

Special Meeting Shell Rock City Council
July 15, 2024

Mayor Mike Klinefelter called the July 15, 2024, special session of the Shell Rock City Council to order at 7:00 pm in the Council Chambers at 802 N Public Road, Shell Rock, Iowa with the Pledge of Allegiance. Councilors present: David Beenen, Garrett Schuldt, and Mark Berglund. Absent: Adam Fox, Jared Krull. Others present: Mike Tellinghuisen, Jessica Meyer, Larry Young, Tim Vannordstrand, Jim Hegg.

Motion by Schuldt seconded by Berglund to approve the agenda. Ayes- Beenen, Schuldt, and Berglund. Nays- None. Absent- Krull, Fox. Motion carried 3:0.

Mayor Klinefelter opened the public hearing at 7:02 pm for the purpose of citizen comment on the Development Agreement with 7710 Ventures, LLC. No comments. The public hearing closed at 7:03 pm.

Motion Beenen seconded by Schuldt to approve Resolution 020-2024 Approving Development Agreement with 7710 Ventures, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement. Ayes- Beenen, Schuldt, and Berglund. Nays- None. Absent- Krull, Fox. Motion carried 3:0.

Motion Beenen seconded by Schuldt to approve John Deere 2520 tractor trade in and replacement with John Deere 2032R. Ayes- Beenen, Schuldt, and Berglund. Nays- None. Absent- Krull, Fox. Motion carried 3:0.

Discussion was held on Hoytt Elliot Shelter roof replacement options.
Discussion was held on Community Sign Use Policy.

Motion Berglund seconded by Beenen to approve letter of endorsement to Racket Club fundraising efforts and pledge \$20,000.00 toward pickleball courts. Ayes- Beenen, Schuldt, and Berglund. Nays- None. Absent- Krull, Fox. Motion carried 3:0.

Motion by Schuldt to adjourn at 7:28 pm.

Mike Klinefelter, Mayor

ATTEST:

Jessica Meyer, City Clerk