

# SHELDON CITY COUNCIL

Wednesday, January 15, 2014

4:30 p.m.

City Council Chambers

**Amended on 01/13/14 at 10 a.m.**

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 December 2013.
  - d. Consider Ambulance Uncollectible Accounts.
  - e. Appointment of Mayor ProTem.
  - f. Appointment of Council to Boards & Commissions

## OLD BUSINESS

## NEW BUSINESS

3. Consider Sale of Lot in Trilogy Village.
4. Well #15 Construction Project.
  - a. Consider Change Order #1.
  - b. Consider Change Order #2.
  - c. Consider Pay Estimate #1.
5. Consider Pay Estimate #5/Final for Trilogy Village.
6. Consider Mid American Energy Utility Extension in Sheldon Crossing.
7. Discussion on Recreation Director Position.
30. Comments, Adjourn.
31. F.Y.I.