

April 01, 2014

City Council met in Regular Session at 7:00 p.m. on the above date with Mayor Mel Hursey presiding. The roll was called showing the following members of the City Council present:

Present: Bob Richmond, Pat Honeywell, Shawn Osbahr, Sheila Rihner and Karen Schlueter arriving late.

Also present: Clint Fichter, Robert Morton, Roger Heilig, Mike Dahir, and Rod Robinson.

On motion by Rihner, 2<sup>nd</sup> by Osbahr, the April 01, 2014 agenda was approved. Roll call: All ayes; motion carried.

Mayor Hursey asked if there were any conflicts of interest; Pat Honeywell with item b. lot bids.

On motion by Rihner and seconded by Osbahr, the following items contained in the Consent Agenda were approved and adopted:

- a. Minutes of the 03/04/14 & 03/18/14 Council meeting.
- b. Approve Treasurer's Report
- c. Approve Bills
- d. Loves Cigarette Permit

A roll call vote was had which was unanimous in favor of the motion and the Consent Agenda items were approved and adopted.

Robert Morton was present to request for livestock at 119 Eastern. He stated he will approximately have 20 horses, 10 sheep, and 100 chickens. After review of the City's Zoning Ordinance, Roberts request was an allowed usage for this area, which is currently zoned as Ag1.

Public hearing to sell surplus real estate by a sealed bid process for a vacant lot legally described as "The West 80 feet of Lots 5, 6, 7, and 8 of Block 18, Shelby, and Shelby County, Iowa was held in accordance with the law. Sealed bids were opened. Mayor Hursey closed the meeting at 7:20 pm.

On motion by Osbahr, 2<sup>nd</sup> by Richmond, RESOLUTION 04-14 A Resolution approving the conveyance of: The West 80 feet of Lots 5, 6, 7, and 8 of Block 18, Shelby, Shelby County, Iowa, and accepting bid from Ray and Jenny Pruett for \$5000.00 was approved. Roll Call: Osbahr-yes, Richmond-yes, Rihner-yes, Honeywell-abstain. Motion carried.

On motion by Richmond, 2<sup>nd</sup> by Honeywell, the mowing bids were tabled and a full time Maintenance position will be advertised for two weeks. Roll call: All ayes; motion carried.

On motion by Richmond, 2<sup>nd</sup> by Osbahr, request from Utility Superintendent Roger Heilig, to purchase light fixtures was approved. Roll call: All ayes; motion carried.

On motion by Rihner, 2<sup>nd</sup> by Richmond, the following scheduled events were approved: **April 19<sup>th</sup>**- Easter Egg Hunt May - Pride Month, **June 14<sup>th</sup>**- 2<sup>nd</sup> Annual 5k, **Aug. 8<sup>th</sup> 9<sup>th</sup>** - Fun Days/Softball/3 on 3. Roll Call: All ayes; motion carried.

Rod Robinson was present for the Shelby Volunteer Fire Department to request the purchase of a cot apparatus for the ambulance. The Council requested that Rod get a few bids on the apparatus and present them at the next council meeting.

The meeting was adjourned at 9:15p.m.

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Mel Hursey, Mayor

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Chris Martin, City Clerk