Special Meeting Shell Rock City Council March 28, 2023

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, Jared Krull, and Garrett Schuldt were present. There were three people in the audience.

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

Mayor Young opened the public hearing at 6:01 p.m. with three people in the audience. The purpose of the hearing was for public comment for or against the maximum property tax dollar proposal from certain levies for the city's proposed fiscal year 2023-2024 budget. There were no oral or written objections and the hearing was closed at 6:02 p.m.

Resolution 010-2023 was introduced by Bonzer seconded by Schuldt: A RESOLUTION TO SET THE MAXIMUM PROPERTY TAX LEVY FOR CERTAIN LEVIES FOR FY BUDGET 2024. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Resolution 011-2023 was introduced by Krull seconded by Klinefelter: A RESOLUTION APPROVING A STATEMENT OF POLICY ON PERSONNEL AND PROCEDURE FOR THE CITY OF SHELL ROCK, IOWA. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Motion by Bonzer seconded by Holden to proceed with planning and implementing the Gathering Place Visioning Project for the downtown area between Holley Park and the Boyd Building on W. Washington Street. Roll Call Vote: Ayes-Bonzer and Holden. Nays-Klinefelter, Krull, and Schuldt. Motion denied.

Other items discussed were various special event projects that occur throughout Shell Rock. Council Person Krull volunteered to be in charge of the community sign.

Motion by Bonzer seconded by Krull to adjourn at 6:42 p.m. Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

> Larry Young Mayor

ATTEST: Marilyn Hardee, City Clerk