

AGENDA

SHELBY CITY COUNCIL

REGULAR SESSION
FEBRUARY 3, 2015
7:00 P.M.

1. OPENING BUSINESS

- a. Call meeting to order
- b. Roll call
- c. Approval of Agenda
- d. Conflict of Interest

2. SHERIFF'S REPORT

3. CONSENT AGENDA

All items listed under the Consent Agenda will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion. Consent Agenda items may include any non-controversial subjects.

- a. Minutes of the 01/06/15 & 01/26/15 Council meeting.
- b. Approve Treasurer's Report
- c. Approve Bills

4. OTHER BUSINESS

- a. Approval of Martin & Son's Construction Invoice/Broken Egg Project
- b. Resolution 02-15 Line of Credit Snyder/McCarthy Pay Request
- c. Shelby Vet Clinic Request
- d. Budget Plan Meeting
- e. Any action necessary for the administration and operation of the Shelby Fire Department including the appointment and reinstatement of any Fire Dept. members.

5. CLOSED SESSION

Closed session pursuant to 21.5(c) of the Iowa Code to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

6. ADJOURNMENT

The services provided by the City of Shelby are provided on an Equal Opportunity basis. Reasonable accommodations for alternative means of communications or access for individuals with disabilities will be made upon request. Call 712-544-2404 to arrange these accommodations.