

July 01, 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, Shawn Osbahr, Karen Schlueter and Sheila Rihner.

Also present: Mike Dahir, Josh True, Keith Knop and Eric Wendt.

On motion by Rihner 2nd by Bob, the July 1, 2014 agenda was approved. Roll call: All ayes; motion carried.

Mayor Hursey asked if there were any conflicts of interest; there were one. Karen Schlueter with item g. Fire dept. applications.

On motion by Rihner and seconded by Richmond, the following items contained in the Consent Agenda were approved and adopted with one correction to the June 20th minutes, Line 7, seconded by Osbahr should be replaced with seconded by Richmond.

- a. Minutes of the June 20, 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 Osbahr, 2nd by Honeywell, the Roadway and Water Improvements Contract with McCarthy Trenching was approved. Roll call: All ayes; motion carried.

On motion by Honeywell, 2nd by Richmond, the bid from Snyder's for "Construction Oversight" will be put on the July 15th agenda. Roll call: All ayes; motion carried.

On motion by Richmond, 2nd by Honeywell, the abatement process with Clint Fichter enforcing City of Shelby Ordinance was approved to move forward to next step. Roll Call: Honeywell-yes, Richmond-yes, Rihners-yes, Osbahr- yes, Schlueter-no; motion carried.

Mel Hursey appointed Council member Pat Honeywell for the Pottawattamie County E911 Service Board for 2014.

Shelby Volunteer Fire dept. Applications were discussed, one applicant moved to Avoca, and the department needs to update their bylaws before the other can be considered.

Meeting was adjourned at 8:45 pm until work session on July 15th, 2014.

Mel Hursey, Mayor

Chris Martin, City Clerk

