

The Sheldon City Council met in regular session on Wednesday, May 15, 2013 at 4:30 p.m. Mayor Pro Tem Dave Popkes called the meeting to order. Roll call was taken. Present: Brad Hindt, Duane Seehusen, Ron Rensink, Greg Geels, and Dave Popkes. Also present: Todd Uhl, Lyle Bolkema, Micah Schreurs, Scott Wynja, and Arlene Budden.

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

- a. May 1, 2013 City Council Minutes, and the Minutes of the Boards & Commissions.
- b. City Claims with Additional Claims as Presented, and the Claims of the Boards & Commissions.
- c. Financial Reports for April, 2013.
- d. Approval of Liquor Licenses:
 - i. Casey's General Store 504 2nd Avenue.
 - ii. Casey's General Store 1401 Park Street.
- e. SCDC Request for Special Events.
- f. Village NW Request for Special Events-Run, Walk, & Roll.

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

A motion was made by Rensink and seconded by Hindt to approve the Termination of the Farm Lease for the cemetery ground between the City of Sheldon and Shane Kleinwolterink. Roll call was taken. Ayes, all. Motion carried. A motion was made by Seehusen and seconded by Geels to approve the revised Farm Lease-Cash or Crop Shares for the East Lawn Cemetery farm ground for a period of seven years between the City of Sheldon and Shane Kleinwolterink. Roll call was taken. Ayes, all. Motion carried.

Mayor Pro Tem Dave Popkes opened the public hearing on the Downtown Infrastructure Project. There were no oral or written comments. A motion was made by Seehusen and seconded by Hindt to close the hearing. Roll call was taken. Ayes, all. Motion carried. After some discussion, a motion was made by Popkes and seconded by Geels to widen 9th Street from 2nd Avenue to 4th Avenue, and add the angle parking in these two blocks, to be consistent with the two block area on 3rd Avenue from 8th Street to 10th Street. Roll call was taken. Ayes: Hindt, Geels, Seehusen, and Popkes. Nay: Rensink. Motion carried.

A motion was made by Hindt and seconded by Geels to approve Resolution R13-4097, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHELDON, IOWA, APPROVING THE PLANS AND SPECIFICATIONS FOR THE SHELDON DOWNTOWN INFRASTRUCTURE PROJECT, SHELDON, IOWA. Roll call was taken. Ayes: Hindt, Geels, Seehusen, and Popkes. Nay: Rensink. Motion carried.

A motion was made by Hindt and seconded by Geels to approve Resolution R13-4098, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHELDON, IOWA, ACCEPTING THE BID OF \$970,819.25 AND AWARDING THE CONTRACT TO RENS CONCRETE, INC., FOR THE SHELDON DOWNTOWN INFRASTRUCTURE PROJECT, SHELDON, IOWA. Roll call was taken. Ayes: Hindt, Geels, Seehusen, Popkes, and Rensink. Motion carried.

A motion was made by Geels and seconded by Hindt to approve the Contract for Construction Services with Mc Clure Engineering Co., in the amount of \$86,360.00 for the Sheldon Downtown Infrastructure Project. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Rensink and seconded by Seehusen to approve Resolution R13-4099, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHELDON, IOWA ACCEPTING THE BID OF \$2,478,102.35 AND AWARDING THE CONTRACT TO GODBERSEN SMITH CONSTRUCTION FOR THE SHELDON US HIGHWAY IMPROVEMENT PROJECT PHASE II AND PHASE III, PAVEMENT WIDENING, HMA OVERLAY, AND STORM SEWER CONSTRUCTION, SHELDON, IOWA. Roll call was taken. Ayes: Hindt, Geels, Seehusen, Popkes, and Rensink. Motion carried.

A motion was made by Geels and seconded by Hindt to approve the Construction Administration Contract (Phase II and Phase III) with Snyder & Associates, in the amount of \$144,490.00 for the US Highway 18 Widening/Improvements Project. Roll call was taken. Ayes, all. Motion carried.

The Council held the third reading on the amended cemetery ordinance. There were no oral or written comments. A motion was made by Rensink and seconded by Seehusen to approve Ordinance O13-3210, AN ORDINANCE AMENDING THE CODE OF ORDINANCE OF THE CITY OF SHELDON, IOWA, BY AMENDING PROVISIONS OF SECTION 115.06 PERTAINING TO PLACEMENT OF MONUMENTS, MARKERS OR MEMORIALS. Roll call was taken. Ayes: Hindt, Seehusen, Rensink, Geels, and Popkes. Motion carried.

A motion was made by Geels and seconded by Seehusen to approve Resolution R13-4100, A RESOLUTION OF THE CITY OF SHELDON, IOWA, AUTHORIZING THE ACCEPTANCE OF BIDS FROM CONTRACTORS FOR PROPERTY "11-HSG-048-H", "11-HSG-048-I" AND "11-HSG-048-J" AS PART OF THE SHELDON OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM. Roll call was taken. Ayes: Hindt, Seehusen, Rensink, Geels, and Popkes. Motion carried.

A motion was made by Seehusen and seconded by Hindt to approve Resolution R13-4101, A RESOLUTION APPROVING THE SALE OF LOT 5, BLOCK 2, 2ND REPLAT OF OUTLOT 1, SCHEMPER ADDITION, TO BLAINE W. AND LAURIE D. DEGROOT IN THE AMOUNT OF \$21,260.00. Roll call was taken. Ayes: Hindt, Seehusen, Rensink, Geels, and Popkes. Motion carried.

A motion was made by Rensink and seconded by Hindt to approve Resolution R13-4102, A RESOLUTION APPROVING THE SALE OF LOT 6, OF THE REPLAT OF LOTS 1-12, TRILOGY VILLAGE, SHELDON, IOWA, TO JONI DEKOK IN THE AMOUNT OF \$20,430.00. Roll call was taken. Ayes: Hindt, Seehusen, Rensink, Geels, and Popkes. Motion carried.

A motion was made by Hindt and seconded by Seehusen to approve Resolution R13-4103, A RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS 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. Roll call was taken. Ayes: Hindt, Seehusen, Rensink, Geels, and Popkes. Motion carried.

A motion was made by Rensink and seconded by Seehusen to approve and place on file the form of Tax Exemption Certificate for the \$5,350,000 General Obligation Capital Loan Notes, Series 2013. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Seehusen and seconded by Hindt to approve and place on file the form of Continuing Disclosure Certificate for the \$5,350,000 General Obligation Capital Loan Notes, Series 2013. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Seehusen and seconded by Hindt to approve Resolution R13-4101, A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$5,350,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2013, AND LEVYING A TAX TO PAY THE NOTES. Roll call was taken. Ayes: Hindt, Seehusen, Rensink, Geels, and Popkes. Motion carried.

A motion was made by Seehusen and seconded by Geels to approve City Manager Scott Wynja as the delegate and Councilman Dave Popkes as the alternate, to represent the City of Sheldon at the Lewis and Clark Regional Water 2013 Annual Membership Meeting on May 23, 2013. Roll call was taken. Ayes, all. Motion carried.

City Manager Wynja updated the Council on the status of the Lewis and Clark Regional Water Project. Councilman Rensink commented that it is time for the City to make some decision, to either find a way to get the project to Sheldon or pull out completely using an alternative option to get water to the City. City Manager Wynja will provide this information to Lewis and Clark, and continue to keep the Council updated on this issue.

A motion was made by Seehusen and seconded by Hindt to adjourn the meeting at 5:27 p.m. Roll call was taken. Ayes, all. Motion carried.

Arlene Budden, City Clerk/Treasurer/Finance Officer