

July 14, 2009

City Council met in Special Session at 5:30 p.m. on the above date with Mayor Kroll presiding. The roll was called showing the following members of the City Council present:

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

Absent: Lucy Schlensig

Motion by Juhl, 2nd by Davis to approve agenda as presented. Roll call: All ayes, motion carried.

Conference call with John Danos to discuss a list of Allowable Costs for Grandparent Gifts Foundation Development Agreement. The GGF website had stated that the city would be paying interest to anyone who made a loan to GGF. This had not been previously discussed or approved by the council.

Motion by Robinson, 2nd by Seitz to allow 8% interest only on the Roof project as an allowable cost under the Development Agreement, with the understanding that all the costs still have to be approved by the council. Roll call: All ayes, motion carried.

Motion by Seitz, 2nd by Robinson to introduce Resolution 07-09, RESOLUTION APPROVING PURCHASE OF PROPERTY BY AND BETWEEN THE CITY OF SHELBY, and AND DOUGLASS A. BLUMER situated in Shelby, Iowa, locally known as 404 Center Street IN THE AMOUNT OF \$100,000. Roll call: Seitz – yes, Robinson – yes, Davis- No, and Juhl - abstain. Motion FAILED.

Motion by Seitz, 2nd by Robinson to approve new fire dept. members, Mike Collins and Ben Nevins pending back round checks and drug test. Roll call: All ayes; motion carried.

Motion by Robinson, 2nd by Davis to introduce Resolution 07-09, RESOLUTION APPROVING PURCHASE OF PROPERTY BY AND BETWEEN THE CITY OF SHELBY, and DOUGLASS A. BLUMER situated in Shelby, Iowa, locally known as 404 Center Street IN THE AMOUNT OF \$100,000. Roll call: Seitz – yes, Robinson – yes, Davis- Yes, and Juhl - abstain. Motion Carried.

Meeting adjourned at 8:30 p.m.

Ron Kroll, Mayor

Chris Martin, Clerk

