

June 05, 2018

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: Pat Honeywell, Karen Schlueter, Doyle Gilland and Jim Boeck.

Also present: Clint Fichter, Tonya Burns, Rod and Margaret Robinson, Donovan and Erica Dontje, Brendyn, Roger Heilig, Michelle Mantell, and Kenneth Anderson.

On motion by Honeywell and 2nd by Schlueter, the June 05th agenda was approved. Roll call: All ayes; motion carried.

Mayor Kroll asked if there were any conflicts of interest; there were none.

On motion by Schlueter and seconded by Gilland, the following items contained in the Consent Agenda were approved and adopted.

- a. Minutes of the 05/01/2018 & 05/15/2018 Council meeting.
- b. Approve Treasurer's Report
- c. Approve Bills

During the Public Forum, Rod Robinson was present to discuss the inventory from the old Shelby School. Rod wanted to state the City was to own this starting July 01, 2018, if the Alumni does not want to take ownership of it. The Alumni committee will meet in June to discuss a plan for these items.

Also during the Public Forum, several Youth from the community were present; speaking on their behalf was Brendyn, son of Donovan and Erica Dontje. Brendyn requested that the City consider purchasing some Soccer equipment for the City Park. He stated how much they enjoy the park and that they think that the Soccer equipment would be enjoyed by much of the Communities Youth. The Council thanked the Youth for attending the meeting and after consideration of their request, Council member Schlueter made the motion to purchase equipment, not exceeding \$500, 2nd by Gilland. Roll Call: all ayes; motion carried.

On motion by Honeywell, 2nd by Boeck, the sewer improvement plans and specs were approved subject to Roger Heilig's approval. Roll call: All ayes; motion carried.

On motion by Honeywell, 2nd by Schlueter, the recommendation from the Zoning Board to allow the variance request for proposed Tesla Motors charging Station at 12 East Street was approved. Roll call: All ayes; motion carried.

Meeting adjourned at 7:50 p.m.

Ron Kroll, Mayor

Chris Martin, City Clerk