

The Sheldon City Council met in regular session on Wednesday, March 6, 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: Todd Uhl, Micah Schreurs, Scott Wynja, and Arlene Budden.

There were no public comments.

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

1. City Council Minutes of February 20, 2013.
2. Summary List of Claims, and Additional Claim as presented.

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

A motion was made by Popkes and seconded by Geels to set March 20, 2013 at 4:30 p.m., for a public hearing on the plans and specifications of the Ground Storage Reservoir Project, and to consider award of contract. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Popkes and seconded by Hindt to approve Resolution R13-4068, A PRELIMINARY RESOLUTION FOR THE CONSTRUCTION OF THE 2013 SHELDON DOWNTOWN INFRASTRUCTURE PROJECT IN THE CITY OF SHELDON, IOWA. Roll call was taken. Ayes: Hindt, Seehusen, Rensink, Geels, and Popkes. Motion carried.

The Council discussed the covenants for the Trilogy Development. Councilman Rensink recommended a change to Item #11, allowing an attached dog run with a maximum size of 50 sq. ft. He also recommended as part of Item # 4 adding a 20% brick requirement on the dwelling. City Attorney Schreurs will make these changes to the Covenants, and they will be brought back for Council approval.

A motion was made by Popkes and seconded by Geels to set April 3, 2013 at 4:30 p.m., for a public hearing on the plans and specifications for the Trilogy Development, and to consider award of the contract. Roll call was taken. Ayes, all. Motion carried. At this time, a motion was made by Rensink and seconded by Popkes to have all the sidewalks installed in the Trilogy Development as part of the construction phase, and these costs will be built into the price of the lots. Also, it will be the City's responsibility to clear the snow on the empty lots as long as they remain City property. Roll call was taken. Ayes, all. Motion carried.

There was no action taken on the Highway 18 Project Closeout.

Press comments-none.

Council comments-Councilman Rensink congratulated the Sheldon ORABS basketball team for making it to the State Tournament. He also congratulated City Manager Wynja for being chosen to referee one of the state tournament games.

Staff comments-none.

A motion was made by Hindt and seconded by Geels to adjourn the meeting at 4:54 p.m. Roll call was taken. Ayes, all. Motion carried.

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Arlene Budden, City Clerk/Treasurer/Finance Officer