

September 2, 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 and Joe Bailey.

On motion by Honeywell 2nd by Richmond, the September 02, 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 Honeywell and seconded by Rihner, the following items contained in the Consent Agenda were approved and adopted:

- a. Minutes of the 08/05/14 & 08/19/14 Council meeting.
- b. Approve Treasurer's Report
- c. Approve Bills

A roll call vote was had which was unanimous in favor of the motion and the Consent Agenda items were approved and adopted.

Electric Bids will be put on the agenda for Sept 16th to be discussed.

On motion by Honeywell, 2nd by Osbahr, Resolution 090214; approving City Street Financial report was passed. Roll call: All ayes; motion carried.

On motion by Osbahr 2nd by Richmond, the contract between the City of Shelby and Martin and Sons Construction for the Broken Egg Project was approved with the completion date of Dec. 01, 2014. Roll call: All ayes; motion carried.

On motion by Honeywell, 2nd by Osbahr, Resolution 09142, Setting date for public hearing on designation of the expanded Shelby Urban Renewal Area and on urban renewal plan amendment, October 7, 2014 was approved. Roll call: All ayes; motion carried.

Meeting was adjourned at 8:45 pm until work session on September 16th, 2014 at 6:30pm.

Mel Hursey, Mayor

Chris Martin, City Clerk

