Special Meeting Shell Rock City Council
November 18, 2026

Roll Call	Mayor Mike Klinefelter called the November 18, 2026, special meeting of the Shell Rock City Council to order at 7:00 p.m. in the Council Chambers at 802 N. Public Road, Shell Rock, Iowa, with the Pledge of Allegiance. Councilors present: Mark Berglund, Jennifer Miller, David Beenen. Garrett Schuldt arrived at 7:02 p.m. Absent: Adam Fox. Three people were in the audience.
Agenda	Motion by Berglund, seconded by Beenen, to approve the agenda. Ayes: Berglund, Miller, Beenen. Absent: Schuldt, Fox. Nays: None. Motion carried 3:0.
Butler County K-9	Butler County K-9 financial commitment tabled until budget meetings.
BOA Appointment	Motion Schuldt, seconded by Berglund to appoint Ted Scheidel to the Board of Adjustment with term expiring 06/30/2031. Ayes: Berglund, Miller, Beenen, Schuldt. Absent: Fox. Nays: None. Motion carried 4:0.
Resolution 022-2026 AFR	Motion Beenen, seconded by Miller to approve resolution 022-2026, A RESOLUTION APPROVING THE Annual Financial Report for the Fiscal Year Ended June 30, 2026. Ayes: Berglund, Miller, Beenen, Schuldt. Absent: Fox. Nays: None. Motion carried 4:0.
Resolution 026-2026 TIF DEV AMEND WT	Motion Berglund, seconded by Beenen to approve resolution 026-2026, A RESOLUTION APPROVING AMENDED DEVELOPMENT AGREEMENT WITH J&M WILLOWTREE LLC. Ayes: Berglund, Miller, Beenen, Schuldt. Absent: Fox. Nays: None. Motion carried 4:0.
Resolution 024-2026 TIF REPORT & TIF DEBT	TIF report and TIF Indebtedness tabled until TIF Bond Council gives recommendation.
N. Public Trail	The Shell Rock Community Trust has generously promised $100,000 toward the N. Public Bike Trail Expansion Project.
Adjourn	Motion by Schuldt to adjourn at 7:43 p.m.

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Mike Klinefelter, Mayor

ATTEST:

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Jessica Meyer, City Clerk