

2-22-22 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 Thorkildson, Travis, Vogt, Reeves, and Harvey.

Mayor Speckner added ECICOG and SACG pickle ball to the agenda. Reeves motioned to approve the amended consent agenda. Vogt second. All ayes.

Mayor Speckner opened a public hearing for 2022/2023 Max Tax Levy. There were not any questions. Thorkildson moved to close the public hearing, second by Reeve's. Thorkildson motioned to approve Resolution #02-22-2022, Max Tax Levy for 22/23. Travis second. A roll call vote was taken, all ayes.

Mayor Speckner opened the public hearing on Ordinance #467 for the adoption of the updated "Code of Ordinances". There were not any questions or comments. A roll call vote was taken to close the public hearing, all ayes. Reeves motioned to adopt Ordinance #467, Code of Ordinances. Travis second. All ayes.

Mayor Speckner nominated Martha Travis to be on the library board. The Council did a roll call vote, all ayes.

Jill Hiding discussed ECICOG visiting to discuss economic development. The meeting was set for March 17<sup>th</sup>, 2022 at 5:00pm at City Hall. Travis and Thorkildson to attend.

There were not any objections to SACG applying for a grant to put in a pickle ball court.

The December bank reconciliation was reviewed. Thorkildson motioned to approve the Treasurer's report. Harvey second. All ayes.

The December revenues were reviewed and are as follows: General \$ 56,498.28; Library \$ 855.17; Cemetery \$ 225.00; Road Use \$ 9,569.41; Employee Benefits \$ 683.48; Emergency Fund \$ 174.61; LOST \$ 8,470.30; TIF \$ 22,897.65; Debt Service \$ 6,160.90; 2020 FEMA Disaster Fund \$44,555.79; Water \$ 9,685.02; Sewer \$16,944.55; Garbage \$8,716.74.

The investment report and police report were reviewed. The siren pricing was discussed. Reeves motioned to have 2 sirens. Vogt second. All ayes.

The library annual report will be given at the March 22<sup>nd</sup> meeting. Reeves motioned to set a public hearing on March 7<sup>th</sup>, 2022 for the 2022/2023 budget. Harvey second. All ayes.

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