

The City Council met 09 Jan 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, Jonithan Meyer, Wayne DeYoung, Kelly Sharp 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 December 05, 2022 city council meeting. Motion carried

GK Technology briefed the city council on Shelly's drainage issues.

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

City council discuss the 110 3rd street and 209 2<sup>nd</sup> street.

City council approved buying a new computer for the fire dept.

Delinquent bills were reviewed and discussed.

A Motion was made by Swenson and seconded by Keeney to pay the bills, all excepted Railroad Management and H&L Mesabi Co. Motion carried

The council discussed 203 West McKinley Avenue.

Council approves snow removal for community service work.

A Motion was made by Keeney and seconded by Swalstad to Adopt resolution 2023-01 Electronic Fund Transfer. Motion carried

A Motion was made by Keeney and seconded by Swalstad to approve replacing Elijah Swenson with Gene Dybing on Appointed Officials list. Motion carried

A Motion was made by Swenson and seconded by Swalstad to approve replacing Elijah Swenson with Gene Dybing on the Crisis Response List. Motion carried

A Motion was made by Swenson and seconded by Keeney to approve the Energy Star Rebate List. Motion carried

Council review the Norman County SWCD Letter.

Dohman's report stated: Total power delivered to the city for Nov was 208,564 kwh. Working with a web site designer creating the city's website. Submitted sewer bond tax credit. City hall East security camera stopped working. LGA was received from the state.

**Jonithan's report stated: The monthly water usage for December was a total of 396,800 gallons with a daily average of 12,800 gallons per day.**

**The monthly wastewater that was pumped out to the ponds was 393,000 gallons with a daily average of 12,700 gallons per day.**

**The monthly peak of 527KW.**

**Jonithan also reported for December: Titan change hydraulic fluid and filters on tractor. Christmas light were put up on the 2<sup>nd</sup> of Dec. Replaced auxiliary lighting on the plow truck. Lift station samples taken on the 12<sup>th</sup> of Dec. Lowered water tower pumping levels and started night pumping. Snow events: (13,14,15,16,19,21, and 25)**

**A Motion was made by Keeney and seconded by Swalstad to adjourn at 9:15 P.M. Motion carried.**



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**MAYOR**



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**CLERK/TREASURER**