
Shambaugh City Council Meeting Minutes March 2021

Call to order

A meeting of Shambaugh City Council Meeting was held at Shambaugh City Hall on **March 1, 2021**. Attendees included Ron Peterman, Sam Woodruff, Sandra Bilokonsky, Sherry Stuvick, Joe Dow, Mahlon Sorensen, and Karen Miller. Patty Johnson was absent. Kevin Johnson resigned prior to meeting.. Lyle Palmer was absent, sent a report prior to the meeting. Jim Moses Sr. were members of the public. A quorum was present.

Approval of minutes

Motion Sherry Stuvick Second Joe Dow All in favor: yes Motion carried

Reading of Agenda

Motion Sherry Stuvick Second Karen Miller All in favor: yes Motion carried

Reports

2/15/2021 Traffic stop on Highway #71 and 4 Street Shambaugh. 2/16/2021 Dispatch to 401 Main Street for harassment call 2/16/2021 Assist with a medical call at 406 4th Street.

Time: 19.74 hrs

Unfinished business

Nothing to report

Motion to Bills and Unpaid Bills

Motion Sherry Stuvick Second Joe Dow All in favor: yes Motion carried

Business

Water/Sewer: Water useage has been up, however bills are not showing an increase.

Streets: Sam has been pushing lots of snow. In the spring streets will need to be accessed for pot holes for patching.

Mayor: Kevin Johnson turned in his letter of resignation due to his commitments to his work. He was offered different hours in his job and will be unable to fulfill his duties as Council. Sandra stated that Council will need to find another member to fulfill his role as interim until December 2021. Ron stated this is an election year and they will be able to apply for city election at that time. Ron requested a motion to approve Kevin's resignation.

Motion to approve Kevin Johnson letter of resignation.

Motion Sherry Stuvick Second Karen Miller All in favor: yes Motion carried

Ron stated the budget for FY 2021/2022 is due for approval. He asked council if there was any questions. No questions. Ron requested a motion and Sandra took roll call.

Motion to approve the BUDGET Fiscal Year July 1 2021- June 30 2022

Motion Joe Dow Second Sherry Stuvick All in favor: yes Motion carried

Clerk: Sandra stated on water audits, there were 2 disconnects. Sandra spoke to Byron Osthoff in the matter of the 502 Main Street property and Bryon agreed to purchase the property as the same as his previous property from the city. Per council request Sandra prepared the public notice, real estate contract and quit claim deed. She stated she used the format from the previous property. Sandra handed the council the documents to review and explained that the highlighted section in the real estate contract will be determined on council approval of proposed sale. Sandra noted the Public Notice will be posted after the council approves. Council reviewed the documents, no questions. Ron requested a motion.

Motion to approve the Proposed sale of 502 Main Street

Motion Sherry Stuvick

Second Karen Miller

All in favor: yes

Motion carried

Council: Sam stated the sickle mower has been held up due to a part issue, he will be speaking to Alan in the matter since this has been an ongoing issue.

Adjournment

Motion Joe Dow

Second Sherry Stuvick

All in favor: yes

Motion carried