

August 11, 2009

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: Craig Davis, Rod Robinson, Lisa Juhl, Lucy Schlensig, and Bob Seitz.

Also present: Karen Weeden from Missouri River, Donna Peters, Swipco, Joe Rueschenberg, Roger Heilig, and Chad Henry.

Motion by Schlensig, 2nd by Juhl to approve the agenda with the following changes: change item (c) from David Yamida to SWIPCO, Hazard Mitigation. Roll call: All ayes, motion carried.

On motion by Schlensig and seconded by Robinson the following items contained in the Consent Agenda were approved and adopted with the following changes to minutes:

- (1) 07/14/09 Minutes -Absent : Lucy Schlensig
- (2) 07/07/09 Minutes: Motion by Robinson, 2nd by Seitz to approve Brian Anderson as Shelby Fire Chief. Roll call: Seitz-yes, Juhl,-yes, Schlensig- yes, Robinson -yes, and Davis – No; motion carried.

- a. Minutes of the 07/07/09 & 07/14/09
- 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.

Karen Weeden from Missouri River presented the Electric Rate Study and recommended a rate increase of 11.5% in August of 2009 and an additional 10% increase in July of 2010. The council discussed different options with Karen and decided to spread the rate increase over 3 years instead of two to lower the impact on the customer. It will be on next months agenda.

Motion by Schlensig, 2nd by Robinson to approve Resolution 8-09 A, approving changes to Hazard Mitigation Policy presented by South West Iowa Planning. Roll call: All ayes, motion carried.

Mayor Kroll introduced a program called 911-Code Red, which would allow the City to inform all the residents in town of an Emergency, the system would call every home. Ron will get some more information and present it at the next meeting.

Motion by Seitz, 2nd by Juhl to approve Resolution 8-09, the City of Shelby agreeing to apply for financial assistance with the United States Department of Agriculture, to finance the purchase of a new ambulance. Roll call: All ayes, motion carried.

The council discussed Background Checks on Fire Dept applicants, and agreed to look into updating the current application form. Rod will get some applications from other towns.

Motion by Robinson, 2nd by Juhl to accept bid from Blair Glass on City Hall windows for the amount of \$6816.83. Roll call: All ayes, motion carried.

Motion by Seitz, 2nd by Robinson to approve council member Juhl's recommended rates for employee raises: Roger Heilig, Electric Superintendent – 3% raise- new salary - \$51,500 , Chad Henry, Streets and Maintenance 3.5%, new salary – \$31,050, and Chris Martin, City Clerk- 4% raise- new salary- \$26,873.60.

Roger Heilig informed the council that a decision needed to be made about the T-1 Agreement with Missouri River, his recommendation is to not to sign it.

Council gave permission to Chad Henry to purchase a snow plow for his truck.

Seasonal Help, Mike Collins will continue to work through August, and his employment will be discussed again at September council meeting.

Meeting adjourned at 10:30 p.m. until next regular meeting for September 1st, 2009. There will be a work session for council members on Tuesday August 18th at 7 pm at City Hall.

Ron Kroll, Mayor

Chris Martin, Clerk