

5-17-2022 a meeting of the Shellsburg City Council was called to order by Mayor Pro-Tem Vogt at 6:00pm in the Council Chambers. Roll call was answered by Vogt, Reeves, Harvey, Thorkildson, and Travis.

The agenda was amended to include Timber Ridge flow meter and Origin Design additional engineering fees. Thorkildson motioned to approve the consent agenda. Harvey second. All ayes.

Superintendent Robertson reported 72.5 hours for them mowing. \$5,000.00 was put in the budget amendment for a grass catcher.

Origin Design will have additional engineering costs.

There was not any public forum. Council member's email accounts to be set up by Bryan. First name, last initial, at Shellsburg.com.

Need to have attorney move forward on railroad property for new bridge advancement.

Mayor Pro-Tem Vogt opened the Public Hearing for Ordinance #468, Shellsburg Museum. Square footage was added, no other comments or questions. Thorkildson motioned to close the public hearing. Reeves second. All ayes.

Thorkildson motioned to approve the 2<sup>nd</sup> reading of Ordinance #468. Harvey second. All ayes. Reeves motioned to waive the 3<sup>rd</sup> reading of Ordinance #468. Thorkildson second. All ayes. Reeves motioned to pass Ordinance #468. Harvey second. All ayes.

The new employee was discussed.

The cemetery software was discussed and moved to the next meeting. Rec dept to get name on Sam's card and set up City accounts so non-taxable.

Reeves to participate in employee reviews with the mayor.

Ordinance loose ends were discussed along with updating some forms including building permit forms. The property clean up letters and tracking system log is to be sent to all of the council members.

Reeves motioned to set a public hearing/special meeting for the budget amendment on 5/24/22 at 6:00pm in council chambers. Harvey second. All ayes.

Reeves motioned to pass Resolution #05-17-2022, Transfer Library Infrastructure funds to Library cash account. Travis second. All ayes.

Reeves motioned to pass Resolution #05-17-2022A, Year End Transfers. Travis second. All ayes.

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