

October 20, 2009

City Council met in Special 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: Bob Seitz, Craig Davis, Lisa Juhl, Lucy Schlensig and Rod Robinson

Also present: John McCurdy from SWIPCO and Joe Rueshenberg from Sundquist Engineering.

Motion by Davis, 2nd by Schlensig to approve agenda with the addition of Halloween to Other Business. Roll call: All ayes, motion carried.

Joe Rueshenberg from Sundquist Engineering presented several different water looping options to the council. The city needs to be able to produce 750 gallons of water at 40 pds according to contract with ConWay. John McCurdy discussed funding options for the City, there are grants available through I Jobs and CDBG and loans available through State Revolving Loans.

Motion by Schlensig, 2nd by Robinson to proceed with applying for a grant through I Jobs for \$800,000 to help pay for a new water tower. Roll call: All ayes, motion carried.

Motion by Robinson, 2nd by Seitz to raise ambulance fees to \$375 base rate, and \$8 per mile. Roll call: All ayes, motion carried.

Council discussed options for recently purchased building at 404 Center Street; they will continue discussion with the City employees at the Nov 3rd Council meeting.

Trick or Treat Night will be celebrated on Saturday, October 31st in Shelby, from 5:30 p.m. to 8:00 p.m.

Meeting adjourned at 9:15 p.m.

Ron Kroll, Mayor

Chris Martin, Clerk