

**The City Council met 06 Mar 2023 at the Shelly City Hall. Mayor Ron Cakebread presided. Council members present were George Swenson, Gene Dybing, Tom Keeney Jr. and Todd Swalstad. Also, present was, David Swenson, Jonithan Meyer, Wayne DeYoung, and Mark Dohman.**

**The council meeting was called to order at 07:00 P.M.**

**Mayor Ron Cakebread opened the meeting.**

**A Motion was made by Swenson and seconded by Swalstad to accept the minutes of February 06, 2023 city council meeting. Motion carried**

**City council discuss the development of the city's website.**

**Delinquent bills were reviewed and discussed.**

**A Motion was made by Swenson and seconded by Keeney to pay the bills, all excepted Railroad Management, Ferguson and Maguire Iron Inc. Motion carried**

**A Motion was made by Swenson and seconded by Swalstad to adopt Resolution 2023-02 Disposal of Real Property. Motion carried**

**A Motion was made by Dybing and seconded by Swenson to approve the Airborne Vector Control contract. Motion carried**

**A Motion was made by Swalstad and seconded by Keeney to approve the purchase of 5 AT&T cellular utility meters and 1 utility mesh meter. Motion carried**

**A Motion was made by Dybing and seconded by Swalstad to approve Brady Martz Audit Engagement Letter. Motion carried**

**Dohman's report stated: Total power delivered to the city for Jan was 270,240 kwh. Sewer bond tax credit of 4342.45 has been deposit into the account. City shop security cameras have been repaired. Spring clean-up May 23, 2023. MN Public Facilities Authority Annual Certification submitted. Utility Certificate of Deposit renewed at 14 months at 3.9 % interest.**

**Jonithan's report stated: The monthly water usage for February was a total of 345,000 gallons with a daily average of 12,321 gallons per day.**

**The monthly wastewater that was pumped out to the ponds was 325,000 gallons with a daily average of 11,607 gallons per day.**

**The monthly peak of 533KW occurred Feb 2023.**

Proceedings of the City Council  
Shelly, Minnesota  
March 06, 2023

ORIGINAL

Jonithan also reported for February: Repaired timeclock failure at lift station. Load Management computer repaired and is running as of 16<sup>th</sup> of Feb. Mr. Ulen is working on repairing plow truck. Received new tires for the city truck. Purchased new refrigerator for city hall.

A Motion was made by Keeney and seconded by Swalstad to adjourn at 8:09 P.M. Motion carried.

  
MAYOR

  
CLERK/TREASURER