

March 4th 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, Karen Schlueter, Shawn Osbahr and Sheila Rihner.

Absent: Pat Honeywell

Also present: Clint Fichter and Brad Blum.

On motion by Osbahr 2nd by Rihner, the March 4th, 2014 agenda was approved. Roll call: All ayes; motion carried.

Mayor Hursey asked if there were any conflicts of interest; there were none.

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

- a. Minutes of the 02/04/14 & 02/18/14 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.

Public hearing on the 2014-2015 Budget was held in accordance with the law. Hearing no objections from tax payers, Mayor Hursey closed the hearing at 7:05pm. On motion by Osbahr, 2nd by Schlueter, Resolution 0214-01- APPROVING THE 2014 STRATEGIC ACTION PLAN AND CERTIFYING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2015 was approved. Roll call: All ayes; motion carried.

On motion by Osbahr, 2nd by Schlueter, the rezoning request by Rod Robinson to rezone properties 704 Border and 702 Border has been tabled until Robinson conducts a plat of survey to combine the ag area of their property with the existing ag area and rezone only what is necessary; by removing the rental house and the residence from the rezoning. Roll call: All ayes; motion carried.

On motion by Osbahr, 2nd by Schlueter, the recommendation from the Planning and Zoning Commission to deny request by Brad Blum to rezone 205 Western and 401 Station Street was approved. Roll call: All ayes; motion carried.

On motion by Schlueter 2nd by Rihner, appointment of Jim Boeck to the Planning and Zoning Commission was approved. Roll call: All ayes; motion carried.

The 2014 Shelby Spring Clean-up days are scheduled for Monday and Tuesday, April 28th and 29th. There will be information regarding times and rules in the April newsletter.

The 2014 City Wide Garage Sale is scheduled for May 10th; Marsha Hursey will be contacted to see if she will coordinate this event again this year.

On motion by Osbahr, 2nd by Rihner, Ordinance 2014-01, an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHELBY, IOWA, 2014 BY AMENDING PROVISIONS PERTAINING TO ZONING FEES, the fee of \$150.00 for rezoning requests was approved, waiving the 2nd and third readings. Roll call: All ayes; motion carried.

There will be a Council meeting at City Hall on March 18th at 6:30 p.m.

The meeting was adjourned at 9:00 p.m.

Mel Hursey, Mayor

Chris Martin, City Clerk

