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2-21-2023 a regular 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 Travis, Vogt, Reeves, Harvey, and Thorkildson.

Mayor Speckner opened the public hearing on the proposed proceedings to enter into a loan agreement. There were not any questions. Vogt motioned to close the public hearing, seconded by Reeves. All ayes.

Harvey motioned to approve Resolution #02-21-2023A, 1<sup>st</sup> pay estimate to Peterson Contractors, Inc. on Smith Street Bridge project. Thorkildson second. All ayes.

Harvey motioned to approve Resolution #02-21-2023, taking additional action on proposal to enter into a GO Loan Agreement. Vogt second. All ayes.

Thorkildson motioned to approve the Official Statement from Speer Financial. Travis second. All ayes.

Thorkildson motioned to approve the amended consent agenda. Travis second. All ayes.

Public Forum: A few business owners attended to discuss possible resolutions for additional parking throughout town. Another concern was speeding on Smith Street and try to have Benton County Sheriff's watch when in town in addition to the speed sign.

The December bank rec and revenues were reviewed. No questions.

The December revenues were as follows: General: \$15,675.43; Library \$2,184.80; RUT \$11,267.18; Employee benefits \$1,805.01; Emergency Fund \$408.23; LOST \$16,873.81; TIF \$16,873.81; Debt Service \$3,905.72; Water \$9,608.44; Sewer \$14,796.05; Garbage \$8,158.10. Vogt motioned to approve the December Treasurer's report, seconded by Harvey. All ayes.

The CBS Financial statement was reviewed.

Thorkildson motioned to approve the 3<sup>rd</sup> reading of Ordinance #473. Vogt second. All ayes. Thorkildson motioned to adopt Ordinance #473. Reeves second. All ayes.

Thorkildson gave an update of the Rural Housing Assessment having a meeting April 6<sup>th</sup> and 24<sup>th</sup>. She also requested sharing the Shellsburg Housing Needs Survey which is posted around town with a QR code for the public to scan or paper copies will be available at City Hall and the Library.

The Mayor asked for recommendations on the new hire.

The library budget will be discussed at the next meeting.

The contract with the Masonic Lodge was moved to the March 6<sup>th</sup> meeting.

Parking was discussed in public forum and a map will be drawn with a key of possible parking spaces available.

The council voted on banner #3 in their packet to be ordered on the upcoming budget.

The sidewalk discussion has been moved back to the second meeting in April.

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