

Special Meeting Shell Rock City Council
January 22, 2025

- Roll Call Mayor Mike Klinefelter called the January 22, 2025 special session of the Shell Rock City Council to order at 5:00 pm in the Council Chambers at 802 N Public Road, Shell Rock, Iowa with the Pledge of Allegiance. Councilors present: David Beenen, Mark Berglund, Adam Fox, Jared Krull at 5:02pm. Absent: Garrett Schuldt. Others present: Mike Tellinghuisen, Jessica Meyer, and Shane Gruenberg with JB Holland.
- Agenda Motion by Fox seconded by Berglund to approve the agenda as posted. Ayes- Fox, Beenen, and Berglund. Nays-None. Absent: Schuldt & Krull. Motion carried 3:0
- Backhoe Purchase Backhoe discussion was tabled until the February meeting.
- Boyd Building Repairs Motion by Berglund seconded by Beenen to have Boyd Building repairs overseen by Public Works Department and Mayor. Ayes- Fox, Beenen, Krull, and Berglund. Nays-None. Absent: Schuldt. Motion carried 4:0
- Lagoon Extension Motion by Berglund seconded by Fox to approve JB Holland contract extension to complete lagoon project due to weather conditions. Ayes- Fox, Beenen, Krull, and Berglund. Nays-None. Absent: Schuldt. Motion carried 4:0
- Budget Workshop Motion by Berglund seconded by Fox to approve discussed revenue and expenses for Fiscal Year 2025-2026 Budget. Ayes- Fox, Beenen, Krull, and Berglund. Nays-None. Absent: Schuldt. Motion carried 4:0
- Adjourn Motion by Berglund to adjourn at 5:36 p.m.

Mike Klinefelter, Mayor

ATTEST:

Jessica Meyer, City Clerk