

April 19, 2016

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

Present: Pat Honeywell, Doyle Gilland, and Sheila Rihner.

Also present: Mike Jorgensen, Jeffrey Skinner, and Clint Fichter.

On motion by Rihner, 2nd by Honeywell, the April 19th, 2016 agenda was approved. Roll call: All ayes; motion carried.

Public hearing to receive comments and consider the request from Verizon for the construction and operation of a cellular phone tower at WHIPPOORWILL ROAD & 385TH ST, SHELBY IA was held in accordance with the law. Hearing no objections from taxpayers, Mayor Kroll closed the hearing at 7:05pm.

On motion by Honeywell, 2nd by Rihner, the Zoning Recommendation from the Shelby Planning and Zoning Commission to grant the request by Verizon for a Conditional use permit for the Construction and operation of a cellular phone tower was approved. Roll call: All ayes; motion carried.

On motion by Honeywell, 2<sup>nd</sup> by Rihner, the Contract between the CITY OF SHELBY, and CARLEY CONSTRUCTION, LLC of Council Bluffs, IA to commence and complete the construction of the "East Street Streetscape Project" for the sum of \$694,479.55 was approved. Roll Call: All ayes; motion carried.

On motion by Honeywell, 2<sup>nd</sup> by Rihner, the 2016 Budget Amendment Hearing date was set for May 03, 2016. Roll call: All ayes; motion carried.

On motion by Honeywell, 2<sup>nd</sup> by Rihner, the April 19th bills were approved. Roll Call: All ayes; motion carried.

The meeting was adjourned at 9:00 p.m.

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Ron Kroll, Mayor

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Chris Martin, City Clerk