

July 19th, 2016

City Council met in Special Session at 7:00 pm on the above date with Mayor Kroll presiding. The roll was called showing the following members of the City Council present:

Present: Karen Schlueter, Pat Honeywell, Bob Richmond, Doyle Gilland and Sheila Rihner.

Also present: Clint Fichter, Mike Jorgensen, Melanie & Paul Schulte, Matt Goodside, and Joe Rueschenberg.

On motion by Rihner, 2<sup>nd</sup> by Honeywell, the July 19th, 2016 agenda was approved. Roll call: All ayes; motion carried.

On motion by Honeywell, 2<sup>nd</sup> by Richmond, the request from Melanie and Paul Schulte for an additional \$4019.16 in grant money for their building restoration that should have been included with their original bid. Roll Call: Honeywell- No, Richmond-Yes, Rihner-Yes, Schlueter-No, Gilland-Yes, motion carried.

On motion by Richmond, 2<sup>nd</sup> by Schlueter, the cigarette permit was approved for Matt Goodside. Roll Call: All ayes; motion carried.

On motion by Richmond 2<sup>nd</sup> by Honeywell, Shelby Volunteer Fire and Rescue Applicants Jackie Vacek and John Frazier were approved pending approval of the Volunteer Fire Dept and background checks. Roll Call: All ayes; motion carried.

Mayor Kroll and council member Schlueter recommended to the council a 2% percent raise for full-time employees and \$1.00 raise for part-time, but also proposed to the council, that they freeze the amount they are paying on employees insurance, the employees will pay any difference if there is an increase. The 2% would increase Employee pay as follows:

Roger Heilig \$ .58 hourly / Yearly wage \$61,192.65  
Chris Martin \$ .34 hourly/Yearly wage \$36,408.94  
Mike Dahir \$ .37 hourly/Yearly wage \$39,398.95  
Josh True \$ .36 hourly/ Yearly wage \$38,888.92  
Part-time Diane Leslie- \$1.00 hourly/ \$14.00 an hour

On motion by Honeywell, 2<sup>nd</sup> by Sheila, the recommendation was approved. Roll Call: All ayes; motion carried.

On motion by Schlueter, 2<sup>nd</sup> by Rihner, the property at 411 East Street was approved to be rented for \$300 a month to Robert Dewaele. Attorney Fichter will write up a lease. Robert plans on having shop to sell his wood art. Roll call: All ayes; motion carried.

Economic Development Applications from Don Buboltz and Doug Blumer were discussed. The council would like to complete the Phase 1 of the Streetscape project and will consider these applications when Phase 2 begins.

The meeting was adjourned at 9:50 p.m.

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Ron Kroll, Mayor

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Chris Martin, City Clerk

