

August 4th, 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: Sheila Rihner, Bob Richmond, Karen Schlueter, Shawn Osbahr and Pat Honeywell.

Also present: Clint Fichter, Steve Kenkel, Todd Valline, Bob and Marlene Seitz, Roger Heilig and Mel Hursey.

On motion by Rihner and 2nd by Osbahr, the August 4 2015 agenda was approved. Roll call: All ayes; motion carried.

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

Steve Kenkel was present to discuss his idea to pursue a Corn Discovery Center in Shelby. Steve currently has a Hybrid Corn Collector Museum in Earling , IA. Steve would need at least 20 acres and is estimating this to be an 8 to 10 million dollar project. The council was interested and will research land options in the area.

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

- a. Minutes of the 07/07/15 & 07/21/15 Council meeting.
- b. Approve Treasurer's Report
- c. Approve Bills
- d. Loves Liquor license

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

Roger Heilig led a discussion regarding the existing arrangements with MBMECA and NIPCO that provide transmission capacity for the delivery of electricity to Shelby, and the need to terminate such agreements as those facilities are transferred to the functional control of the Southwest Power Pool regional transmission operator. The form of the Agreement Approving Termination of Agreements Related to Transmission Capacity for Missouri Basin Municipal Electric Cooperative Association was reviewed. Chris Martin, City Clerk informed the Council that in order to effect the terminations, it is necessary to approve the form of the agreements, to set a hearing for final discussion and approval of the agreements, and to publish notice of such hearing.

A motion was made by Osbahr and seconded by Rihner to approve the form of the Agreement Approving Termination of Agreements Related to Transmission Capacity for Missouri Basin Municipal Electric Cooperative Association, to place such agreements on file for public inspection, to set the date for hearing on the approval of the agreements for September 1st, 2015 at 7:00 pm, at Community Building, in the City of Shelby, Iowa, and to direct the clerk to arrange for the publication of notice of such hearing. The motion was adopted by a vote unanimous vote.

The contract for the Telepharm Business was discussed; Mayor Kroll is going to reach out to Alex Graber with a few questions regarding location before the council makes their final decision.

There was a discussion regarding City projects, and priorities, Clint Fichter will prepare a list and how it fits in with our Capital plan and present at our work study on August 18th.

On motion by Rihner, 2nd by Honeywell, Resolution 8-15, Approval of REAP Grant Application and Commitment of Funds. Roll call: All ayes; motion carried.

Meeting was adjourned at 9:25 p.m.

Ron Kroll, Mayor

Chris Martin, City Clerk

