

February 4th 2014

City Council met in Regular Session at 7:00 p.m. on the above date with Mayor Mel Hursey presiding. The roll was called showing the following members of the City Council present:

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

Also present: Clint Fichter, Rod and Margaret Robinson.

On motion by Osbahr 2nd by Honeywell, the February 4th, 2014 agenda was approved. Roll call: All ayes; motion carried.

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

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

- a. Minutes of the 01/07/14 & 01/09/14 & 01/21/14 Council meeting
- b. Approve Treasurer's Report
- c. Approve Bills

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

On motion by Honeywell, 2nd by Osbahr, the zoning board recommendation to rezone 704 Border-Sec/Twp/Rng PT NW SW 33-78-40 - 8.62 Acres and 702 Border-Sec/Twp/Rng 33-78-40 PT NW SW .65 Net Acres All ayes; motion carried.

On motion by Richmond, 2nd by Schlueter, the proposed 14/15 budget was adopted and public hearing was set for March 4, 2014 at 7 p.m. at the Shelby Community Building. All ayes; motion carried.

On motion by Schlueter, 2nd by Osbahr, Resolution 2-14/Missouri River Designation of Authorized Representation was approved. All ayes; motion carried.

On motion by Schlueter 2nd by Osbahr, getting a legal opinion on selling city property (The West 80 feet of Lots 5, 6, 7 and 8 of Block 18, Shelby, Shelby County, Iowa) was approved. All ayes; motion carried.

On motion by Schlueter, 2nd by Rihner, the SWI Roofing Bid for \$19,865 was approved for the City's Maintenance Shop. All ayes; motion carried.

On motion by Schlueter, 2nd by Rihner, moving forward with remodeling 415 East Street and seeking a grant for it was approved. All ayes; motion carried.

On motion by Richmond, 2nd by Honeywell, the HRGreen agreement to provide general engineering services consisting of: study, design and construction period services of city facilities was approved. All ayes; motion carried.

There will be a special meeting with Clint Fichter at City Hall on Feb.18th at 6:30 p.m.

The meeting was adjourned at 9:30 p.m.

Mel Hursey, Mayor

Chris Martin, City Clerk