

March 22, 2016

City Council met in Special Session at 7:00 am on the above date with Mayor Kroll presiding. The roll was called showing the following members of the City Council present:

Present: Karen Schlueter, Pat Honeywell Doyle Gilland, and Sheila Rihner.

Also present: Mike Jorgensen, Melanie Schulte, Jeff Paulsen and Josh True.

On motion by Rihner, 2nd by Honeywell, the March 22, 2016 agenda was approved. Roll call: All ayes; motion carried.

Public hearing for PROPOSED PLANS AND SPECIFICATIONS, FORM OF CONTRACT AND PROBABLE COST OF THE CONSTRUCTION OF EAST STREET STREETScape PROJECT-SHELBY IA was held in accordance with the law. Hearing no objections from taxpayers, Mayor Kroll closed the hearing at 7:05pm.

On motion by Schlueter, 2nd by Gilland, Resolution 3-16: Resolution Approving Plans, Specifications and form of contract, was approved. On motion by Schlueter, 2nd by Gilland, Resolution 3-16-2: Resolution making award of Contract to Carley Construction, LLC of Council Bluffs, IA in the sum of \$694,479.55 for the construction of "East Street Streetscape-Shelby Iowa", was approved. Roll call: All ayes; motion carried.

On motion by Rihner, 2nd by Gilland, the bid proposal from Paulsen Builders for 408 East Street, for the Economic Development Program was approved. The total bid project is \$90398.95; the City will reimburse 80% of project, which will equal \$72,000. All ayes; motion carried.

On motion by Schlueter, 2nd by Rihner, the bid from Schwery Construction Bid for repair to Park Restrooms for amount of \$11,500 was approved. Roll call: All ayes; motion carried.

On motion by Honeywell, 2nd by Rihner, the March 22nd bills were approved. Roll Call: All ayes; motion carried.

On motion by Rihner, 2nd by Schlueter, the tax lien for 303 Western, in the sum of \$2200 was approved to be paid by the City. Roll Call: All ayes; motion carried.

The meeting was adjourned at 9:35 p.m.

Ron Kroll, Mayor

Chris Martin, City Clerk