

February 03, 2015

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

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

Also present: Clint Fichter, Tim Tieg, Mike Jorgensen, and members of the Community

On motion by Osbahr and 2nd by Rihner, the February 03, 2015 agenda was approved. Roll call: All ayes; motion carried.

Mayor Pro-Tem Richmond asked if there were any conflicts of interest; none.

On motion by Honeywell and seconded by Osbahr, the following items contained in the Consent Agenda were approved and adopted with one correction to the 01/06/15 minutes, On motion by Osbahr, 2<sup>nd</sup> by Schlueter, the demolition bids from RK Demolition for 300 Western should be corrected to 303 Western.

- a. Minutes of the 01/06/15 & 01/26/15 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 Osbahr, 2nd by Schlueter, Martin & Son's Construction Invoice for \$20,000 was approved. Roll Call: All ayes; motion carried.

On motion by Honeywell, 2nd by Rihner, Resolution 2-15, authorizing an advance from Line of credit to pay McCarthy Pay Request for \$47,080.85 was approved. Roll Call: All ayes; motion carried.

On Motion by Osbahr, 2<sup>nd</sup> by Honeywell, Resolution 2-15-2, Resolution accepting work completed by McCarthy Trenching for water and street improvements entitled "Roadway and Water Main Improvements" was approved. Roll Call: All ayes; motion carried.

On motion by Honeywell, 2<sup>nd</sup> by Schlueter, the Shelby Vet Request for funds was tabled until a Business Incentive procedure/policy is determined for these types of requests. Roll Call: All ayes; motion carried.

On motion by Schlueter, 2nd by Osbahr, Blake Peterson and Ron Kroll's Shelby Fire Dept. and Rescue volunteer applications were approved pending drug and background checks. Roll Call: All ayes; motion carried.

On motion by Honeywell, 2<sup>nd</sup> by Rihner, Ron Kroll was appointed interim Fire Chief for the Shelby Fire Department. Roll Call: All ayes; motion carried.

The will be a budget meeting on February 9<sup>th</sup> at 6:30 p.m.

Meeting was adjourned at 7:51p.m.

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Bob Richmond, Mayor Pro-Tem

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Chris Martin, City Clerk