Special Meeting Shell Rock City Council October 16, 2024

Mayor Mike Klinefelter called October 16, 2024, special session of the Shell Rock City Council to order at 7:00 pm in the Council Chambers at 802 N Public Road, Shell Rock, Iowa with the Pledge of Allegiance. Councilors present: Adam Fox, David Beenen, Jared Krull, Mark Berglund, and Garrett Schuldt. Others present: Mike Tellinghuisen, Jessica Meyer.

Motion by Schuldt seconded by Berglund to approve the agenda. Ayes- Fox, Berglund, Krull, Beenen, and Schuldt. Nays- None. Motion carried 5:0.

Motion Krull seconded by Schuldt to approve Resolution 030-2024, Vieth Construction Corp 2024 Street Improvement Project Change Order Three. Increase to project will be \$34,581.70 for a total of \$608,571.24. Change order includes quantity increase for asphalt base widening, overlay, milling, and lower gas main. Roll Call Vote: Ayes- Fox, Berglund, Krull, Beenen, and Schuldt. Nays- None. Motion carried 5:0.

Motion Berglund seconded by Krull to approve Job Posting for Public Works Position. Ayes- Fox, Berglund, Krull, Beenen, and Schuldt. Nays- None. Motion carried 5:0.

Boyd Building kitchen repairs were discussed.

Discussion was held to review and update Shell Rock City Code of Ordinances. Next workshop to continue review will be Wednesday, October 23, 2024, at 6:00 pm.

Motion by Schuldt to adjourn at 9:16 pm.

Mike Klinefelter, Mayor ATTEST: Jessica Meyer, City Clerk