

September 6, 2016

City Council met in Regular 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: Sheila Rihner, Pat Honeywell, Bob Richmond, Doyle Gilland and Karen Schlueter.

Also present: Mike Jorgensen, Clint Fichter, Roger Heilig, Amy and Don Buboltz.

On motion by Richmond, 2nd by Rihner, the September 06th 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 Richmond and seconded by Rihner, the following items contained in the Consent Agenda were approved and adopted.

- a. Minutes of the 080216 & 081616 Council meeting.
- b. Treasurers Report
- c. Approve Bills
- d. Newts Liquor License

Public Forum: Amy and Don Buboltz were present to follow up with property and damage issues regarding the property at 504 East Street. Don will forward some estimates for repair to his building for City to review and act on.

On motion by Rihner, 2nd by Gilland, Carley payment #4 for the amount of \$196,777.91 was approved. Roll call: All ayes; motion carried.

On motion by Richmond, 2nd by Gilland, Change Order 2 (Addition of the south half of the intersection of East St. and Station St. Contractor agrees to this change order along with removing and replacing approximately 90 SY of sidewalk on the south side of the Masonic building. City of Shelby will agree that liquidated damages will not be pursued on the original contract work plus change order #1 work) total \$24,087.50 was approved. Roll call: All ayes; motion carried.

On motion by Richmond, 2nd by Rihner, Resolution 0916, authorizing an advance from Line of Credit Agreement for the amount of 196,777.91 was approved. Roll Call: All ayes; motion carried.

On motion by Schlueter, 2nd by Honeywell, Resolution 09162, authorizing an advance from Line of Credit for the new Fire truck, for the amount of \$116,252.00, was approved. Roll Call: All ayes; motion carried.

Meeting was adjourned at 9:15 p.m.

Ron Kroll, Mayor

Chris Martin, Clerk