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7-01-2024 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 Hepker, Travis, Vogt, Reeves, and Harvey.

Harvey motioned to approve the consent agenda, seconded by Reeves. A roll call vote was taken, all ayes.

Public Forum: Michelle from Anderson Bogert requested the council to set a special meeting to approve the Performance Bond for the new development and answered any questions the council had. Michelle will forward a copy to the city attorney.

Thorkildson mentioned she will not be reworking the building permit but will forward information she has collected to the mayor and clerk. She stated her concerns of the UTV on recently seeded areas by the new bridge and asked for clarification on the sidewalk status by Wildcat.

Council Forum: The council set a special meeting for July 9<sup>th</sup>, in council chambers at 6:00pm.

Insurance for a splash pad was discussed and mowing letters to be sent out.

Superintendent Robertson reported on painting the guardrails and streets. Preparing to work on bridge lights once all the parts are in. Signage is needed for the new development and there should be one more change order for the Smith Street Bridge.

Stephenson reported that they will be taking down the big tree in the park next week. They will check requirements to paint handicap locations in town and set up the street sweeping. He is to get bids on a replacement/trade in on the tractor blowing fuses.

The library reports were reviewed.

Harvey motioned to approve the June claims, seconded by Reeves. A roll call vote was taken, all ayes. The June claims were as follows: AAA Pest Control \$31.00; Alliant \$2,958.08; Anderson-Bogert \$ 2,958.25; Appraver \$ 228.00; Arnold Motor Supply \$9.77; Atkins Lumber \$78.83; Atomic Music Group, Big Day music deposit \$1,500.00; B&R Enterprises \$374.50; Benton County Solid Waste \$838.58; Blessed Duo, Big Day shirts \$1,724.00; Brianna Pierce \$120.00; Brie Young, mailbox \$121.25; Brittanie Roetman, rec department reimbursement \$786.55; City Laundry \$260.85; Clarke \$792.00; Cold Temp Solutions \$375.00; Compass Insurance \$37,748.00; Compressed Air \$88.55; Consolidated Energy \$1,056.02; Cookus Marketing \$208.50; Core & Main \$ 1,908.90; D&S Portables \$250.00; IRS \$5,190.01; Flashing Thunder Fireworks \$2,573.01; Gordon Flesch \$178.66; House of Trophies \$97.65; IMWCA, workman's comp insurance \$ 4,380.00; Iowa League of Cities, dues \$956.00; IPERS \$3,456.98; John Deere Financial \$174.98; Johnson County Refuse \$6,863.50; Microbac Labs \$ 963.50; Konica Minolta \$223.33; Lynch Dallas \$918.00; McDowell's, field chalk \$191.85; Menards \$126.89; Mitchell Grimm, weed killer for rec dept \$87.98; Municipal Supply, meters \$3,040.00;

North Central Labs \$186.14; NRG Media \$150.00; Nutri-Ject Systems \$400.00; Origin Design \$4,673.75; Palo Savings Bank, credit card charges \$2,226.22; Polydyne \$791.78; REC \$177.22; Sally Hinrichsen, training \$449.18; Sam's Club \$2,201.90; Shellsburg Quick Stop \$292.86; Treasurer State of Iowa \$706.31; Terry-Durin, breakaway skirts \$1,975.00; UMB Bank bond fees \$550.00; USA Blue Book \$2,987.40; USA Communications \$146.56; USPS \$183.91; Vinton Newspaper \$438.08; Wellmark \$4,252.34; Tim Estling \$1,730.63; Marg McDonald \$1,042.50; Linda Peters \$759.00; Shane Rieck \$3,710.19; Rick Robertson \$5,985.00; Karl Stephenson \$3,040.00; Penny Stinger \$88.00; Dana Terc \$362.81; Barb Tracey \$5,258.66.

The council wants to make sure the city gets their rebate back on sewer solar project before moving forward with the water solar project. The clerk is to call IRS, as they require electronic filing and it isn't available.

Clerk is to invite Steve from ECICOG to next meeting to discuss nuisance procedures.

Hepker motioned to approve Resolution #07-01-2024 adopting sidewalk program, seconded by Vogt. All ayes. Procedures for sidewalk program to be drawn up and brought to council.

The P&Z Commission will write up written recommendation to the council for conformance of the 2024 Shellsburg Urban Renewal Area and Plan being in conformance with the city's general and comprehensive plan.

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