

The Sheldon City Council met in regular session on Wednesday, March 5, 2014 at 4:30 p.m. Mayor Katricia Meendering called the meeting to order. Roll call was taken. Council members present were: Ron Rensink, Randy Fonkert, Brad Hindt, Greg Geels, and Zach Sawyer. Also present: Scott Wynja, Micah Schreurs, Todd Uhl, Lyle Bolkema, and Angela Beckman.

Public Comments: There were three seventh graders from the Sheldon Community Middle School that read their essay from the "If I were Mayor" contest.

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

- a. City Council minutes of February 19, 2014.
- b. Bills as presented.
- c. SCAT Applications from Angela Broesder and Kevin Smith.
- d. Park & Recreation Board appointment of Nikki Cooper.

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

Mayor Meendering opened the public hearing at 4:34 p.m. on the 2014-2015 Budget. There were no oral or written comments. A motion was made by Rensink and seconded by Fonkert to close the hearing at 4:35 p.m. Roll call was taken. Ayes, all. Motion carried. A motion was made by Hindt and seconded by Sawyer to approve Resolution R14-4139 A RESOLUTION ADOPTING THE FISCAL YEAR 2014-2015 CITY OF SEHLDON BUDGET and the budget as presented. Roll call was taken. Ayes: Sawyer, Fonkert, Rensink, Hindt, Geels. Motion carried.

Wynja explained that the membership rates at the Outdoor Aquatic Center & Holiday Inn Express Indoor Pool have not increased since they opened. A motion was made by Geels and seconded by Sawyer to set the rates for the Outdoor Aquatic Center membership and the joint Outdoor Aquatic Center/Holiday Inn membership and to approve the rates at the Holiday Inn Express as according to our agreement. Roll call was taken. Ayes, all. Motion carried.

Chief Bolkema stated that the police department has 3 vehicles they would like to sell. They seized a 2005 Dodge Ram 1500 and a 1997 Pontiac Grand Am. They also have a 2007 Crown Victoria to sell. A motion was made by Rensink and seconded by Hindt advising Bolkema to sell the 3 vehicles. Roll call was taken. Ayes, all. Motion carried.

Wynja reviewed change orders #3 & #4 for the Downtown Infrastructure Project. Change Order #3 is adding a down spout outlet in front of Main Street 3 Theatres and the removal of a sanitary manhole. Change Order #3 totals \$11,390.00. Change Order #4 is a deduction of \$-2248.56 for changes in overall quantities. This is a deduction from the overall cost, because we have not paid for these items. A motion was made by Hindt and seconded by Sawyer to approve change order #3 in the amount of \$11,390.00 contingent upon receiving the document with the contractor's signature. Roll call was taken. Ayes, all. Motion carried. A motion was made by Fonkert and seconded by Geels to approve change order #4 in the amount of \$-2,248.56, contingent upon receiving the document with the contractor's signature. Roll call was taken. Ayes, all. Motion carried.

The Goal Setting Session was reviewed. Wynja stated that the City staff will develop an action plan to be brought back to the Council for approval. A motion was made by Rensink and seconded by Hindt to approve the 2014 Goal Setting Session. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Rensink and seconded by Hindt to enter into executive session at 4:55 p.m., pursuant to Iowa Code Section 21.5(1)(c) to discuss with City Attorney Micah Schreurs two nuisance cases in which litigation is imminent. Roll call was taken. Ayes, all. Motion carried.

The Council came out of executive session at 5:20 p.m. Mayor Meendering stated that we are proceeding with the next legal steps in the nuisance action against properties at 519 10<sup>th</sup> Street and 104 N 3<sup>rd</sup> Avenue.

Press comments—none.

Staff comments—none.

Council comments—Rensink stated that he had several calls regarding snow removal. Uhl stated that every snow is different and this storm started on Friday so there was already snow pack, and with the storm expected to continue snowing on Saturday, the decision was made to wait until Saturday night to go out.

A motion was made by Sawyer and seconded by Hindt to adjourn the meeting at 5:21 p.m. Roll call was taken. Ayes, all. Motion carried.

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Angela Beckman, City Clerk