

The City Council met 01 May 2023 at the Shelly City Hall. Mayor Ron Cakebread presided. Council members present were Gene Dybing, Tom Keeney Jr., George Swenson, and Todd Swalstad. Also, presents were David Swenson, Jonithan Meyer, Wayne DeYoung, Jessica Spaeth, Cynthia Julins, 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 April 03, 2023, city council meeting. Motion carried

A Motion was made by Keeney and seconded by Swenson to adopt Resolution 2023-03 City of Shelly Municipal Water Supply. Motion carried

Delinquent bills were reviewed and discussed.

A Motion was made by Dybing and seconded by Keeney to pay the bills. Motion carried

Council discussed US flag replacement.

Council discussed 101 First street.

Council discussed city insurance.

A Motion was made by Keeney and seconded by Swalstad to approve North Dokata Sewage Pump & Lift Station contract. Motion carried

A Motion was made by Swenson and seconded by Keeney to approve Adopting Resolution 2023-04 City of Shelly Utility Accounts Adjustments. Motion carried

Dohman's report stated: Total power delivered to the city for Mar was 239,776 kwh. The city's audit package is being worked on. Cellular power meters have been received. 2022 Shelly's drinking water compliance report is in and posted. Spring clean-up is May 23, 2023, and brush pick-up is June 06, 2023. Red lake Falls Veterinarian Clinic is at the Nielsville firehall 5:00-7:00pm on 31st of May 2023. Fire dept computer is loaded with Microsoft office. US Energy Federal Utility report (EIA-861) has been submitted. The US Treasury report has been submitted on 2022 ARPA money.

Proceedings of the City Council
Shelly, Minnesota
May 01, 2023

ORIGINAL

Jonithan's report stated: The monthly water usage for April was a total of 388,300 gallons with a daily average of 12,940 gallons per day.

The monthly wastewater that was pumped out to the ponds was 844,000 gallons with a daily average of 29,000 gallons per day.

The monthly peak of 358KW occurred on the 7th of April 2023 at 6:00am.

Jonithan also reported for April: Ran the wellhouse backup generator. Shoveled out and installed the sump pump in the water tower. Zavoral's to clean the county ditch north of town. MDH was contacted to collect and test for arsenic from both city's well. Transferred water from the primary to secondary ponds on the 17th and 28th in preparation for spring discharge. Broken valve operating rod in transfer structure, North Dokota sewage replaced on the 28th. Drained and emptied fuel from the flood pumps and stored. Dismantled all snow removal equipment for the season. Replaced left front fender mount on the tractor. Started spring blading of the alleys. Replace toilet in the men's rest room at community center.

A Motion was made by Keeney and seconded by Dybing to adjourn at 9:06 P.M. Motion carried.



MAYOR



CLERK/TREASURER