

January 7, 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: Roger Heilig, Mike Dahir, Clint Fichter, and Eric Wendt.

On motion by Rihner 2nd by Osbahr, the January 7th, 2013 agenda was approved with the removal of item j. Reimbursement for Santa/Caroons. Roll call: All ayes; motion carried.

Mayor Hursey asked if there would any conflicts of interest; Sheila Rihner with Appointment of City Treasurer.

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

- a. Minutes of the 12/03/13 & 12/17/13 Council meeting.
- b. Approve Treasurer's Report
- c. Approve Bills with addition of PolyChronic-PMC for 2600.00

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 Honeywell, the following appointments were approved for 2014: Katie Goshorn, City Attorney; Chris Martin, City Clerk, and Pat Morris as Treasurer. All ayes; motion carried.

On motion by Honeywell, 2nd by Osbahr, Harlan Newspaper will be the designated place for the City of Shelby's Official paper for publication. All ayes; motion carried.

On motion by Osbahr, 2nd by Rihner, the City of Shelby Official Financial policy was approved with one change to Part V., item d. (re-calculated and revised every two years) will be replaced with (as needed). All ayes; motion carried.

On motion by Osbahr, 2nd by Richmond, the following people were appointed to the Planning and Zoning Commission: Travis Lane, Dennis Huttman, Frank Lesch, Dustin Kirkhart and Kelly Furr. All ayes; motion carried.

On motion by Osbahr, 2nd by Schlueter, the following people were appointed to the Zoning Board of Adjustment: Ron Goodside, Todd Osterhout, Rod Rosenow, Scott Gorden, and Dave Robinson. All ayes; motion carried.

On motion by Osbahr, 2nd by Rihner, Mike Dahir was appointed Building Official. All ayes; motion carried.

On motion by Richmond, 2nd by Rihners, a special use permit was granted to Matt Reiber allowing him to keep a chicken coop with no more than 10 chickens, with the understanding that the coop must be cleaned regularly. All ayes; motion carried.

The Council discussed the concern of citizens parking on the City right-away and agrees that this should not be allowed and will discuss more at a future meeting.

There will be a budget meeting with Clint Fichter at City Hall on Jan. 9th at 6:30 p.m.

The meeting was adjourned at 8:30 p.m.

Mel Hursey, Mayor

Chris Martin, City Clerk