

3-07-22 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 Travis, Reeves, Harvey, and Thorkildson. Vogt was absent.

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

Mayor Speckner opened the public hearing for the 2022/2023 Budget. There were not any questions or comments. Reeves motioned to close the public hearing, second by Harvey. All ayes.

Reeves motioned to approve the proposed 2022/2023 budget, Resolution #03-07-2022A. A roll call vote was taken, all ayes. Vogt was absent.

Public Forum: The garage sale notice was handed out announcing June 3-5, 2022. A question was asked regarding the length of time the park lights need to be on at night, shining in people's homes.

Origin Design gave an updated presentation on the Sells Street Bridge. Funding, discussion on parking and sidewalks, 10% inflation, utility coordination, property acquisition if required, September submit plans, December bidding process, construction 2023. Harvey motioned to approve Resolution #03-07-2022, entering a contract with Terracon for the geotechnical engineering. Reeves second. All ayes.

Superintendent Robertson's report items were on the agenda. Superintendent McNeal would like to start preparing mowers.

The library reports were reviewed.

January bank rec and revenues were reviewed.

Reeves motioned to approve the January Treasurer's report, second by Travis. All ayes.

The January revenues were as follows: General \$3,219.50; Library \$ 1,894.73; RUT \$ 10,892.48; Employee Benefits \$ 170.17; Emergency Fund \$ 43.47; LOST \$ 8,470.30; TIF \$ 439.34; Debt Service \$ 762.32; 2020 State Fema \$ 5,940.77; Water \$ 14,085.99; Sewer \$ 21,783.26; Garbage \$ 11,903.85. The CBS financial statement was reviewed. Harvey motioned to approve the February claims, second by Reeves. All ayes.

The February claims were as follows: AAA \$31.00; ACCO \$439.00; Alliant \$6,701.55; Appraver \$101.32; Auditor of State \$ 5,941.50; Baker & Taylor \$ 26.77; Benton County Auditor \$ 6,500.00; Benton County Sheriff, DeSotel property reimbursement, amount due over expenses, \$1,282.06; Benton County Solid Waste, 3<sup>rd</sup> qtr per capita and tipping fees, \$ 8,361.06; City Laundry, 2 month supplies/mats \$ 494.02; Crawford Quarry \$ 235.02; IRS \$ 4,536.76; GIS Benefits \$ 77.40; Gordon Flesch \$ 103.90; IAMU, membership dues \$ 1,272.59; IMFOA, clerk applications \$ 250.00; Iowa One Call \$ 9.90; IPERS \$ 2,709.77; Jim Hiding, website fees \$ 80.00; John Deere \$ 40.20; Johnson County Refuse \$ 6,993.00; Keystone Labs \$ 342.12; Konica Minolta \$ 70.43; Lynch Dallas \$ 2,004.88; Marion Water Dept, class registration \$ 25.00; Municipal Management Corp, emergency locate \$ 700.00; Origin Design \$ 5,095.00; Palo Savings Bank, credit card charges \$ 1,131.99; Polydyne \$ 791.78; REC \$ 258.31; Roy's \$13.18; Schminke Excavating \$ 1,865.00; Shellsburg Quick Stop \$ 290.06; Simple Sky \$ 48.00; State Hygienic Lab \$ 13.50; Treasurer of State \$ 634.00; TJ Gas \$ 599.89; USA Blue Book \$ 81.55; USA Communications \$ 250.87; USPS \$ 142.00; Vinton Newspaper \$ 102.28; Wellmark \$ 3,442.86; Heather Clark \$ 175.50; Julie

Kimm \$ 1,785.00; Scott McNeal \$ 4,272.00; Rick Robertson \$ 5,298.84; Taylor Shipley \$ 425.00; Barb Tracey \$ 5,270.56.

Cemetery mowing and new employee discussions were moved to the March 22, 2022 meeting.

The fireman's dinner was discussed and set for March 26<sup>th</sup> at Wildcat.

Clean up day is set for June 4, 2022 from 7-10 am, updated pricing for items to be published once received.

Thorkildson motioned to update the Sensus reader and software not to exceed \$ 2,100.00. Reeves second. All ayes.

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