Insurance \$30,564.00; Gordon Flesch \$76.92; Hawkeye Fire & Safety \$154.80; Homegrown Sports \$1,837.52; IPI, door hangers \$478.50; Microbac Labs \$895.00; McMahon Truck & Auto \$1,289.35; Menards \$27.23; Origin Design \$36,917.25; Quill \$135.17; Scott Survey \$1,830.00; Shellsburg Quick Stop \$62.67; Simple Sky \$318.00; UMB, bonds \$167,925.00; USA Blue Book \$936.87; USA Communications \$121.92; USPS \$279.12; Vinton Newspaper \$235.05; Christi Kintzel \$928.80; Marg McDonald \$450.63; Shane Rieck \$3234.00; Rick Robertson \$5,880.00; Karl Stephenson \$2,448.00; Barb Tracey \$5320.25; Antonia Wolfe \$370.00.

There were not any library reports.

The Timber Ridge situation was discussed.

Travis motioned to approve Resolution #05-01-2023, PCI 3<sup>rd</sup> pay estimate, seconded by Reeves. All ayes.

The library pay resolution will be reviewed once the library board approves.

Mayor Speckner and Reeves will set up times for employee reviews.

Reeves motioned to approve Resolution #05-01-2023B, entering into an agreement with Terracon for construction observation and testing services. Harvey second. All ayes.

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