

August 16th, 2016

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: Sheila Rihner, Pat Honeywell, Bob Richmond, Doyle Gilland and Karen Schlueter.

Also present: Snyders: Mike Jorgensen, Matt Mahler, Steve Welter, and Roger Heilig.

On motion by Rihner, 2nd by Honeywell, the August 16th agenda was approved with the addition of new Fire dept applicant. Roll call: All ayes; motion carried.

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

On motion by Honeywell and seconded by Rihner, the August 16<sup>th</sup> Bills were approved. Roll call: All ayes; motion carried.

Public Hearing for comments was held in accordance of the law at 7:00 pm regarding filing an application with the USDA Rural Development for financial assistance to develop the 2017 Sewer Project and 2017 Water Project; there were no comments, hearing was closed at 7:03 p.m.

On motion by Schlueter, 2<sup>nd</sup> by Richmond, the filing of an application with the USDA Rural Development for financial assistance to develop the 2017 Sewer Project and 2017 Water Project was approved. Roll call: All ayes; motion carried.

On motion by Honeywell, 2nd by Schlueter, the 2016 Iowa DOT Street Finance Report for Shelby was approved. Roll Call: All ayes; motion carried.

On motion by Richmond, 2<sup>nd</sup> by Honeywell, Change Order No. 2, for the amount of \$24,087.50, Addition of the south half of the intersection of East Street of East side, requested by the City, with the addition of adding new sidewalk on the south side of the Masonic Lodge was approved. Roll call: All ayes; motion carried.

On motion by Honeywell, 2<sup>nd</sup> by Rihner, Change Order No. 3, Addition of partial improvements to North Block, was approved with the exception of brick pavers in the driveway areas. Roll Call: All ayes; motion carried.

On motion by Schlueter, 2<sup>nd</sup> by Rihner, Change Order No. 4, for the amount of \$34,265.00, extension of lighting system on North Block, west side was approved. Roll Call: Richmond- Yes, Honeywell-Yes, Rihners- Yes, Gilland No, Schlueter - Yes; motion carried.

On motion by Honeywell, 2<sup>nd</sup> by Richmond, Shelby Volunteer Fire and Rescue Applicant Angela Martens was approved pending background, drug test and approval of the Shelby Volunteer Fire dept. Roll Call: All ayes; motion carried.

Meeting was adjourned at 10:00 p.m.

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Ron Kroll, Mayor

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Chris Martin, Clerk