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3-04-2024 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, and Travis. Vogt was absent.

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

Public Forum: Nancy Thorkildson brought to the council's attention that there will be Planning & Zoning training in Cedar Rapids if members of the Board of Adjustments or Planning and Zoning Board would like to attend.

Clark Robertson – representing the Shellsburg Fire Dept requested help with parking and street closure by the park for a side by side ride April 13<sup>th</sup>. Also suggested was using the public parking in the lower part by the Masonic Lodge from 8:30-10:00am.

Sam Becker of Compass Insurance presented the annual dividend check.

Kellie Van Ree introduced herself running for the Benton County Supervisor position.

Superintendent Rieck mentioned a storm drain in need of repair, graffiti on the new bridge again, possibly sweeping the streets, and getting mulch for the park.

Superintendent Robertson reported that testing of water and sanitary sewer at the new development has been completed. Taking his CEU tests and spoke with the railroad who would like the Grand Avenue-Sells Street crossing closed in the future.

The library reports were reviewed and discussed.

Harvey motioned to approve the December revenues, seconded by Hepker. All ayes. The December revenues were as follows: General \$16,344.53, Library \$771.43, Cemetery \$ 360.00, Museum \$200.00, RUT \$12,021.92, Employee Benefits \$1,159.85, Emergency \$273.09, LOST \$8,683.25, TIF \$1,656.44, Debt Service \$2,752.76, Capital Improvement \$383.90, Perpetual Care \$90.00, Water \$12,977.36, Sewer \$21,729.90, Garbage \$11,351.68. Travis motioned to approve the December treasurer's report, seconded by Harvey. All ayes. Harvey motioned to approve the January revenues, seconded by Hepker. All ayes. The January revenues were as follows: General \$11,613.01, Library \$2,534.32, Museum \$585.00, Rec Dept \$15,000.00, Big Day \$5,100.00, RUT \$17,984.34, Employee Benefits \$889.69; Emergency \$209.48; LOST \$7,308.87; TIF \$345.41; Debt Service \$2,032.36; Water \$9,169.41; Sewer \$21,805.15; Garbage \$8,184.70. Harvey motioned to approve the January treasurer's report, seconded by Hepker. All ayes. The CBS financial statement was reviewed. Harvey motioned to approve the February claims, seconded by Travis. All ayes. The February claims were as follows: AAA Pest Control \$31.00; ACCO \$908.60; Alliant \$3,950.03; Appriver \$114.00; B&R Enterprises, siren maintenance \$2,400.00; Benton County Auditor \$9,312.88; Benton County Solid Waste \$7,114.98; Brianna Pierce \$120.00; City Laundry \$126.95; Consolidated Energy, diesel \$1,095.77; ECICOG \$3,101.00; IRS \$4,848.40; Electronic Engineering \$377.50; G&H Electric \$4,712.05; Gordon Flesch \$167.34; Hawkeye State Scale \$110.00; Hupp Electric \$450.00; Impact 7G \$850.00; Iowa Northern Railway \$14,960.54; IPERS \$3,163.72; Jasper Engineering , WW plant maintenance \$3,603.00; Jim Hidingier \$234.08; Johnson County Refuse \$6,993.00; Microbac Labs \$1,007.50; Konica Minolta \$130.59; Lowry Equipment \$914.60; Lynch Dallas \$548.00; Origin Design \$2,913.25; P&K Midwest \$89.24; Palo Savings Bank \$2,550.96; Peterson Contractors \$110,787.41; Polydyne \$791.78; Pool Tech \$306.00; Quill \$84.57; REC \$298.97; Sam's Club \$42.96; Schimberg \$660.53; Schminke Excavating \$1,200.00; Shellsburg Quick Stop \$475.04; Simple Sky \$120.00; Treasurer of State \$698.42; USA Blue Book \$67.11; USA Communications \$150.61; USPS \$186.56; Vinton Newspaper \$119.99; Wellmark \$4,252.34.

Council Forum: If a council member contacts the attorney it was noted to advise the clerk or mayor of such call.

A resolution to contract for Cyber Threatlocker to be brought to the next meeting.

Council members are to make monetary donations to the fire department.

Greg Peacock will not require HOA in the new development even though recommended.

The attorney's suggestion to the sidewalk program was reviewed and the clerk have him draw up a resolution for the next meeting.

The council will select 3 properties at the next meeting and send the form and letters.

Clerk to request the service agreement with ECICOG date be changed to start May 1, 2024.

Hepker motioned to approve Resolution #03-04-2024, PCI pay estimate #12. Reeves seconded. All ayes.

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