

August 18, 2015

City Council met in Special Session at 6:30 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, Pat Honeywell, Sheila Rihner and Shawn Osbahr.

Absent: Karen Schlueter

Also present: Clint Fichter

On motion by Osbahr, 2nd by Richmond the August 18th, 2015 agenda was approved. Roll call: All ayes; motion carried.

Clint discussed getting appraisals for Sewer Easement, he has received one bid for doing an appraisal, and Mayor Kroll is working on getting a few more, will be on Sept 1. Agenda.

Discussion on revising Capital Plan for next 5 years, Clint will put together a schedule for next meeting, items discussed were Downtown Improvements, Water Treatment Plant, Electric upgrades.

On motion by Richmond, 2nd by Osbahr, the proposal from Telepharm Pharmacy was approved. The council approved moving forward with helping the company find a building on Main Street to start up their company. Roll call: All ayes; motion carried.

On motion by Honeywell, 2nd by Rihner, the Architectural Assistance Grant application from Matt Goodside to help plan a facade project for Shelby Grocery (old Hardware store) was approved. This allows the applicant up to \$8500 in assistance toward architectural and professional planning fees for their facade project with the council approvals on those plans. Roll call: All ayes; motion carried.

The meeting was adjourned at 9:35 p.m.

Ron Kroll, Mayor

Chris Martin, City Clerk