

February 16, 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, Karen Schlueter, and Doyle Gilland.

Absent: Bob Richmond

Also present: Clint Fichter, Josh True, Mike Dahir and Mike Jorgensen.

On motion by Honeywell and 2nd by Schlueter, the 02-16-16 agenda was approved with the addition of plumbing bids for new city hall. Roll call: All ayes; motion carried.

On motion by Rihner and seconded by Honeywell, the following items contained in the Consent Agenda were approved and adopted.

- a. Minutes of the 01/05/16 & 01/19/16 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.

Mike Jorgensen discussed brick and lighting choices for Streetscape project.

On motion by Honeywell, 2nd by Schlueter, Resolution 216 RESOLUTION AUTHORIZING BIDS FOR THE EAST STREET STREETScape SHELBY, IOWA was approved. Roll call: All ayes; motion carried. The City Clerk will publish notice of date of letting for Monday, March 21, 2016, at which time the City Clerk will receive bids for said work up until 3:00 pm at which time all bids will be opened and publicly read, with action to be taken at Council meeting Tuesday, March 22.

On motion by Schlueter, 2nd by Honeywell, the proposed 2016/17 budget was adopted and public hearing was set for March 01, 2016 at 7 p.m. at the Shelby Community Building. All ayes; motion carried.

On motion by Schlueter, 2nd by Honeywell, Resolution 2-16 B -Resolution of Support and Commitment of Public Funds for Workforce Housing Tax Incentive Program Application was approved.
PURPOSE: The City of Shelby is seeking to apply for tax incentives from the Workforce Housing Tax Incentive Program for a project consisting of four newly constructed housing units. The purpose of this resolution is for the City Council to express its support for this Workforce Hosing Tax Incentive Program Application and to commit \$3,500 per unit in local funds to the project. Roll Call: All ayes; motion carried.

On motion by Honeywell, 2nd by Rihner, the public hearing for an amendment to the City Line of Credit allowing funds to be used for new Fire Truck was set for March 01, 2016 at 7 pm., at the Shelby Community Building. Roll call: All ayes; motion carried.

On motion by Schlueter, 2nd by Gilland, the Siren Control Agreement from Shelby County was approved. The Agreement allows Shelby County to activate the City of Shelby's siren in case of emergencies. Roll call: All ayes; motion carried.

The meeting was adjourned at 9:30 pm.

Ron Kroll, Mayor

Chris Martin, City Clerk