

January 05, 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, Karen Schlueter, and Doyle Gilland.

Also present: Clint Fichter, Roger Heilig and Mike Jorgensen,

On motion by Rihner and 2nd by Honeywell, the January 05, 2015 agenda was approved. 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 12/01/15, 12/8/15, & 12/15/15 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 making businesses handicap accessible and how it will work with the Streetscape plan. The council decided not to widen sidewalks, they will stay 8 feet wide. Streetscape discussions will continue at next meeting.

On motion by Schlueter, 2nd by Rihner, Clint Fichter was appointed the City Attorney for Shelby. Roll call: All ayes; motion carried.

On motion by Honeywell, 2nd by Rihner, Chris Martin was appointed City Clerk for Shelby. Roll call: All ayes; motion carried.

On motion by Honeywell, 2nd by Schlueter, Harlan Newspaper was designated for the City of Shelby's official Paper for Publication. Roll call: All ayes; motion carried.

On motion by Honeywell, 2nd by Richmond, Longevity pay for employees will be paid as part of their monthly paychecks instead of at the end of the year. Roll call: All ayes; motion carried.

On motion by Honeywell, 2nd by Schlueter, the Mayor will start receiving \$25 cell phone reimbursement monthly. Roll call: All ayes; motion carried.

On motion by Honeywell, 2nd by Richmond, Resolution 1-16 Multi- Jurisdictional Hazard Mitigation Plan was approved. Roll call: All ayes; motion carried.

On motion by Honeywell, 2nd by Schlueter, the Housing application by Kevin Tremel was approved pending final verification of financial loan from bank. Roll call: All ayes; motion carried.

On motion by Honeywell, 2nd by Rihners, EMT training was approved for Fire Dept. Volunteers, Bob Richmond and Travis Eckles. It has been the city policy, if the volunteer does not pass, they will have to reimburse the city the expenses. Roll call: All ayes; motion carried

Meeting was adjourned at 10:15 p.m.

Ron Kroll, Mayor

Chris Martin, City Clerk

