

The Sheldon City Council met in regular session on Wednesday, February 20, 2013 at 4:30 p.m. Mayor Katricia Meendering called the meeting to order. Roll call was taken. Present: Brad Hindt, Duane Seehusen, Ron Rensink, Greg Geels, and Dave Popkes. Also present: Lyle Bolkema, Micah Schreurs, Scott Wynja and Angela Beckman.

There were no public comments.

A motion was made by Seehusen and seconded by Hindt to approve the consent agenda with the following items:

- a. February 6, 2013 City Council Minutes, and the Minutes of the Boards & Commissions.
- b. Summary List of Claims—City, Boards & Commissions.
- c. January, 2013 Financial Reports.
- d. Approval of EMA Applicant, Mike Davis.
- e. Approval of Liquor License Renewal and Outdoor Sales for the J&B Bar.
- f. Approval of Cigarette Permit for the Dollar General Store.

Roll call was taken. Ayes, all. Motion carried.

Mayor Meendering opened the public hearing at 4:32 p.m. on the 2013-2014 Budget Estimate. A motion was made by Rensink and seconded by Seehusen to close the public hearing at 4:33 p.m. Roll call was taken. Ayes, all. Motion carried. Geels stated that he had met with the Marketing Committee about the hotel/motel tax that they receive. The Marketing Committee recommended using \$20,000 a year, for the next three years towards Children's World. At that point discussion could be held about raising the hotel/motel tax and the amount given to the Marketing Committee per year. After discussion, a motion was made by Geels and seconded by Hindt to use \$20,000 of hotel/motel tax and \$13,000 of Local Option Sales Tax for payment to Children's World, and approval of the fiscal year 2013-2014 Budget. Roll call was taken. Ayes: Rensink, Geels, Hindt, Popkes. Nays: Seehusen. Motion carried.

Mayor Meendering opened the public hearing at 4:44 p.m. on the amended and restated Sheldon Urban Renewal Plan. A motion was made by Hindt and seconded by Popkes to close the public hearing at 4:45 p.m. Roll call was taken. Ayes, all. Motion carried. A motion was made by Popkes and seconded by Geels to approved Resolution R13-4063 RESOLUTION DETERMINING AN AREA OF THE CITY TO BE A BLIGHTED AND ECONOMIC DEVELOPMENT OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING THE AMENDED AND RESTATED SHELDON URBAN RENEWAL PLAN. Roll call was taken. Ayes: Geels, Popkes, Seehusen, Hindt, Rensink. Motion carried.

Mayor Meendering opened the public hearing at 4:45 p.m. on the Replat of Lots 13-25, Trilogy Village & Outlot A&B of the Replat of Lots 1 thru 12, Trilogy Village. Pat Bickett, Schlotfeldt Engineering, reviewed the proposed lots for Trilogy Village. He stated that there is a storm sewer that goes across a proposed lot, so it will need to be removed and relayed. Marvin Uittenbogaard of 2402 E 3rd Street expressed his concern of how the water will flow. At this time, it goes about 50 feet to the south of his lot line and wondered what will happen if there is a blockage in the flow when construction starts in this area. Bickett stated that the street should help with the flow of this water and there are also existing manholes that have covers that we could possibly replace with grates to help with the water runoff. Wayne Reed, also a neighbor

in the area, expressed concern about the ongoing problem of water flow from Country Club Road to this area. After discussion, a motion was made by Popkes and seconded by Rensink to close the hearing at 5:00 p.m. Roll call was taken. Ayes, all. Motion carried. A motion was made by Hindt and seconded by Popkes to approved Resolution R13-4064 Preliminary Plat of the Replat of Lots 13-25, Trilogy Village and Outlot A&B of the Replat of Lots 1 thru 12, Trilogy Village. Roll call was taken. Ayes: Popkes, Geels, Hindt, Rensink, Seehusen. Motion carried. A motion was made by Popkes and seconded by Geels to approve Resolution R13-4065 Final Plat of the Replat of Lots 13-25, Trilogy Village and Outlot A&B of the Replat of Lots 1 thru 12, Trilogy Village. Roll call was taken. Ayes: Popkes, Geels, Hindt, Rensink, Seehusen. Motion carried. A motion was made by Popkes and seconded by Rensink to set March 20, 2013 at 4:30 p.m. for the public hearing to consider lot prices for Trilogy Village Block 1, Lots 1 thru 5, and Block 2, Lots 1 thru 11. Roll call was taken. Ayes, all. Motion carried.

Wynja stated that he consulted Scott Stevenson from Ruan Securities about our S&P rating for the sale of bonds. It has been a few years since we had our rating done. It is estimated that the cost of having our bond rating would be approximately \$11,000, which we would recoup with in the first year. A motion was made by Hindt and seconded by Popkes to proceed with doing a new S&P rating for the sale of bonds. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Rensink and seconded by Seehusen to approved Resolution R13-4066 A RESOLUTION ACCEPTING WORK ON THE CROSSROADS DRIVE IMPROVEMENTS BY THE CITY COUNCIL OF SHELDON, IOWA and final pay estimate of \$28,027.87 to Vander Pol Excavating. Roll call was taken. Ayes: Seehusen, Geels, Popkes, Hindt, Rensink. Motion carried.

A motion was made by Seehusen and seconded by Rensink to approve the pay estimate to H&W Contracting in the amount of \$10,000 for the pump station project in Crossroads Industrial Park. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Rensink and seconded by Geels to approve Resolution R13-4067 A RESOLUTION ACCEPTING WORK ON THE SHELDON INDUSTRIAL PARK UTILITY IMPROVEMENTS BY THE CITY COUNCIL OF SHELDON, IOWA and final pay estimate of \$30,594.77 to H&W Contracting LLC. Roll call was taken. Ayes: Seehusen, Geels, Popkes, Hindt, Rensink. Motion carried.

No action was taken on the Highway 18 project closeout.

No comments.

A motion was made by Seehusen and seconded by Rensink to adjourn the meeting at 5:08 p.m. Roll call was taken. Ayes, all. Motion carried.

Angela Beckman, Deputy Clerk