

July 15th, 2014

City Council met in Special Session at 6:30 p.m. on the above date with Mayor Hursey presiding. The roll was called showing the following members of the City Council present:

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

Absent: Pat Honeywell and Bob Richmond

Also present: Clint Fichter, Tim Tieg and Mike Jorgenson.

On motion by Osbahr, 2<sup>nd</sup> by Schlueter, the July 15th agenda was approved. Roll call: All ayes; motion carried.

On motion by Schlueter, 2<sup>nd</sup> by Osbahr, the proposal for Construction Services for Shelby Water & Street Improvements for \$8700.00 from Snyder & Associates was approved. Roll Call: All ayes; motion carried.

On motion by Schlueter, 2<sup>nd</sup> by Osbahr, the proposal on Water Supply and Treatment Alternatives Study, Exhibit B, from Snyder and Associates for \$8,300 was approved. Roll Call: All ayes; motion carried.

Discussion on increased traffic and speeding, and solutions will be discussed at August meeting.

On motion by Schlueter, 2<sup>nd</sup> by Rihner, reimbursement of \$3500 was approved to Keith Knop upon completion of demolition of building at 409 East Street, known as the D& D building. Roll call: All ayes; motion carried.

On motion by Rihner, 2<sup>nd</sup> by Osbahr, the City sidewalk program will be increased to \$7 per running foot of public sidewalk replaced that is reimbursed to qualifying applicants.

The meeting was adjourned at 8:00 p.m.

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Mel Hursey, Mayor

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Chris Martin, City Clerk