



City Council Agenda

Mayor | Mike Klinefelter
City Council | David Beenen, Mark Berglund, Adam Fox
Jared Krull, Garrett Schuldt

Shell Rock City Hall
802 N. Public Road, Shell Rock, Iowa
Phone 319-885-6555 | www.shellrockiowa.org

JULY 2, 2024, AT 7:00 PM

- ___ **Call to Order**
- ___ **Roll Call**
- ___ **Pledge of Allegiance**
- ___ **Approve Agenda**
- ___ **Approve Consent Agenda**
 - Minutes of June 4 & June 19, 2024, council meetings, the Payment of the Bills, and the Financial Reports for June 2024.

- ___ **W-SR Superintendent David Hill introduction**
- ___ **Remarks from the Audience**

- ___ **Public Hearing** on the expansion of the Shell Rock Urban Renewal Area and the Urban Renewal Plan Amendment therefore

- ___ **New Business**
 - ___ Resolution 018-2024 to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Shell Rock Urban Renewal Area

 - ___ **First Reading of Ordinance 398** An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the July 2024 Addition to the Shell Rock Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa

 - ___ Motion to suspend the rules to proceed to second reading of Ordinance Number 398.

 - ___ **Second Reading of Ordinance 398** An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the July 2024 Addition to the Shell Rock Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa

 - ___ Motion to suspend the rules to proceed to third reading of Ordinance Number 398.

 - ___ **Third Reading of Ordinance 398** An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the July 2024 Addition to the Shell Rock Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa

 - ___ Resolution 019-2024 Setting a Date of Meeting at which it is Proposed to Approve a Development Agreement with 7710 Ventures, LLC, Including Annual Appropriation Tax Increment Payments on July 15, 2024, at 7:00 pm



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— Resolution 020-2024 #24-299 Shell Rock 2024 Street Improvement Project Change Order No. 1 Addition of 18" RCP storm sewer outfall line to replace existing line found to be in poor condition per the City's Request. Net increase \$30,058.00. Contract Price with approved Change Orders \$568,444.54.

— Street – Kevin Rust

— **Old Business**

- Tennis Courts
- Railroad
- Junk, Junk Vehicles, and Nuisance Abatements

— **Reports from Departments**

- Boyd Building
- Council
- Fire
- First Responders
- Library
- Mayor
- Pool – Lighting Proposal from Stein Engineering
- Public Works
- Shell Rock River Watershed
- Sheriff
- Solid Waste

— **Adjourn**