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5-21-2024 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 Vogt, Reeves, Harvey, Hepker, and Travis.

Travis motioned to open the public hearing on the 2024/2025 budget, seconded by Hepker. All ayes. There weren't any questions. Hepker motioned to close the public hearing, seconded by Harvey. All ayes.

Harvey motioned to approve the consent agenda, seconded by Travis. A roll call vote was taken, all ayes.

Tim Peters presented to the council what SACG is proposing to do with the wayfinding signs and a map of where they will be located. They are also proposing to post a sign on the historic bridge. SACG will pay up to \$3,000.00 to complete these projects.

The resident from 207 Pearl Street came to discuss his last water bill questioning what happened and for support from the council on how to resolve. Vogt motioned to charge the resident an average of the past six months, seconded by Hepker. A roll call vote was taken, all ayes.

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

The police report was reviewed. The clerk was asked to ask for the April report to see if traffic violations have been reported.

Harvey motioned to approve the February Treasurer's report, seconded by Reeves. A roll call vote was taken, all ayes. Harvey moved to approve the February revenues. Travis seconded. A roll call vote was taken, all ayes.

The February revenues were as follows: General \$11,498.21; Library \$484.20; Big Day \$50.00; Road Use \$12,616.75; Employee Benefits \$87.15; Emergency Fund \$20.53; LOST \$9,614.07; TIF \$160.04; Debt Service \$4,797.26; Capital Projects \$28,089.66; Water \$14,628.70; Sewer \$20,528.59; Garbage \$10,509.92. Travis motioned to approve the March Treasurer's report, seconded by Hepker. A roll call vote was taken, all ayes. Harvey motioned to approve the March revenues, seconded by Vogt. A roll call vote was taken, all ayes. The March revenues were as follows: General \$9,735.63; Library \$461.77; Rec Dept \$65.00; Big Day \$5,650.00; Road Use \$8,395.21; Employee Benefits \$961.91; Emergency Fund \$226.49; LOST \$6,021.39; TIF \$1,227.54; Debt Service \$2,270.43; Water \$16,324.24; Sewer \$37,048.13; Garbage \$14,289.91.

Council Forum: a nuisance letter is to be sent to 313 Grove Street for mowing.

Vogt left at 6:45 due to storm.

Harvey motioned to approve Resolution #05-21-2024, 2024/2025 Annual Budget. Hepker seconded. A roll call vote was taken, Harvey, Hepker, Travis, Reeves all ayes. Vogt absent.

Sidewalk plan to be requested from the attorney and send out 3 letters.

Employee reviews were completed Friday and wages were discussed.

The City Hall copier lease renewal was discussed. Hepker motioned to keep Gordon Flesch, seconded by Reeves. A roll call vote was taken, Reeves, Hepker, Harvey, and Travis all ayes. Vogt absent.

Travis motioned to set a public hearing for the 23/24 budget amendments at the 6-03-24 6:00pm meeting. Hepker seconded. A roll call vote was taken, Travis, Hepker, Harvey, and Reeves all ayes. Vogt absent.

The bid for double yellow lines down main street was discussed and to be reviewed in the next fiscal year.

The year end transfers resolution was moved to the 6-03-24 meeting. Harvey motioned to approve Resolution #05-21-2024B, transfers between funds. Travis seconded. A roll call vote was taken, Harvey, Travis, Reeves, and Hepker all ayes. Vogt was absent.

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