

May 20th, 2014

City Council met in Special Session at 6:30 p.m. on the above date with Mayor Hursey presiding. The roll was called showing the following members of the City Council present:

Present: Karen Schlueter, Bob Richmond, Sheila Rihner, and Shawn Osbahr.

Absent: Pat Honeywell

Also present: Clint Fichter, Jeremy Huntsman, and Rod Robinson.

On motion by Richmond, 2nd by Osbahr, the May 20th agenda was approved. Roll call: All ayes; motion carried.

Public hearing on the 2013-2014 Budget Amendment and Proposed 2014 Roadway and Waterway Improvements Project was held in accordance with the law. Hearing no objections from tax payers, Mayor Hursey closed the hearing at 7:10pm.

On motion by Osbahr, 2nd by Schlueter, Resolution 05-21-14 - 2014 Budget Amendment was approved. Roll call: All ayes; motion carried.

On motion by Osbahr, 2nd by Richmond, Resolution No.5-14-1-Final Approving and Water Main improvements confirming plans, specifications, form of contract and estimate of cost for the 2014 Roadway and Water main Improvements Project was approved. All ayes; motion carried.

On motion by Osbahr, 2nd by Richmond, Resolution No.5-14-2-Awarding Contract for the 2014 Roadway & Watermain Improvements Project to McCarthy Trenching was approved. Roll Call: All ayes; motion carried.

On motion by Richmond, 2nd by Rihner, the Shelby Housing Incentive Package Guide lines were approved. Roll call: All ayes; motion carried.

On motion by Osbahr, 2nd by Schlueter, the proposal from Muxfeldt Associates, CPA for the amount of \$4250.00 for the City's Annual Examination was approved. Roll call: All ayes; motion carried.

On motion by Schlueter, 2nd by Richmond, Josh True will be offered a city maintenance position for \$35,000. Roll call: All ayes; motion carried.

On motion by Rihner, 2nd by Schlueter, new park swings were approved for purchase in the 2014 budget. Roll call: All ayes; motion carried.

Mel Hursey discussed with Rod Robinson that the ditch east of Rod's tile line would be cleaned out by the City, and there is a meeting scheduled with NRCS to discuss rules and regulations regarding the wetlands.

The meeting was adjourned at 10: 05 p.m.

Mel Hursey, Mayor

Chris Martin, City Clerk