

The Sheldon City Council met in regular session on Thursday, January 2, 2014 at 4:30 p.m. Mayor Katricia Meendering called the meeting to order. Roll call was taken. Present: Brad Hindt, Randy Fonkert, Ron Rensink, Zach Sawyer, and Greg Geels. Also present: Todd Uhl, Lyle Bolkema, Micah Schreurs, Scott Wynja, and Angela Beckman.

Public comments-None.

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

- a. Minutes.
- b. Summary List of Claims.
- c. Resolution R14-4136 Designating Official Newspapers.
- d. Resolution R14-4137 Designating Depositories.
- e. Fire Applicant Michael Garland Jr.
- f. Resignation of Steve Drenkow & Appointment of Dave Popke to the Airport Commission.

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

A motion was made by Geels and seconded by Hindt to approve pay estimate #4 to D.A. Davis for the Sheldon Crossing Improvements, in the amount of \$131,077.54. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Geels and seconded by Rensink to set a goal setting session for Tuesday, February 4, 2014 at 11:30 a.m. with the cost approximately \$1,275 plus some travel expense. Roll call was taken. Ayes, all. Motion carried. The travel expense will be shared with other communities that Jeff Schott will be meeting with.

Press comments-none.

Council comments-none.

Staff comments-Scott informed the Council that the January 15 meeting information will be on the tablets. Mayor Meendering said at the January 15 meeting we will discuss the Council appointments to the Boards and Commissions.

A motion was made by Rensink and seconded by Fonkert to adjourn the meeting at 4:36 p.m. Roll call was taken. Ayes, all. Motion carried.

---

Angela Beckman, Deputy Clerk