Regular Meeting Shell Rock City Council June 19, 2024

Mayor Mike Klinefelter called the June 19, 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: David Beenen, Adam Fox, Jared Krull, Garrett Schuldt, and Mark Berglund. Others present: Mike Tellinghuisen, Jessica Meyer, and Jeremy Sage.

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

Motion by Fox seconded by Beenen to approve the consent agenda that included: the Payment of the Bills and Kwik Star #705 Tobacco permit. Roll Call Vote: Ayes- Fox, Beenen, Krull, Schuldt, and Berglund. Nays- None. Motion carried 5:0.

Mayor Klinefelter opened the abatement hearing at 7:23 pm for the purpose of property owner comment on the abatement request for the property located at 310 N Cherry Street. The Abatement hearing closed at 7:12 pm.

Motion Schuldt seconded by Beenen to approve abatement plan and sixty-day extension requested by property owner. Ayes- Fox, Beenen, Krull, Schuldt, and Berglund. Nays- None. Motion carried 5:0.

Motion Schuldt seconded by Berglund to approve Resolution 017-2024 A resolution hiring employees and setting wages & fees for the pool. Roll Call Vote: Ayes- Fox, Beenen, Krull, Schuldt, and Berglund. Nays- None. Motion carried 5:0.

ORDINANCE NO. 397 was introduced by Beenen seconded by Fox for its second reading AN ORDINANCE DELETING PROPERTY FROM THE TAX INCREMENT FINANCING DISTRICT FOR THE SHELL ROCK URBAN RENEWAL AREA OF THE CITY OF SHELL ROCK, IOWA, Pursuant to Section 403.19 of the Code of Iowa

WHEREAS, the City Council of the City of Shell Rock, lowa (the "City") previously enacted an ordinance providing for the division of taxes levied on taxable property in the Shell Rock Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa; and

WHEREAS, pursuant to that ordinance, a portion of the Shell Rock Urban Renewal Area in the City was designated a "tax increment district"; an

WHEREAS, the City Council now desires to decrease the size of the "tax increment district" by deleting certain property; BE IT ENACTED by the City Council of the City of Shell Rock, Iowa:

Section 1. Purpose. The purpose of this ordinance is to delete certain property from the tax increment financing district for the Shell Rock Urban Renewal Area.

Section 2. Definitions. For use within this ordinance the following terms shall have the following meanings: "Deleted Property" shall mean certain real property situated in the City and legally described as follows: Lot 9 of the Shell Rock Industrial Park Subdivision, Shell Rock, lowa, And That part of Lot 8 of the Shell Rock Industrial Park Subdivision, Shell Rock, lowa, described as follows: Beginning at the Northwest corner of said Lot 8; thence Easterly along the North line of said Lot 8 170 feet; thence Southerly to the South line of said Lot 8, point being 160 feet Easterly of the Southwest corner of said Lot

8; thence along said South line Westerly 160 feet to the Southwest corner of said Lot 8; thence Northerly along the West line of said Lot 8 to the Point of Beginning. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record

Section 3. The Deleted Property is hereby removed from the tax increment financing district for the Shell Rock Urban Renewal Area. No division of property tax revenues as provided under Section 403.19 of the Code of Iowa shall be done with respect to the Deleted Property without further action by the City Council.

Section 4. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 5. Saving Clause. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 6. Effective Date. This ordinance shall be effective after its final passage, approval and publication as provided by law. Roll Call Vote: Ayes- Fox, Beenen, Krull, Schuldt, and Berglund. Nays- None. Motion carried 5:0.

Motion Beenen seconded by Berglund to suspend rules to proceed to third reading of Ordinance Number 397. Ayes- Fox, Beenen, Krull, Schuldt, and Berglund. Nays- None. Motion carried 5:0.

ORDINANCE NO. 397 was introduced by Berglund seconded by Fox for its third reading AN ORDINANCE DELETING PROPERTY FROM THE TAX INCREMENT FINANCING DISTRICT FOR THE SHELL ROCK URBAN RENEWAL AREA OF THE CITY OF SHELL ROCK, IOWA, Pursuant to Section 403.19 of the Code of Iowa. Roll Call Vote: Ayes- Fox, Beenen, Krull, Schuldt, and Berglund. Nays- None. Motion carried 5:0.

Motion by Schuldt to adjourn at 7:18 pm.

Mike Klinefelter, Mayor

ATTEST:

Jessica Mever, City Clerk

## **EXPENDITURES**

AVERHOFF, JADE	FIRE CALLS	54.00
AVERHOFF, MATTHEW	FIRE CALLS	114.00
BAKER & TAYLOR	BOOKS	100.85
BARNES & NOBLE, INC	LIBRARY SUPPLIES	255.71
CAPITAL ONE	OPERATING SUPPLIES	393.33
CRESUP, JACKSON	FIRE CALLS	55.00
DUNCAN, JESSICA	FIRE CALLS	15.00
INTERNAL REVENUE SERVICE	FED/FICA TAX	3,532.48
FASSE, TOM	FIRE CALLS	40.00
GIBBS, NATE	FIRE CALLS	114.00
GORDON FLESCH COMPANY	IMAGES+	83.27

GREEN, MICHAEL	FIRE CALLS	45.00
HUNEMILLER, JESSICA	FIRE CALLS	15.00
IPERS	IPERS REGULAR	3,687.29
KLOBASSA, SETH	FIRE CALLS	20.00
TRANSAMERICA LIFE INSURANCE	LIFE INVESTORS	90.00
LEHMAN, LOGAN	FIRE CALLS	45.00
MOHN, MATTHEW	FIRE CALL	112.00
MORAN, JUSTIN	FIRE CALL	55.00
OELMANN, SHAWN	FIRE CALLS	35.00
ORKIN	PEST CONTROL	63.99
PHILLIPS, NICK	FIRE CALLS	48.00
RANDOLPH, MICHELLE	OPERTATING SUPPLIES	75.68
SCHULDT, GARRETT	FIRE CALLS	35.00
SPROLE, KLAYTON	FIRE CALLS	126.00
IOWA DEPT OF REVENUE	STATE TAX	885.62
TELLINGHUISEN, MIKE	<b>CLOTHING ALLOWANCE</b>	410.00
TOM WILLSON	FIRE CALLS	45.00
WILSON, KERI	MILEAGE	140.70
Accounts Payable Total		10,691.92
Payroll Checks		11,654.22
***** REPORT TOTAL *****		22,346.14
EXPENDITURES BY FUND		
GENERAL		11,147.24
ROAD USE TAX		3,713.08
WATER		3,005.60
SEWER		3,782.43
LANDFILL/GARBAGE		697.79
TOTAL FUNDS		22,346.14