



2-05-2024 a regular meeting of the Shellsburg City Council was called to order by Mayor Travis at 6:00pm in the Council Chambers. Roll call was answered by Travis, Vogt, Reeves, Harvey, and Hepker.

Travis motioned to open the public hearing on possible zoning change of property located 3161 64th Street from Ag to R2. Seconded by Reeves. All ayes. Michelle, engineer, will confirm that parks and green spaces are allowed under R2. Reeves motioned to close the public hearing, seconded by Harvey. All ayes.

Travis motioned to approve Ordinance #478, seconded by Reeves. All ayes. Travis motioned to adopt Ordinance \$478, seconded by Reeves. All ayes.

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

Brian Klaassens & Andrew Kovacik from Johnson County Refuse(LRS) attended to discuss some new procedures they have and are implementing to improve service to communities.

Superintendent Robertson reported they have been doing snow removal, fixed a water main break, and working on budget.

Harvey motioned to approve January claims, seconded by Travis. A roll call vote was taken, all ayes. The January claims were as follows: AAA Pest Control \$31.00; Air Mach, solenoid valve \$353.00; Alliant \$3,569.48; Anderson-Bogert \$6,472.30; Appraver \$139.00; Benton County Extension \$14.05; Benton County Solid Waste \$893.78; Book Systems \$995.00; Brain Engineering \$2,400.00; Brianna Pierce \$120.00; City Laundry \$253.90; Custom Hose \$36.77; Dave Schmitt, extensions for new development \$118,591.91; IRS \$7,658.25; G&H, wire light for bridge \$950.02; Gordon Flesch \$191.61; Grainger \$161.85; IAMU \$664.00; Iowa One Call \$23.40; IPERS \$4,984.09; IPI, street signs \$590.70; John Deere \$67.96; Johnson County Refuse \$6,993.00; Microbac \$727.50; Kirkwood, basic water training \$1,090.00; Konica Minolta \$154.94; Lynch Dallas \$974.80; Marge McDonald, Santa's program \$26.15; Marion Janitorial Supply \$120.91; Menards, garage door openers \$59.46; North Central Labs \$682.14; Omni Site \$290.00; Origin Design \$4,590.00; Palo Savings Bank \$854.10; Phil Staab, library tech support \$600.00; REC \$214.31; Roto Rooter \$2,030.00; Roy's \$44.44; Schminke Excavating \$2,530.00; Shellsburg Quick Stop \$444.22; SimpleSky \$60.00; Treasurer State of Iowa \$1,120.68; USA Communications \$130.33; USPS \$176.97; Vinton Newspaper \$83.77; Wellmark \$3,988.12; Nick Hawthorne \$483.75; Marje McDonald \$1573.00; Shane Rieck \$6257.85; Rick Robertson \$9568.13; Karl Stephenson \$5130.00; Penny Stinger \$539.00; Barb Tracey \$8097.87.

Public Forum: SACG has invited the council to the February 21st meeting regarding Hometown Pride to be presented by Jessica Walker. The new bridge video has been completed and inquired if property clean up was entered in the budget.

Vogt motioned to amend the 1-08-2024 minutes, seconded by Harvey. All ayes. Vogt pay was \$880.00 not 1,977.07. Typo.

Mayor Travis will speak with IT regarding cyber security.

Copy of Wildcat Estates Covenants were discussed. Clerk to send the building inspector a copy to review.

Travis motioned to approve Resolution #02-05-2024A, TIF Application for Wildcat Estates Development. Reeves seconded. Roll call vote, all ayes.

Wildcat Estates green space, anticipated valuations of Phase 1, Phase Plan, and TIF financing were reviewed and discussed.

The budget process calendar was discussed. Vogt motioned to set a public hearing for April 1, 2024, for the Property Tax Levy at 5:30pm. Reeves seconded. All ayes. A regular meeting to follow at 6:00pm.

Travis motioned to set a public hearing to adopt the full budget at the April 16, 2024 meeting, at 6:00pm. Harvey seconded the motion. All ayes.

Water/sewer rates were reviewed and discussed. Rates to be updated in the Ordinance.

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