

01-23-2024 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 Reeves, Harvey, Hepker, Travis, and Vogt.

Travis motioned to open the public hearing on possible zoning change of property located 3161 64<sup>th</sup> Street from Ag to R2 and Ordinance #476, Fiscal Management. Reeves seconded followed by a roll call vote, all ayes. Discussed change to R2 then after dedication of a portion of the property to the City change that section to Public. Vogt motioned to close the public hearing, seconded by Reeves. All ayes.

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

The sheriff's reports and library reports were reviewed.

Public Forum: Nancy Thorkildson asked on behalf of SACG if the fountain they are putting in the park could have a pet fountain at the base as well. She mentioned it will have a locking hose bib on it also. She brought to the Council's attention that there is a DNR Reap Grant available for \$50,000 due by August 15<sup>th</sup>.

Harvey motioned to approve the second reading of Ordinance #478. Travis seconded, followed by a roll call vote, all ayes.

The Johnson County Refuse contract was reviewed. The council requested that the clerk reach out to them and ask someone to attend a meeting to discuss changes and their emergency contact.

Travis motioned to approve the cigarette permit for Shellsburg Quick Stop. Harvey seconded. Vogt, Harvey, Hepker, and Travis, ayes. Reeves nay.

Travis motioned to approve the first reading of Ordinance #476, Fiscal Management, seconded by Harvey. Roll call vote, all ayes.

Vogt motioned to waive the second and third readings of Ordinance #476, seconded by Reeves. Roll call vote, all ayes.

Vogt motioned to adopt Ordinance #476, seconded by Reeves. A roll call vote was taken, all ayes.

The mayor would like to discuss the wants and needs of equipment and repairs at the budget workshop.

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