

SHELDON CITY COUNCIL

Wednesday, May 15, 2013

4:30 p.m.

City Council Chambers

Agenda

0. Call to Order, Roll Call.
1. Public Comments.
2. Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion:
 - a. Minutes—City, Boards & Commissions.
 - b. Summary List of Claims—City, Boards & Commissions.
 - c. Financial Reports for April, 2013.
 - d. Consider Approval of Liquor Licenses:
 - i. Casey's General Store 504 2nd Avenue.
 - ii. Casey's General Store 1401 Park Street.
 - e. Consider SCDC Request for Special Events.
 - f. Consider Village NW Request for Special Events.

OLD BUSINESS

3. Discussion of Cemetery Lease:
 - a. Termination of Cemetery Farm Lease.
 - b. Consider New Cemetery Farm Lease.

NEW BUSINESS

4. Public Hearing 4:30 P.M.-Downtown Infrastructure Project:
 - a. Consider Resolution to Approve Plans and Specifications.
 - b. Consider Resolution to Award Contract.
 - c. Consider Contract for Construction Services.
5. Highway 18 Improvement Project Phase II:
 - a. Consider Resolution to Award Contract.
 - b. Consider Construction Administration Contract.
6. Consider Third Reading of Amendment to Cemetery Ordinance.

7. Consider Resolution Authorizing Acceptance of Bids From Contractors for the Housing Rehabilitation Project.
8. Consider Sale of Lots:
 - a. Approve Resolution for Sale of Lot in Schemper Addition.
 - b. Approve Resolution for Sale of Lot in Trilogy Village.
9. \$5,350,000 General Obligation Capital Loan Notes, Series 2013:
 - a. Consider Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.
 - b. Consider Approval of the Tax Exemption Certificate.
 - c. Consider Approval of the Continuing Disclosure Certificate.
 - d. Consider Resolution Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of Capital Loan Notes and Levying a Tax To Pay the Notes.
10. Lewis & Clark Regional Water System:
 - a. Appoint Delegate and Alternate to the 2013 Annual Membership Meeting.
 - b. Project Discussion.
30. Comments, Adjourn.
31. F.Y.I. .