

Special Meeting Shell Rock City Council
December 18, 2024

Mayor Mike Klinefelter called December 18, 2024, special session of the Shell Rock City Council to order at 6:00 pm in the Council Chambers at 802 N Public Road, Shell Rock, Iowa with the Pledge of Allegiance. Councilors present: Garrett Schuldt, Adam Fox, Mark Berglund, and Jared Krull. Absent: David Beenen. Others present: Mike Tellinghuisen, Jessica Meyer, Terry Siems.

Motion by Schuldt seconded by Fox to approve the agenda. Ayes-Berglund, Schuldt, Krull, and Fox. Nays- None. Absent- Beenen. Motion carried 4:0.

Motion by Fox seconded by Berglund to approve the consent agenda including financial reports for November 2024. Roll Call Vote: Ayes- Berglund, Schuldt, Krull, and Fox. Nays- None. Absent- Beenen. Motion carried 4:0.

Remarks from audience: Terry Siems, Shell Rock Township Fire Trustee, requested to view Fiscal Year 2025-2026 Fire Budget proposal before council approval.

Motion by Schuldt seconded by Fox to approve Resolution 035-2024 A resolution approving a minimum assessment agreement for part of lot 8 in the Shell Rock Industrial Park. Roll Call Vote: Ayes- Berglund, Schuldt, Krull, and Fox. Nays- None. Absent- Beenen. Motion carried 4:0.

Motion by Schuldt seconded by Fox to approve Resolution 034-2024 A resolution rescinding resolution 033-2024 and approving employee benefits pertaining to health, dental, vision, & long-term disability insurance for the 2025 calendar year. Roll Call Vote: Ayes- Berglund, Schuldt, Krull, and Fox. Nays- None. Absent- Beenen. Motion carried 4:0.

Discussion was held regarding Code of Ordinances Chapter 151 Trees.

Motion by Schuldt to adjourn at 6:24 pm.

Mike Klinefelter, Mayor
ATTEST: Jessica Meyer, City Clerk

REVENUE

GENERAL	58,269.96
ROAD USE TAX	15,118.15
EMPLOYEE BENEFITS	1,292.36
LOCAL OPTION SALES TAX	10,191.04
TIF III – WILLOW TREE	2,342.75
TIF IV INDUSTRIAL	9,711.07
LOW TO MODERATE INCOME	1,340.82
DEBT SERVICE	4,561.42
CAPITAL PROJECTS	690.59
EMERGENCY SERVICES BLDG	7,793.85
WATER	13,163.56
WATER DEPOSITS	200.00
WATER DEPRECIATION	81.03
SEWER	18,607.08
SEWER DEPRECIATION	52.31
LANDFILL/GARBAGE	13,121.77
**** REVENUE TOTAL ****	156,537.76