

March 03, 2015

City Council met in Regular Session at 7:00 p.m. on the above date with Mayor Pro-Tem Richmond presiding. The roll was called showing the following members of the City Council present:

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

Also present: Clint Fichter, Roger Heilig, Mike Dahir and Josh True.

On motion by Honeywell and 2nd by Rihner, the March 03, 2015 agenda was approved. Roll call: All ayes; motion carried.

Pro-Tem Richmond asked if there were any conflicts of interest; none.

Public hearing on the 2015-2016, Budget was held in accordance with the law. Hearing no objections from tax payers, Mayor Pro-tem Richmond closed the hearing at 7:05pm. On motion by Honeywell, 2nd by Osbahr, the annual budget for fiscal year ending June 2016 was approved as published. Roll call: All ayes; motion carried.

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

- a. Minutes of the 02/01/15, 02/03/15 & 02/09/15 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 request by the City Council, Clint Fichter presented a Business Incentives Plan. There are a few minor changes to be made to plan; the Council will review again on March 17th.

On motion by Rihner, 2nd by Osbahr, the Agri-Symbol Park Planter Project request from the Friends of the Stone Arch Trail was approved. Roll Call: All ayes; motion carried.

The 2015 Garage Sale Day will be May 9th and Spring Clean Up days will be May 11 & 12th. The City will provide a dumpster to aid residents in their clean-up projects, located on the West side of Fire Hall.

The council reviewed a Housing Program Application from Nathan Anderson; the city needs more information from Mr. Anderson, including his final plan, in order to proceed with this review and approval of application.

On Motion by Osbahr, 2nd by Rihner, hourly wage employees will be given an \$1.00 an hour raise as an incentive for joining the Shelby Volunteer Fire Department, effective immediately. Roll Call: Honeywell-No, Schlueter-Yes, Osbahr-Yes, Richmond – Yes, Rihner –Yes, motion carried.

On motion by Schlueter, 2nd by Osbahr, EMS /Fire Dept. /CPR Instructors and Trainers will be getting paid \$20.00 an hour for training that is given to the Shelby Fire & Rescue Dept. retroactive to Feb.1st. 2015. Roll Call: All ayes; motion carried.

On motion by Osbahr, 2nd by Rihner, Membership for Cardinal Fitness will be paid for members of the FD, at the group rate of \$15.00 per member for three months. Roll Call: All ayes; motion carried.

On motion by Honeywell, 2nd by Osbahr, Fire Dept. applicant Jerod Johnson was accepted and approved.
Roll Call: All ayes; motion carried.

There will be a meeting on March 17th, 2015.

Meeting was adjourned at 9:50 p.m.

Bob Richmond, Mayor Pro-Tem

Chris Martin, City Clerk