

The Sheldon City Council met in regular session on Tuesday, July 2, 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, Dave Popkes, and Greg Geels. Also present: Todd Uhl, Micah Schreurs, Scott Wynja, and Arlene Budden.

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. City Council Minutes of June 19, 2013.
- b. Summary List of Claims.
- c. Board & Commission Appointments:
Duane Wahlstrom, Board of Adjustment; Judy Honkomp, Library Board; Mildred Vos and Marlene Pape, Museum Board; Pete Hamill, Keith Rolston, and Phil Grove, Rec Trails Board; Jeri Postma, Tom Fuoss, and Jeff Freeman, Planning & Zoning Commission.
- d. Renewal of Liquor License for Cooks Café & Langers Bar & Grill.
- e. Request for Celebrations Day Street Dance.
- f. Ambulance Uncollectible Accounts.

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

Mayor Meendering opened the public hearing on the Sheldon Crossing Improvements. There were no oral or written comments. A motion was made by Rensink and seconded by Popkes to close the hearing. Roll call was taken. Ayes, all. Motion carried. A motion was made by Hindt and seconded by Seehusen to approve Resolution R13-4107, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHELDON, IOWA, APPROVING THE PLANS AND SPECIFICATIONS FOR THE 2013 SHELDON CROSSING IMPROVEMENT PROJECT, SHELDON, IOWA. Roll call was taken. Ayes: Hindt, Seehusen, Rensink, Popkes, and Geels. Motion carried.

Engineer Pat Bickett, Schlotfeldt Engineering Co., informed the City Council that the City has received eleven bids, ranging from approximately \$1.9 Million to \$2.4 Million for the Sheldon Crossing project. He has checked references on the low bidder, and there have not been any negative comments. He is a large contractor, with adequate equipment for this size job. He has also listed a very good cement subcontractor. At the recommendation of Engineer Bickett, a motion was made by Seehusen and seconded by Popkes to approve Resolution R13-4108, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHELDON, IOWA, ACCEPTING THE BID OF \$1,881,324.81 AND AWARDING THE CONTRACT TO D.A. DAVIS CO., INC. FOR THE 2013 SHELDON CROSSING IMPROVEMENT PROJECT, SHELDON, IOWA.

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

There was no action taken on the TIF application. This will be brought back to the Council at the next regular meeting.

A motion was made by Popkes and seconded by Rensink to approve Resolution R13-4109, A RESOLUTION ACCEPTING WORK ON THE SHELDON REGIONAL AIRPORT RUNWAY 15/33 VASI REMOVAL AND PAPI INSTALLATION FAA PROJECT, BY THE CITY COUNCIL OF SHELDON, IOWA. Roll call was taken. Ayes: Hindt, Seehusen, Rensink, Popkes, and Geels. Motion carried.

A motion was made by Popkes and seconded by Geels to approve the final pay estimate/retainage to K & W Electric, Inc. in the amount of \$6,368.90, for the Sheldon Regional Airport Runway 15/33 VASI Removal and PAPI Installation FAA Project. Roll call was taken. Ayes, all. Motion carried.

The Council held the third reading on the proposed amendment to the water and sewer ordinance. A motion was made by Hindt and seconded by Popkes to approve Ordinance O13-3211, AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHELDON, IOWA, BY AMENDING PROVISIONS OF SECTION 92.02 PERTAINING TO RATES FOR WATER SERVICE; BY AMENDING PROVISIONS OF SECTION 92.03 PERTAINING TO WATER SERVICE RATES OUTSIDE THE CITY; BY AMENDING PROVISIONS OF SECTION 92.10 PERTAINING TO MULTIPLE UNITS HOOKED TO ONE METER; AND BY AMENDING PROVISIONS OF SECTION 99.05 PERTAINING TO SEWER SERVICE CHARGES. Roll call was taken. Ayes: Hindt, Seehusen, Rensink, Popkes, and Geels. Motion carried. The increase in the water and sewer rates takes effect in the 2013/2014 fiscal year.

A motion was made by Seehusen and seconded by Geels to approve the Fiscal Year 2013/2014 Memorandum of Agreement Between Elderbridge Agency on Aging and the City of Sheldon, for Sheldon Dinner Date held at the Sheldon Community Services Center. Roll call was taken. Ayes, all. Motion carried. The Nutritional Stipend will be \$50.00 per month, paid on a quarterly basis.

A motion was made by Rensink and seconded by Geels to approve the Engineering Services Agreement with DGR Engineering Co., for engineering services to repaint the elevated water storage tank. The proposed Specifications and Bidding Services will be a lump sum of \$5,500, and the Construction Phase services will be billed at an hourly rate, plus travel and out-of-pocket expenses for a budgeted amount of \$9,000. Roll call was taken. Ayes, all. Motion carried. Public Works Director Todd Uhl stated that the water tower will be down for a minimum of three weeks during this project.

Press comments-none.

Council comments-Councilman Rensink stated that he has had comments about the truck traffic and weight limit on Country Club Road. He stated that the signage "All Services" should be discussed at the next meeting.

Staff comments-Public Works Director Uhl informed the Council the Water Department's pumping capacity for the shallow wells is down 200 gpm from this time last year. He recommends that the Water Watch remain in effect. He also commented that, due to the wet spring, the mosquitoes are worse than last year. Mosquito Control of Iowa has sprayed twice thus far.

City Manager Wynja gave an update on the various ongoing City projects.

A motion was made by Seehusen and seconded by Hindt to adjourn the meeting at 12:20 p.m. Roll call was taken. Ayes, all. Motion carried.

Arlene Budden, City Clerk/Treasurer/Finance Officer