

12-13-21 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 Vogt, Chapman, Reeves, Thorkildson, and Blattler. Vogt motioned to approve the consent agenda, second by Blattler. All ayes.

Superintendent Robertson reported that the application for the STBG has been turned in, trouble with receiving deliveries so asked to put numbers on City Hall. Ordinance requiring minimums was discussed. Thorkildson wants to confirm with attorney any questions. He also mentioned savings on Jones Culvert by having local contractor install storm drains and ordering the culvert to be delivered on site around March 1st. Vogt motioned to accept the Tshiggfrie bid. Blattler second. All ayes.

Thorkildson motioned to accept Tshiggrie alternate bid. Blattler second. All ayes.

Superintendent McNeal said the park is winterized. They are working on winter equipment. The sand spreader is 2004 with an expected life span of 8 years, it has lasted 17 years. Vogt motioned to approve purchasing the 'overstock' spreader not to exceed \$ 9,500.00. Thorkildson second. All ayes.

Superintendent McNeal also mentioned they need a cart to move the remaining fire safes received from DAEC. Thorkildson motioned to approve purchase of cart not to exceed \$ 400.00. Blattler second. All ayes.

There was not a police report.

Library reports were reviewed.

The October and November bank reconciliations were reviewed.

Chapman motioned to approve the October and November Treasurer's reports. Blattler second. All ayes.

The October and November revenues were reviewed and are as follows: October – General \$ 60,408.26; Library \$ 4,802.57; Rec Dept. \$ 70.35; RUT \$ 10,675.21; Employee Benefits \$ 7,167.83; Emergency Fund \$ 1,831.11; LOST \$ 8,058.99; TIF \$ 203,997.18; Debt Service \$ 59,311.32; Water \$ 10,096.83; Sewer \$16,477.86; Garbage \$ 9,147.23. November – General \$ 6,869.12; Library \$335.12; RUT \$8,434.84; Employee Benefits \$605.62; Emergency Fund \$ 154.72; LOST \$ 39,152.92; TIF \$ 15,598.11; Debt Service \$4,771.10; Capital Improvement \$ 750.00; ARPA Funds \$ 242.65; Water \$ 15,906.91; Sewer \$ 23,018.44; Garbage \$ 12,763.09.

Chapman motioned to approve the November claims, second by Blattler. All ayes. The November claims were as follows: AAA Pest Control \$ 31.00; Alliant \$ 4,501.96; Amanda Rhinehart \$ 36.66; Appraver \$ 50.66; Arnold Motor Supply \$ 116.18; Atkins Lumber \$ 41.64; Barbara Tracey, mileage \$ 192.64; Benton County Auditor, law enforcement \$ 6,500.00; Benton County Engineer, culvert supplies and sand, \$1,884.85; Benton County Solid Waste \$ 7,642.08; City Laundry \$ 196.32; Crawford Quarry, Jones Street storm drain rock, \$1,074.53; IRS \$4,827.35; GIS Benefits \$77.40; Gordon Flesch, city hall copier \$118.87; gWorks, license/support fees \$ 2,562.94; Hach Company, lab supplies \$ 96.04; Henry's Welding, plow repair \$3,578.00; Iowa Rural Water Association, 2022 membership dues \$ 225.00; IMWCA, 2021-2022 premium adjustment \$ 530.00; Iowa DOT \$30.30; IPERS \$ 3,166.98; John Deere Financial, paint \$27.56; Johnson County Refuse \$ 6,937.50; Keystone Labs \$ 309.50; Konica Minolta, library copier \$ 70.43; Larry Beatty, sludge spread \$ 500.00; Lynch Dallas \$ 340.00; Menards \$185.66; Municipal Supply \$ 307.50; Nutri-Ject Systems, yearly analysis \$ 1,380.00; Origin Design, Jones Street culvert project \$8,709.00; Quill

\$ 126.20; REC \$ 187.33; Schimberg, East drain project \$ 170.13; Schminke Excavating \$ 3,350.00; Shellsburg Quick Stop \$ 504.57; Simple Sky \$ 48.00; State Hygienic Lab \$ 13.50; Treasurer State of Iowa \$ 655.00; Unity Point, lab panel \$ 42.00; USA Communications \$ 261.37; USPS \$ 141.60; Vinton Newspaper \$127.74; Wellmark \$ 3,442.86; Heather Clark \$ 333.94; Tim Estling \$ 1,509.75; Julie Kimm \$ 1,760.50; Scott McNeal \$ 4,272.00; Rick Robertson \$ 5,234.83; Taylor Shipley \$ 262.50; Barb Tracey \$ 5,050.06.

Public Forum: Lori Travis wanted to confirm a couple of 2022 meeting dates. There was discussion and clarification on some ordinances so they can be sent through to the codification company.

Thorkildson motioned to approve the fraud policy. Chapman second. All ayes.

Chapman motioned to approve the PII policy. Blattler second. All ayes.

FEMA update was given by the City Clerk.

Discussed which council members will be on which budget committees.

Oath of office was given by Lonnie Speckner, Mayor; Lori Travis, Council member; Sharon Harvey, Council member, and Shadoe Vogt, Council member.

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