

01-18-22 a 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 Reeves, Harvey, Thorkildson, Travis, and Vogt.

Mayor Speckner opened a public hearing for Ordinance #467, to adopt the updated "Code of Ordinances." There was discussion on if the public had enough time to review and what ordinances were changed. Substantial changes have been made to the code book and an overview of most changes are at City Hall, along with a copy of the draft. Reeves motioned to close the public hearing, second by Vogt. All ayes. Reeves motioned to approve the 1<sup>st</sup> reading of Ordinance #467. Harvey second. All ayes.

There were changes to the previous minutes on the consent agenda. Reeves motioned to approve the updated consent agenda. Vogt second. All ayes.

During public forum the request was made that the agendas be more detailed.

A question was raised if all motions should be followed by a roll call vote which will be confirmed with Mickey Shields.

Superintendent Robertson said they searched 5 hours for a leak and will have the location confirmed. He is getting quotes for asphalt for the railroad crossing off Commercial and Sells Street. The recent snow emergency went well and two lights were ordered to replace one that was hit and have one reserved for next time.

FEMA: The state approved so the clerk has signed off on the final two projects. It will now go back to the federal office to confirm and approve.

One of the budget workshops was changed to 5:30pm on Wednesday January 26<sup>th</sup>, 2022.

A property clean-up update was given.

The Mayor requested brain storming from the Council and public on projects that they would like to see the City complete so they can be put in the budget now or in the future if larger projects.

Thorkildson motioned to set the public hearing for the Max Tax on 2-07-2022, at 6:00pm. Travis second. All ayes.

Harvey motioned to approve Resolution #01-18-2022, Terminating the Library Reserve Fund. (Those monies will stay in library cash account). Reeves second. All ayes.

Thorkildson motioned to approve Resolution # 01-18-2022A, regarding the allocation of funds from the City LOST monies. No longer will \$2500.00 be transferred to the library who receives their own LOST monies. Vogt second. Travis opposed. Reeves and Harvey ayes.

A roll call vote was taken to charge minimums on all inactive (shut off accounts) and temporary inactive (snow bird) accounts. All ayes.

Reeves motioned to approve Phil Travis setting off fireworks June 4<sup>th</sup>, 2022 with the stipulation that he let the community/neighbors know in advance. Harvey second. Vogt nay, due to too many complaints. Thorkildson aye and Travis abstained from the vote.

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

There were two corrections to the 1-03-22 minutes. Ed Schaffer requested admin rights for the Facebook page which will not be allowed at this time. Reeves voted nay on the Shellsburg Quick Stop cigarette permit.