

June 21, 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: Pat Honeywell, Bob Richmond, Doyle Gilland and Sheila Rihner.

Absent: Karen Schlueter

Also present: Clint Fichter and Dave Frum.

On motion by Rihner, 2nd by Richmond, the June 21st, 2016 agenda was approved. Roll call: All ayes; motion carried.

On motion by Rihner and seconded by Honeywell, the bills were approved with the addition of a Thermal Imaging camera for the Fire Dept. for \$4535.78. Roll Call: All ayes; motion carried.

Sheila Griffen had a complaint regarding neighbor's dogs being chained up all day in the heat and citizens driving golf carts. The City will review these ordinances and discuss with law enforcement and animal control.

Dave Frum was present to discuss the issues with 504 East Street and the bids to repair. The City Attorney is going to file a claim with insurance companies and find out if there is coverage.

On motion by Rihner, 2nd by Honeywell, the Change Order for the Sanitary Sewer Laterals for \$12,500 was approved. Roll Call: All ayes; motion carried.

On motion by Honeywell, 2nd by Rihner, the sidewalk on the south side of the Mason Building will be removed and replaced with concrete, estimated cost of \$2880.00; the existing bricks will be saved for another project. Roll Call: All ayes; motion carried.

On motion by Richmond, 2nd by Gilland, the Housing Bids for the new construction plan in Shelby will be reviewed again on the July 5th meeting. Roll Call: All ayes; motion carried.

On motion by Rihner, 2nd by Honeywell, the Housing Application from Brandon Anderson, was approved for a five-year forgivable loan of \$5000 for 704 Station Street, an existing home in Shelby. Roll call: All ayes; motion carried.

On motion by Honeywell, 2nd by Richmond, Resolution 62116, Fiscal Year End Transfers was approved. Roll call: All ayes; motion carried.

On motion by Rihners, 2nd by Honeywell, the contract with the Avoca Public library was approved.

The meeting was adjourned at 10:15 p.m.

Ron Kroll, Mayor

Chris Martin, City Clerk

