

**Regular Meeting Shell Rock City Council  
July 8, 2008**

Mayor Larry Young called the regular meeting to order in the Boyd Building Everson Auditorium at 7:00 p.m. with the Pledge of Allegiance. Council members Donald Bonzer, Benjamin DeWitt, Glen Kliebenstein, Rosalee Meyer, and Steven Nieman present. There were fifteen people in the audience.

Motion by Meyer seconded by Kliebenstein to approve the agenda with any additions. Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

Motion by Nieman seconded by Meyer to approve the consent agenda that included: The minutes of June 3, 9, & 23, 2008, the Payment of the Bills, and the Financial Reports for the month of May, 2008. Roll Call Vote: Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

Fire Chief Dwayne Sessler asked the council for permission to pursue investigating the purchase of the property at 117 W. Prospect for the possibility of a new fire station. Council agreed.

Lyle TeKippe an engineer from TeKippe Engineering discussed with the council the trail along S. Prairie Street, there will a committee meeting on this issue later in the month.

Jennifer Miller was in the audience and expressed concerns to the council she has about the swimming pool. Council will meet with the pool board and review the concerns.

The Mayor will put in a request to FEMA for temporary mobile homes for residents displaced by the flood of June 2008.

Council set the date of the public hearing on the codification for August 5, 2008 at 7:00 p.m.

Motion by Bonzer seconded by Meyer to adjourn at 8:30 p.m. Ayes-Bonzer, DeWitt, Kliebenstein, Meyer, and Nieman. Nays-None. Motion carried.

Larry Young  
MAYOR

ATTEST:

Marilyn K. Hardee  
CITY CLERK