



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

NOVEMBER 5, 2024, AT 7:00 PM

- ___ **Call to Order**
- ___ **Roll Call**
- ___ **Pledge of Allegiance**
- ___ **Approve Agenda**
- ___ **Approve Consent Agenda**
 - Minutes of October 8, October 16 & October 23, 2024, council meetings, the Payment of the Bills, and the Financial Reports for October 2024.
- ___ **Remarks from the Audience**
- ___ **New Business**
 - ___ Larry Pump CPA - Independent Accountant's Report
 - ___ Resolution 031-2024. A RESOLUTION ACCEPTING AND APPROVING THE INDEPENDENT ACCOUNTANT'S REPORT ON APPLYING AGREED-UPON PROCEDURES FOR THE CITY OF SHELL ROCK, IOWA FOR THE FISCAL YEAR JULY 1, 2023, THROUGH JUNE 30, 2024
 - ___ Maggie Burger, Speer Financial - TIF Report
 - ___ Resolution 032-2024. A RESOLUTION APPROVING THE TIF REPORT PRESENTED BY SPEER FINANCIAL AND APPROVING THE TAX INCREMENT FINANCING (TIF) INDEBTEDNESS CERTIFICATION TO THE COUNTY AUDITOR
 - ___ Library Board Appointment
 - ___ Fire Turnout Gear
 - ___ gWorks Software Agreement
 - ___ Resolution 033-2024. A RESOLUTION APPROVING EMPLOYEE BENEFITS PERTAINING TO HEALTH, DENTAL, VISION, AND LONG-TERM DISABILITY INSURANCE FOR THE 2025 CALENDAR YEAR
- ___ **Old Business**
 - ___ Resolution 028-2024 Urban Renewal Report. A RESOLUTION APPROVING THE URBAN RENEWAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2024.
 - ___ Junk, Junk Vehicles, and Nuisance Abatements
- ___ **Reports from Departments**
 - ___ Boyd Building
 - ___ Council
 - ___ Fire
 - ___ First Responders
 - ___ Library
 - ___ Mayor
 - ___ Park
 - ___ Pool
 - ___ Public Works
 - ___ Shell Rock River Watershed
 - ___ Sheriff
 - ___ Solid Waste
- ___ **Adjourn**