

Special Meeting Shell Rock City Council
October 18, 2022

Mayor Larry Young called the special meeting to order in the City Hall at 6:00 p.m. with the Pledge of Allegiance. Council Members Donald Bonzer, Robyn Holden, Mike Klinefelter, and Jared Krull were present. Council Member Garrett Schuldt was absent. City Attorney Bruce Toenjes and Public Works Director Mike Tellinghuisen were in the audience.

Council Member Garrett Schuldt arrived at 6:01 p.m. and was present for the rest of the meeting.

Motion by Bonzer seconded by Klinefelter to approve the agenda with any additions. Ayes-Bonzer, Holden, Klinefelter, Krull and Schuldt. Nays-None. Motion carried.

Resolution 029-2022 was introduced by Schuldt seconded by Krull: A RESOLUTION APPROVING THE CITY OF SHELL ROCK'S URBAN RENEWAL REPORT FOR THE FISCAL YEAR 2021-2022. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Theresa Pothast the owner of TP's Cooler located at 201 S. Cherry Street was present and asked to have the 100 block of W. Main Street blocked off for a grand opening of the business on a Saturday either in October or November. Motion by Bonzer seconded by Schuldt to allow the 100 block of W. Main Street to be blocked off for TP's Cooler grand opening on a Saturday either in October or November providing the business gets the required outdoor service area from the State of Iowa. Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Resolution 030-2022 was introduced by Krull seconded by Schuldt: A RESOLUTION SETTING FORTH A PROPOSAL TO SELL REAL ESTATE LOCATED ON CENTER STREET IN SHELL ROCK AT AUCTION AND SETTING PUBLIC HEARING. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Resolution 031-2022 was introduced by Krull seconded by Klinefelter: A RESOLUTION APPROVING EMPLOYEE BENEFITS: PERTAINING TO HEALTH, DENTAL, VISION, AND LONG-TERM DISABILITY INSURANCE FOR THE 2023 CALENDAR YEAR. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

There was a work session held for the remainder of the meeting.

Motion by Schuldt seconded by Bonzer to adjourn at 8:03 p.m. Ayes-
Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion
carried.

Larry Young
Mayor

ATTEST:

Marilyn Hardee
City Clerk