

November 17th, 2015

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

Present: Bob Richmond, Shawn Osbahr-late, Karen Schlueter, Pat Honeywell, Sheila Rihner.

Also present: Clint Fichter, Leslie Peters, and Donna Farrell.

On motion by Rihner, 2nd by Richmond, the November 17, 2015 agenda was approved with the additions of 500 Des Moines Street Nuisance, Snow Blower, and Christmas Decoration budget. Roll call: All ayes; motion carried.

On motion by Richmond, 2nd by Rihner, the city accepted the offer from GGF for the building at 411 East Street and the remainder of the Building funds. Roll call: All ayes; motion carried.

On motion by Richmond, 2nd by Rihner, the city will supply electric for a Fire repeater at our Water tower for one year, and then will review electric contract annually. Roll call: All ayes; motion carried.

On motion by Schlueter, 2nd by Rihner, the Streetscape proposal from Snyder's was approved for the amount \$63,300.00 with add'l service of Business owners and stakeholders meetings for \$3500 if needed. Roll call: All ayes; motion carried.

On motion by Richmond, 2nd by Honeywell, an extension of 30 days was given to Donna Farrell to clean up property at 500 DesMoines Street. Roll call: All ayes; motion carried.

On motion by Richmond, 2nd by Honeywell, Resolution 11-5 AUTHORIZING ADVANCES TO TAX INCREMENT FINANCING FUND and 11-15-2 Obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year. Roll call: All ayes; motion carried.

On motion by Honeywell, 2nd by Richmond the City of Shelby Urban Renewal Reports for Shelby and Pottawattamie Counties were approved. Roll call: All ayes; motion carried.

On motion by Schlueter, 2nd by Richmond, \$300 was approved to spend on Christmas Decorations for the City's downtown decorating. Roll call: Osbahr-No, Richmond –Yes, Schlueter-Yes, Honeywell – Yes, Rihners Yes; motion carried.

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

Ron Kroll, Mayor

Pat Morris, Deputy Clerk