

Special Meeting Shell Rock City Council
November 10, 2024

Mayor Mike Klinefelter called November 10, 2024, special session of the Shell Rock City Council to order at 6:00 pm in the Council Chambers at 802 N Public Road, Shell Rock, Iowa with the Pledge of Allegiance. Councilors present: Adam Fox, David Beenen, Jared Krull, and Garrett Schuldt. Absent: Mark Berglund. Others present: Mike Tellinghuisen, Jessica Meyer, Bruce Toenjes, Brenda Fox.

Motion by Schuldt seconded by Beenen to approve the agenda. Ayes- Fox, Krull, Beenen, and Schuldt. Nays- None. Absent- Berglund. Motion carried 4:0.

Motion by Schuldt seconded by Fox to authorize settlement of the claims against USAquatics and Steen Engineering for the currently-offered amounts, and for an additional amount up to \$35,000 from Steen if available, subject to the releases and settlement documents being approved by the City Attorney, the Mayor, City Clerk and Public Works, with the Mayor and Clerk authorized to sign the documents needed to complete the settlements. Roll Call Vote Ayes- Fox, Krull, Beenen, and Schuldt. Nays- None. Absent- Berglund. Motion carried 4:0.

Motion by Schuldt to adjourn at 6:15 pm.

Mike Klinefelter, Mayor
ATTEST: Jessica Meyer, City Clerk