

3-22-22 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 Travis, Vogt, Reeves, Harvey, and Thorkildson. Reeves motioned to approve the consent agenda, second by Vogt. All ayes.

The February bank reconciliation was reviewed.

The revenue and treasurer's report were moved to the next meeting.

The police report was reviewed. Deputies doing reports in car in town goes towards their time since in town.

There was not any Public Forum.

The museum board was introduced. Sandra Beatty gave an overview of hopes and intentions for the museum. Changes are to be made to the ordinance before holding the public hearing.

The cemetery mowing will be done by new employee with help if needed, by current employees.

Superintendent McNeal is to get pricing on an additional smaller mower and another trimmer.

Vogt and Reeves are to draw up a job description to be reviewed at the 4-04-22 meeting.

The Sells Street bridge intersection was reviewed and discussed.

Superintendent McNeal gave pricing on two different cemetery software options. The council would like a representative from each company to give a presentation before making their decision.

Tiffany Boisen presented the library annual report.

The Mayor issued a proclamation for March 30th to be Iowa Honey Bee Day. It is to be posted on the city website and Facebook page.

City to survey by sewer plant to move forward with equal land transfer and annexation. Thorkildson motioned to transfer equal amount of property with Larry Beaty. Vogt second. All ayes.

Mayor Speckner recused himself from the meeting so the Council could discuss the liability/property insurance. Mayor Pro Tem Vogt took over the meeting. Insurance options were discussed and mentioned only two companies available with multiple agents. Not required to go out to bid but a strong suggestion by the state auditor. It is too late to go out for bid this year, so the Council wants discussions to start February 2023 to make sure published in time to get bids turned in. Vogt is checking to see if the City check can be made out to EMC and not Speckner Insurance. Mayor Speckner rejoined the meeting.

ECICOG update shows four main projects to consider. The Economic Development Report will be posted on the website.

Reeves motioned to approve Resolution #03-22-2022, to go into an agreement with L.L. Pelling for seal coating. Harvey second. All ayes.

Vogt motioned to adjourn. Reeves second. All ayes.

These minutes have not been approved by the City Council and any revisions, additions, or corrections thereto will appear in the next set of minutes to be published.