

April 15, 2014

City Council met in Special Session at 6:30 p.m. on the above date with Mayor Hursey presiding. The roll was called showing the following members of the City Council present:

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

Also present: Clint Fichter, Jeremy Huntsman, and Rod Robinson.

On motion by Richmond, 2nd by Rihner, the April 15th agenda was approved. Roll call: All ayes; motion carried.

On motion by Schlueter, 2nd by Rihner, Resolution 41514 – To provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Roadway and Water main Improvements Project, and the taking of bids therefor, was approved. Roll call: All ayes; motion carried.

On motion by Honeywell, 2nd by Richmond, the proposed 13-14 budget amendment was adopted and public hearing was set for May 6, 2014 at 7 p.m. at the Shelby Community Building. All ayes; motion carried.

On motion by Richmond, 2nd by Honeywell, Roger Heilig will contact Utility Services Group for Sanitary Sewer investigation. Roll call: All ayes; motion carried.

On motion by Honeywell, 2nd by Richmond, a New Stryker Power Load System and 2013 Stryker Power Pro Cot for \$41,500.00 for the ambulance was approved. Roll call: All ayes; motion carried.

The meeting was adjourned at 9:25 p.m.

Mel Hursey, Mayor

Chris Martin, City Clerk