

June 02, 09

City Council met in Regular Session at 7:00 p.m. on the above date with Mayor ProTem Davis presiding. The roll was called showing the following members of the City Council present:

Present: Craig Davis, Rod Robinson, Lucy Schlensig, Bob Seitz and Lisa Juhl arriving at 8 p.m.

Also present: Gene McCool and Peg McCool, Deputy Donavon, Betty Berg, George Parris, Frank Paul, Sheila Rihner, Karen Schlueter, John McCurdy, Shawn Osbahr, Rick Kiesel, Roger Heilig, and Chad Henry.

Motion by Schlensig, 2nd by Davis to add one item, double signature on checks, to the agenda. Roll call: All ayes, motion carried.

On motion by Robinson and seconded by Seitz following items contained in the Consent Agenda were approved and adopted:

- a. Minutes of the 05-05-09
- b. Approve Treasurer's Report
- c. Approve Bills
- d. Liquor License – Taylor, Neon Moon

A roll call vote was had which was unanimous in favor of the motion and the Consent Agenda items were approved and adopted.

. The Mayor announced that this was the date, time, and place for public hearing regarding the following topics:

- a. Transferring Shelby school building from A-H-S-T Community School District, to City of Shelby and then execute a Quit Claim Deed to Grandparents Gift Foundation.

No oral or written objections were filed.

On motion by Schlensig and seconded by Robinson the hearing was closed. The motion carried unanimously.

Motion by Seitz, 2<sup>nd</sup> by Robinson to accept the deed from AHST Community School for Shelby Middle School property. The deed will be signed by Allen Cordes, the

School Board president and delivered on a later date.

Motion by Davis to introduce Resolution 5-09 conveying school property to GGF, 2<sup>nd</sup> by Bob Seitz. Roll call: All ayes, motion carried.

b. USDA Grant

The City of Shelby has submitted a pre-application to USDA Rural Development for financial assistance to purchase a new ambulance.

There were no written or oral objections at this time.

On motion by Seitz and seconded by Davis the hearing was closed. The motion carried unanimously.

Shawn Osbahr represented the Park Committee and shared their ideas for a Park Renovation in Shelby. The Committee has asked for donations from Menards and will ask other companies, and is planning on doing some fundraisers. The city has budgeted \$8000.00 for park equipment and has agreed to spend more if needed. The Committee would like to purchase equipment for different age levels, ages 2-5 and Ages 5-12. Shawn will approach the council again as the committee continues to make progress.

JEO Consulting Group was present to discuss any questions on Downtown Streetscape and Zoning/comprehensive plan. The City's attorney reviewed documents, and the city is ready to move forward with these agreements.

John McCurdy from SWIPCO approached the council with a request to participate in the housing rehab at 606 Station by contributing \$3000 to the project. Robinson stated he was unhappy with the past contractors that were hired on the last housing projects, and would not agree to participate until the Contractor was hired.

Motion by Robinson, 2<sup>nd</sup> by Davis to discuss SWIPCO project further at the planning session on Tuesday June 8<sup>th</sup>, 2009. Roll call: All ayes, motion carried.

Karen Schlueter requested that water fountain and sprinkler system get installed because the city is past the deadline for the grants received.

Motion by Robinson, 2<sup>nd</sup> by Davis to accept bid from Plambeck for Trail Crossing with some project amendments. Roll call: All ayes, motion carried.

Lucy Schlensig presented her Special Events Application and liquor application for Nuf Days. She did have present written approvals from property owners, so council

will put on agenda for Tuesday, June 8<sup>th</sup>.

Motion by Robinson, 2<sup>nd</sup> by Davis to table Hursey request to purchase land at Industrial site until JEO has completed Comprehensive Plan.

Bob Seitz presented a list of exceptions for Doug Blumer after reviewing the results of the Building Inspection done by Brad Blum. Katie Goshorn, city's attorney, will discuss with Doug.

Motion by Davis, 2<sup>nd</sup> by Juhl to approve two signatures on every check, recommended from insurance company and auditor. Roll call: All ayes, motion carried.

Roger Heilig, Electric Superintendent, suggested giving a trip bonus check to Dean Gasser for his help in electrical outage, council agreed to pay him \$100.00.

Meeting adjourned at 10:05p.m. until special scheduled council meeting, June 8, 2009.

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Ron Kroll, Mayor

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Chris Martin, Clerk