

October 7th, 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, Pat Honeywell, Shawn Osbahr, Karen Schlueter and Sheila Rihner.

Also present: Roger Heilig, Clint Fichter, Eric Wendt, Mike Jorgenson, and Evan McCarthy.

On motion by Schlueter 2nd by Rihner', the October 7, 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 09/02/14 & 09/16/14 Council meeting.
- b. Approve Treasurer's Report
- c. Approve Bills
- d. Newt's Liquor License

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 designation of an urban renewal area and on a proposed urban renewal plan amendment was held in accordance with the law. There were no oral or written objections from tax payers. Public hearing closed at 7:10 pm.

On motion by Osbahr, and 2nd by Schlueter, Resolution 10-14-2 entitled "A Resolution to Approve Plan Amendment for Shelby Urban Renewal Area was adopted. Roll call: All ayes; motion carried.

On motion by Richmond, 2nd by Rihners, the changes recommended by Roger Heilig and Western Engineering on the Street Improvements, Square Yards to Tons of asphalt, 6" Water line in lieu of 2 1-1/2" copper services, were approved. Change Orders from Snyder's will be presented at next meeting. Roll call: All ayes; motion carried.

On motion by Schlueter, 2nd by Richmond, the Builders Risk Plan presented by US ASSURE Insurance Services, was approved for the amount of \$679.00 for the Broken Egg Building. Roll call: All ayes; motion carried.

The City is seeking to borrow funds with Shelby County State Bank according to the following terms: Three-year line-of-credit with an initial limit of \$1 million for water, roadway, and dilapidated building programs.

On motion by Honeywell, 2<sup>nd</sup> by Schlueter, the public hearing regarding this loan was set for Oct. 21<sup>st</sup>, 2014 at 6:30pm at Shelby City Hall. Roll call: All ayes; motion carried.

On motion by Osbahr, 2<sup>nd</sup> by Schlueter, Resolution 10-14-1 titled Declaring the Official Intent of the City of Shelby to Reimburse Certain Expenditures From The Proceeds Of Tax-Exempt Municipal Debt was approved. Roll call: All ayes; motion carried.

On motion by Osbahr, 2<sup>nd</sup> by Honeywell, the Wellmark Group Insurance Renewal, effective 12/01/14 was approved. Roll call: All ayes; motion carried.

Meeting was adjourned at 8:30 pm until work session on October 21st, 2014 at 6:30pm.

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Mel Hursey, Mayor

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Chris Martin, City Clerk

