

AGENDA

SHELBY CITY COUNCIL

Special SESSION
April 23rd, 2016
8:00 am

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

2. **OTHER BUSINESS**
 - a. **Timeline for projects**

Utilities

- 1) Approving the scope for the water project, including tower, wells, treatment, and looping.
- 2) Approving a scope for the sewer project of the lines to serve Hedegaard addition, lift station improvements, and lining.
- 3) Deciding whether to hire a separate engineer for water and sewer or one for each.

Broken Egg

- 1) Making a list of outstanding items (Josh and Ron have).
- 2) Approving bids for items that need to be bid.

Housing

- 1) Selecting spots for 4 units....focus on whether to do four separate housing units on four lots (we only have three now) or go with what we have and build 2 units as duplex/townhome or building two homes on Center St lot.
- 2) Selection of plans (Ron has and some council reviewed)
- 3) Authorize bidding of selected plans.

3. **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.