

October 20, 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 Karen Schlueter, Pat Honeywell, Sheila Rihner .

Also present: Clint Fichter, Gene McCool, Steve Kenkel, Ken Weber, Todd Valine, and members from GGF.

On motion by Rihner, 2nd by Honeywell, the October 20th, 2015 agenda was approved. Roll call: All ayes; motion carried.

There was a Fire Call, council member Richmond left meeting to answer call.

Gene McCool and members from the Grandparents Gift Foundation were present to discuss some latest improvements on building at 411 East Street. The group offered to give the building to the City, in order to continue the improvements needed and marketing the building. The Council will visit the building and consider this proposal.

Steve Kenkel was present to discuss getting a proposal from the City for land to build a National Corn Empire Discovery Center in Shelby. Steve has already received a proposal from a private landowner in Shelby County and requests the proposal be comparable to the following:

1. A donation of land (5 acres minimum) with a “first right” offer to purchase additional land in the range of 15-25 acres.
2. A time frame (4 years minimum) guarantee for the land donation. In other words, Discovery Center will have 4 years from the date granted the land to build.
3. Include an option to lease additional land, up to 40 acres, very near or connected to the site at an agreed upon rate – rate TBD.
4. An option to purchase additional land, up to 40 acres, at appraised value that is very near or connected to the proposed site.

The council will begin to work on trying to accomplish this in the next 30 days.

On motion by Honeywell, 2<sup>nd</sup> by Schlueter, Streetscape RFP’s for Shelby East Street Streetscape Engineering will be sent out to surrounding area engineering firms. Roll call: All ayes; motion carried.

On motion by Osbahr, 2<sup>nd</sup> by Rihner, reimbursement for Fire & Rescue Volunteers, Karen Schlueter, amount \$74.99, and Jaci Seville, amount \$406.31 for EMT training expenses was approved. Roll call: Schlueter-abstain, Honeywell- yes, Rihners-yes, Osbahr-yes.

On motion by Osbahr, 2<sup>nd</sup> by Rihner, the invoice from Kyle Miller for \$1782.63, trailer park clean-up was approved. Roll call: All ayes; motion carried.

The meeting was adjourned at 8:45 p.m.

---

Ron Kroll, Mayor

---

Chris Martin, City Clerk