

The Sheldon City Council met in regular session on Wednesday, July 16, 2014 at 4:30 p.m. Mayor Katricia Meendering called the meeting to order. Roll call was taken. Present: Ron Rensink, Randy Fonkert, Brad Hindt, Greg Geels and Zach Sawyer. Also present: Scott Wynja, Micah Schreurs, Todd Uhl, Lyle Bolkema, Curt Strouth, and Angela Beckman.

Public Comments: None

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

- a. Minutes of July 2, 2014, Boards & Commissions.
- b. City Claims, Boards & Commissions.
- c. Financial Reports for June 2014.
- d. Resolution R14-4149 Approving transfers for fiscal year 2013-2014.
- e. Approval of uncollectible ambulance accounts for 2nd quarter 2014.
- f. Approval of Appointments: Skip Tanner & David Popkes to the Airport Commission; Lisa Meendering to the Board of Adjustment; Mark Poyzer & Donna Hoadley to the Museum Board; Stan Ten Kley to the Trails Board; Mark Kleinwolterink to the Planning & Zoning Commission.
- g. Approve Outdoor Liquor License for Schottsy's Bar & Grill on August 1, 2014.
- h. Approve Beer Permit Renewal for Shopko Store.
- i. Approve Beer Permit Renewal for Sheldon Truck Plaza.

Mayor Meendering also noted there are vacancies on Board of Adjustment, Cemetery Board, Park Board, Museum Board, Trails Board, and Planning & Zoning Commission. She also stated that she would be talking with the owner of Schottsy's relaying the noise concern that has been received. She stated the Schottsy's plans to distribute flyers to neighbors making them aware of the event. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Geels to hold a public hearing on August 6, 2014 at 12:00 noon on the Runger's 4th Addition Project. Roll call was taken. Ayes, all. Motion carried.

Discussion was held on the Airport Land Use & Height Zoning Ordinance. This Ordinance is required for the Airport to continue to receive Federal Grant Monies. A motion was made by Rensink and seconded by Hindt to approve the first reading of an Ordinance TO ADOPT THE SHELTON REGIONAL AIRPORT LAND USE & AIRPORT HEIGHT ZONING REGULATIONS FOR THE CITY OF SHELTON, IOWA. Roll call was taken. Ayes: Geels, Fonkert, Hindt, Sawyer, Rensink. Motion carried. Sheldon is unique that it is located in O'Brien County and Sioux County, therefore Wynja will be meeting with their Board of Supervisors for approval of this Ordinance as well.

Wynja stated that the Planning and Zoning Board has recommended to the City Council, the change of names in Sheldon Crossing. After discussion, a motion was made by Hindt and seconded by Sawyer to approve Resolution R14-4150 naming the roads in Sheldon Crossing the following: From Country Club Road east, then north, jogging east to 34th Avenue to be named Prairie Trail Road; From Prairie Trail Road going west, then north, then east to the cul-de-sac to be named Larkspur Way; from the "y" intersection of Prairie Trail Road going north to Larkspur Way to be named Sunflower Avenue; and from

Sunflower Avenue going east then south to be named Birch Lane. Roll call was taken. All, ayes. Motion carried.

Press comments: None.

Staff comments: Uhl stated that they received quotes for the asphalt overlay. They plan to do 4 blocks and they would be 6th Avenue from 6th Street to 8th Street and 8th Avenue from 6th Street to 8th Street. The low bid was from Knife River in the amount of \$78,561.25. We have \$100,000 budgeted, so we can use \$10,000 on repairs to the above stated Streets before the asphalt overlay begins, and still have some for other repairs as needed.

Wynja gave a summary of the Sports complex costs. Wiltgen Construction, \$570,000 for water, sewer, facility, concrete work, and dugouts), American Fencing Company, \$125,942 for fencing, Iowa Athletic Field Construction Company, \$89,415 for Ballfield Development, Red Shale/Sand, \$75,000, Van Holland Lawn Service, \$81,480 which includes infield irrigation, remote control), NCC, \$43,338 for dirt work, MLS Landscape, \$14,938.92 for spraying/seeding, Farmers Market, \$27,000 for tile work. A total cost of \$1,027,113.92, split evenly with the Sheldon Community School for a cost of \$513,556.96 each. Additional items to be determined would be sports equipment, bleachers, landscaping/plantings. Originally budgeted interim loan of \$450,000 from Water Improvement (Lewis & Clark) into LOST, and transfer an additional \$75,000 to cover the proposed costs. LOST funds will be used to pay back the Water Improvement Fund over the next 3 to 4 years. Rensink asked Wynja to see if Wiltgen would put in a couple of drinking fountains on the concessions building.

Council comments: Sawyer asked when the Council will plan to work on the goals that were set at the Goal Setting Session. Mayor Meendering stated we would work on that this fall. Fonkert asked about the demolition of the Buddz's Building. The asbestos removal company was delayed with their permit, but are scheduled to begin on July 28, 2014.

A motion was made by Hindt and seconded by Sawyer to adjourn at 5:12 p.m. Roll call was taken. Aye, all. Motion carried.

Angela Beckman, City Clerk