

October 18, 2016

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

Present: Karen Schlueter, Sheila Rihner, Pat Honeywell, and Bob Richmond.

Absent: Doyle Gilland

Also present: Mike Jorgensen, Clint Fichter, Susie Pinckney, Quinton Nissen, and Joseph Durand.

On motion by Rihner, 2nd by Honeywell, the October 18th agenda was approved. Roll call: All ayes; motion carried.

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

On motion by Karen and seconded by Rihner, the October 18th bills were approved. Roll call: All ayes; motion carried.

On motion by Richmond, 2nd by Schlueter, the current Wellmark Health Plan for full-time city employees was renewed. Roll call: Honeywell- No, Rihner- Yes, Richmond-Yes, Schlueter-Yes; motion carried.

Santa Day , with cartoons and refreshments will be on December 10th, event starts at 1:00, and Newts will be offering horse and carriage rides from noon to three. The council is looking into doing a Ribbon Cutting for the General Store on November 12th.

On motion by Richmond, 2nd by Schlueter, the agreement with Steve Mass to provide drafting services for the Exterior Alteration project at 406 East Street, (Shelby General Store) was approved. Roll call: All ayes; motion carried.

Meeting was adjourned at 9:35 p.m.

Ron Kroll, Mayor

Chris Martin, Clerk