

The Sheldon City Council met in regular session on Wednesday, June 19, 2013 at 12:00 p.m. Mayor Katricia Meendering called the meeting to order. Roll call was taken. Present: Brad Hindt, Duane Seehusen, Ron Rensink, and Dave Popkes. Absent: Greg Geels. Also present: Todd Uhl, Scott Wynja, and Arlene Budden.

There were no public comments.

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

- a. City Council Minutes of June 5, 2013, and the Minutes of the Boards & Commissions.
- b. Summary List of Claims—City, Boards & Commissions.
- c. Financial Reports for May, 2013.
- d. Renewal of Liquor License for A Country Florist.
- e. Request from SCDC for Summer Events-Sheldon Crazy Days, Hog Dog Day Appreciation, and Sheldon Celebration Days.
- f. Authorization to Pay Claims for Fiscal Year End 2012-2013.
- g. Approval of Cigarette Permits for Fiscal Year 2013-2014:  
Casey's General Store #2527; Casey's General Store #3044; Fareway Store, Inc.; Hy-Vee Food Store; Hy-Vee C- Store; Jensen Liquor; Sheldon Plaza; Dollar General.
- h. Salary Resolution R13-4107 for Fiscal Year 2013-2014.

Roll call was taken. Ayes: Hindt, Seehusen, Rensink, and Popkes. Motion carried.

Mayor Meendering opened the public hearing at 12:00 p.m. for the Airport Runway and Taxiway Rehabilitation Project. There were no oral or written comments. A motion was made by Rensink and seconded by Hindt to close the hearing. Roll call was taken. Ayes, all. Motion carried. A motion was made by Popkes and seconded by Seehusen to approve Resolution R13-4108, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHELDON, IOWA, APPROVING THE PLANS AND SPECIFICATIONS FOR THE SHELDON MUNICIPAL AIRPORT RUNWAY 15/33 AND TAXIWAY REHABILITATION PROJECT, SHELDON, IOWA. Roll call was taken. Ayes: Hindt, Seehusen, Rensink, and Popkes. Motion carried.

City Manager Wynja informed the Council that the City has received the following two bids on the Airport Runway and Taxiway Rehabilitation Project: Godbersen-Smith \$524,948; and 10 Point Construction Co. \$448,042. The engineer's estimate was \$416,910. At the recommendation of McClure Engineering Co., a motion was made by Popkes and seconded by Hindt to approve Resolution R13-4109, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHELDON, IOWA, ACCEPTING THE BID OF \$448,042.00 AND AWARDING THE CONTRACT TO TEN POINT CONSTRUCTION CO., FOR THE SHELDON MUNICIPAL AIRPORT RUNWAY 15/33 AND TAXIWAY REHABILITATION PROJECT, SHELDON, IOWA. Roll call was taken. Ayes: Hindt, Seehusen, Rensink, and Popkes. Motion carried.

A motion was made by Popkes and seconded by Rensink to approve Resolution R13-4110, A RESOLUTION RENAMING FIRST REPLAT OF OUTLOT X, SHELDON CROSSING PLAT 1 IN THE CITY OF SHELDON, IOWA, AND DESIGNATING AS SHELDON CROSSING PLAT 2, SHELDON, IOWA. Roll call was taken. Ayes: Hindt, Seehusen, Rensink, and Popkes. Motion carried.

A motion was made by Rensink and seconded by Seehusen to approve Resolution R13-4111, A RESOLUTION OF THE CITY COUNCIL, CITY OF SHELDON, IOWA, TO APPROVE THE SALE OF LOT 1, BLOCK 2 IN SCHEMPER ADDITION, SHELDON, IOWA TO CRAIG A. AND SARAH K. VAN MEETEREN, IN THE AMOUNT OF \$23,200.00. Roll call was taken. Ayes: Hindt, Seehusen, Rensink, and Popkes. Motion carried.

The Council held the second reading on the proposed ordinance to increase water and sewer rates for fiscal year 2013/2014. A motion was made by Popkes and seconded by Hindt to pass on to the third reading the proposed amendment to the water and sewer ordinance. Roll call was taken. Ayes, all. Motion carried.

There was no action taken by the Council to change speed limits on Highway 18 . The advisory traffic signs can be placed during the improvement project, which will make the speed limit 35 mph from Shopko all the way out to the Highway 60 Expressway. After the Highway 18 Improvement Project is complete, the speed limits will return as previously posted.

Press comments-none.

Council comments-Councilman Rensink asked for an update on Lewis & Clark Rural Water and the City of Sheldon's issue with that project. City Manager Wynja stated that a study is being conducted to determine if Sheldon could receive the same capacity of allocated water by purchasing the water from Lyon & Sioux Rural Water System through a Lewis & Clark connection. This study is being paid by the Lewis & Clark Rural Water System.

Staff comments-Public Works Director Todd Uhl informed the Council that the rainy weather and some coating issues have slowed down the GSR Repair Project. But, he is anticipating that it will be in service tomorrow. He still recommends the Water Watch remain in effect until they have a chance to test the pumping capacity, etc.

City Manager Wynja also informed the Council that he has received a TIF application, and this will be brought to them at the next regular city council meeting.

A motion was made by Hindt and seconded by Seehusen to adjourn the meeting at 12:19 p.m. Roll call was taken. Ayes, all. Motion carried.

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Arlene Budden, City Clerk/Treasurer/Finance Officer