

The Sheldon City Council met in regular session on Wednesday, September 3, 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.

No Public Comments.

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

- a. Minutes of August 20, 2014.
- b. Summary List of Claims,
- c. Appointment of Greta Giese to the Parks & Recreation Board.
- d. Approval of A Country Florist Wine Permit Location Change.

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

A motion was made by Sawyer and seconded by Hindt to approve change order #1 in the amount of \$-2,900.00 for the elevated tank project. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Rensink and seconded by Geels to approve pay estimate #1-final in the amount of \$115,800 for the elevated tank project. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Sawyer to approve pay estimate #8-final in the amount of \$30,001.90 for Sheldon Crossing. Roll call was taken. Ayes, all. Motion carried. There is some seeding to be done yet, but we will wait until MidAmerican Energy is done with their work. So, there may be a small bill on that coming yet.

Wynja stated that the last time the City had a Comprehensive Land Use Study done was in 2004. With the expansion we have had, we should look at updating this, and Northwest Iowa Planning & Development Corporation is willing to do this. A motion was made by Rensink and seconded by Geels to approve Resolution R14-4156 A RESOLUTION OF THE SHELDON CITY COUNCIL TO REQUEST THE ASSISTANCE OF NORTHWEST IOWA PLANNING AND DEVELOPMENT COMMISSION for their professional services in connection with updating the Sheldon Comprehensive Land Use Plan, and paying for it from Local Option Sales Tax. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Sawyer to set a public hearing for Wednesday, October 1, 2014 at 4:30 p.m. on the drainage and access improvement project. Roll call was taken. Ayes, all. Motion carried.

Due to a conflict Wynja is not able to attend the scheduled Council meeting on September 17, 2014. A motion was made by Fonkert and seconded by Sawyer to hold the next regular Council meeting on Thursday, September 18, 2014 at 4:30 p.m. Roll call was taken. Ayes, all. Motion carried.

Discussion was held on the Lewis & Clark Regional Water project. Lewis & Clark is seeking a \$25 million advancement of federal funds from the state of Iowa, with \$9 million matching funds from Lewis & Clark. This would include \$1 million member share portion, which would be approximately \$38,000 for Sheldon's share. Concern was shared that this still would not connect Sheldon, but is one of our best options to keep this project moving forward. There is continued frustration of the federal government not honoring their commitment. Discussion was held on the current water situation and alternative avenues to meet our water needs. After discussion, a motion was made by Rensink and seconded by Hindt to authorize Wynja to vote in favor of the Lewis & Clark \$9 Million matching fund, with the City of Sheldon's portion not to exceed \$38,000. Roll call was taken. Ayes, all. Motion carried.

Council Comments: Hindt wanted to say a big thank you to the SCDC and all the volunteers that helped to make Celebration Days a success.

A motion was made by Hindt and seconded by Rensink to adjourn at 5:39 p.m. Roll call was taken. Ayes, all. Motion carried.

Angela Beckman, City Clerk