

May 17th, 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, Karen Schlueter and Sheila Rihner.

Also present: Mike Jorgensen, Tim Tieg, Jeremy Kloberdanz, Roger Heilig, Tim Miller, Clint Fichter and Joe Rueschenberg.

On motion by Rihner, 2nd by Honeywell, the May 17th, 2016 agenda was approved. Roll call: All ayes; motion carried.

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

- a. Approve Bills
- b. Cigarette Permits (Loves, Taylor, Corn Crib)

A roll call vote was had which was unanimous in favor of the motion and the Consent Agenda items were approved and adopted.

Tim Miller from Missouri River presented an Electric Rate Study; council will review and consider recommendations.

On motion by Honeywell, 2nd by Rihner, the Scope and Services Fee proposed from Snyder's of \$18,900.00 to complete a "Preliminary Engineering Report for the City of Shelby Water System" was approved. Roll Call: All ayes; motion carried.

On motion by Richmond, 2nd by Schlueter, the Scope and Services Fee proposed from Sundquist of \$14,000 to complete a "Preliminary Engineering Report for the City of Shelby Sanitary System" was approved. Roll Call: All ayes; motion carried.

On motion by Honeywell, 2nd by Schlueter, the additional sidewalk replacement with pavers going Northwest on the East Street for \$43,000 was approved. Roll call: All ayes; motion carried.

On motion by Honeywell, 2nd by Rihner, the bid for \$10,800 from Consolidated Kitchens for cabinets at New City hall was approved. Roll call: All ayes; motion carried.

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

Ron Kroll, Mayor

Chris Martin, City Clerk