

April 07, 2015

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

Present: Bob Richmond, Karen Schlueter, Shawn Osbahr and Sheila Rihner.

Absent: Pat Honeywell

Also present: Donovan Dontje, Nathan Pigsley, Clint Fichter, Roger Heilig, Mike Dahir and Josh True.

On motion by Schlueter and 2nd by Rihner, the April 07, 2015 agenda was approved with the addition of EMS officer. Roll call: All ayes; motion carried.

Mayor Kroll asked if there were any conflicts of interest; none.

Donovan and Nathan Pigsley asked if there were any questions for the Sheriff, council asked for more protection around the park area, now that summer is approaching.

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

- a. Minutes of the 03/03/15 & 03/17/15 Council meeting.
- b. Approve Treasurer's Report
- c. Approve Bills

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

Public hearing on the action to enter into an essential corporate purpose Loan agreement at an amount not to exceed \$150,000 for the purpose of equipping the fire department with a new pumper truck apparatus was held in accordance with the law. Hearing no objections from tax payers, Mayor Kroll closed the hearing at 7:05pm.

On motion by Schlueter, 2nd by Osbahr, Resolution 0415, A Resolution of the City of Shelby, IA authorizing loan agreement with the Iowa Fire Service Training Bureau for the FY 2016 fire truck note and providing a levy of taxes to pay same. Roll call: All ayes; motion carried

Deputy Donovan Dontje requested that the council work with him on mowing liens against 500 Center Street, if he purchases it. The council agreed to work with Donovan, with the understanding that Donovan will sign a compliance agreement with the City.

On motion by Richmond 2nd by Rihner, the Council granted \$7,800 a year for 4 years to Shelby Vet Clinic for new construction incentive under the Economic Development Program. City Attorney Fichter will write up a rebate agreement, and the first payment will made by May 31<sup>st</sup>. Roll Call: All ayes; motion carried.

The Council discussed the nuisance at the Trailer Court in Shelby, there are many empty trailers and the majority of the area is a mess. Shawn Osbahr will contact the owner of the property to discuss Clean up and further action.

On Motion by Osbahr, 2<sup>nd</sup> by Richmond, Ordinance 2015-04, adopting Garbage Rates was approved. Roll Call: All ayes motion carried.

On motion by Osbahr, 2<sup>nd</sup> by Richmond, the Second and Third Readings were waived for Garbage Rates. Roll Call: All ayes; motion carried.

## **ORDINANCE 2015-04**

### **ADOPT GARBAGE RATES**

BE IT ENACTED by the City Council of the City of Shelby, Iowa:

SECTION 1. Purpose. The purpose of this ordinance is to set forth the rates, charges, and fees for the water and sewer utilities.

SECTION 2. Amended. Chapter 6-4-21

Fee for Collection, the fee for solid waste collection and disposal service, used or available will be \$12.50 per month for each residential premise, starting June 01, 2015.

SECTION 3. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 4. Severability. If any section, provision or part of this ordinance shall be adjudged to be unconstitutional or invalid, such adjudication shall not affect the validity of this ordinance as a whole, or any section, provision or part thereof not adjudged unconstitutional or invalid.

SECTION 5. Effective Date. This ordinance shall be effective from and after its final passage, approval and publication as provided by law.

First Reading Passed: April 07, 2015

Second Reading Passed: Waived

Third Reading Passed: Waived

On motion by Schlueter, 2<sup>nd</sup> by Rihner, John Butcher will be hired back for mowing for 5 weeks or up \$2200, to allow City employees to work on Electrical project. Roll Call: All ayes; motion carried.

On motion by Schlueter, 2<sup>nd</sup> by Osbahr, the 2015 Budget Amendment was set for May 5<sup>th</sup>, at 7:00 pm at the Shelby Community Building. Roll Call: All ayes; motion carried.

On motion by Osbahr, 2<sup>nd</sup> by Schlueter, project costs of \$300 for maintenance on the Depot was approved. Roll Call: All ayes; motion carried.

On motion by Schlueter, 2<sup>nd</sup> by Richmond, the cost for repair work, approximately \$5000 on the City Culvert at Lagoons was approved. Roll Call: All ayes; motion carried.

On motion by Richmond, 2<sup>nd</sup> by Rihner, Ron Kroll was approved the EMS representative of Shelby to attend the Executive Board for the Shelby County Emergency Management System.

Roll Call: All ayes; motion carried.

There will be a meeting on April 21st, 2015.

Meeting was adjourned at 9:30 p.m.

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Ron Kroll, Mayor

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Chris Martin, City Clerk