

The Sheldon City Council met in regular session on Wednesday, April 16, 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, Curt Strouth, and Angela Beckman.

Public Comments: None.

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

- a. City Council minutes of April 2, 2014 and the Boards & Commissions.
- b. Bills as presented, including additional claims and the Boards & Commissions.
- c. Financial Reports of March 2014.

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

Wynja explained that he, Hindt, Geels, and Uhl have met to discuss the downtown streetscape amenities. These amenities were part of the Downtown Infrastructure Project, but funding could not be included in the Bond monies. They have come up with a plan for 10 rectangle planter boxes, 4 round planter boxes, 5 trash receptacles, and 2 benches. There are 2 price quotes in the amounts of \$20,392.60 and \$22,003.30. The lesser amount is for less expensive benches and trash receptacles. A motion was made by Geels and seconded by Hindt to approve the plan in the amount of \$22,033.30 for 10 rectangle planter boxes, 4 round planter boxes, 5 trash receptacles and 2 benches. Roll call was taken. Ayes: Hindt and Geels. Nays: Rensink, Fonkert & Sawyer. Motion failed. A motion was made by Hindt and seconded by Geels to approve the plan in the amount of \$20,392.60 for 10 rectangle planter boxes, 4 round planter boxes, 5 trash receptacles and 2 benches. Ayes: Hindt, Geels. Nays: Fonkert, Sawyer, & Rensink. Motion failed. No additional direction was provided by the Council at this time.

The estimated cost to extend infrastructure in Rungers 4th Addition is \$201,000. However, the engineer has pointed out that we are unable to provide gravity flow for the sanitary sewer to Runger Avenue. This will cause a need to install some kind of pump lift, which would cost approximately \$16,000. The potential buyer was made aware of this and is going to do some research, but is not receptive to covering this cost. Another option would be to install a septic system. The Council asked Wynja to continue talks with the buyer regarding cost sharing and the options available. This will be brought back to the Council.

Heidi Brown and Pete Hamill, Co-chairs of the RAGBRAI Committee stated that Sheldon will be a support stop/through town on July 20, 2014. RAGBRAI has announced that the route will come into town on Highway 18 going east until Country Club Road, where they will leave going north. The Ordinance provides guidelines recommended by the RAGBRAI Board. A motion was made by Sawyer and seconded by Hindt to approve the first reading ORDINANCE AMENDING SECTION 122.19 IN THE CODE OF ORDINANCES OF THE CITY OF SHELDON AND ENTITLED "RAGBRAI-MISCELLANEOUS PERMITS". Roll call was taken. Ayes: Hindt, Sawyer, Fonkert, Geels, & Rensink. Motion carried. This Ordinance pertains to food only.

A Certificate of Completion was presented by Mc Clure Engineering on the Downtown Streetscape Project. The Certificate states that the project has been completed in substantial conformance to the plans and specifications by the Contractor. Derrick Anderson of Mc Clure Engineering stated that there are some punch list items to be taken care of, as part of the warranty, that may be negotiated. Some work will not be done by Rens Concrete, but there may be items of a maintenance nature that Rens Concrete will have to come back and fix. A motion was made by Rensink to approve Resolution R14-4141 A RESOLUTION ACCEPTING WORK ON THE DOWNTOWN STREETScape PROJECT subject to addressing complaints. Due to a lack of a second to the motion, the motion dies. After discussion, a motion was made by Rensink and seconded by Geels to approve Resolution R14-4141 A RESOLUTION ACCEPTING WORK ON THE DOWNTOWN STREETScape PROJECT. Roll call was taken. Ayes: Sawyer, Rensink, Fonkert, & Geels. Nay: Hindt. Motion carried.

A motion was made by Rensink and seconded by Geels to approve Resolution R14-4142 A RESOLUTION ORDERING PREPARATION OF FINAL PLAT AND SCHEDULE OF ASSESSMENTS. Roll call was taken. Ayes: Hindt, Rensink Sawyer, Fonkert & Geels. Motion carried.

The joint sports complex project between the City of Sheldon and the Sheldon Community School District was discussed. Wynja provided total anticipated costs at this point are \$521,415, which would be split evenly between the two entities. This price is lower than anticipated, but there will be some additional miscellaneous expenses with the project. The subcommittee will be brought back as this project moves ahead.

There was no action on the final close out of Country Club Road and East 9th Street.

A motion was made by Hindt and seconded by Rensink to approve the first reading of AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHELDON, IOWA, BY AMENDING THE FOLLOWING SECTIONS: SECTION 17.05 ("APPOINTMENTS") OF CHAPTER 17 ("COUNCIL") PERTAINING TO THE APPOINTMENT OF OFFICIALS; and SECTION 21.04 ("CERTAIN OFFICERS NOT TO BE UNDER JURISDICTION") OF CHAPTER 21 ("CITY MANAGER") PERTAINING TO OFFICERS NOT UNDER CITY MANAGER JURISDICTION. Roll call was taken. Ayes: Hindt, Rensink Sawyer, Fonkert & Geels. Motion carried.

Due to conflicts on May 7, 2014, the first Council meeting in May will be held on Tuesday, May 6, 2014 at 4:30 p.m.

A motion was made by Rensink and seconded by Fonkert to approve pay estimate #3 to Layne Christensen, in the amount of \$99,694.82 for the well #15 construction project. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Sawyer to approve pay estimate #4 to Layne Christensen, in the amount of \$28,690.95 for the well #15 construction project. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Geels to go into executive session at 5:45 p.m., pursuant to Iowa Code Sections 21.5 (1) (j) to discuss the purchase of particular real estate only where premature

disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Roll call was taken. Ayes, all. Motion carried.

The Council came out of executive session at 6:06 p.m. Mayor Meendering stated that there was no action taken on the purchase of property.

Press comments—none.

Staff comments—Uhl stated that on April 21-22 from 11 p.m. to 6 a.m. we will be flushing water mains. We haven't done this in 2 ½ years because of the water shortage, but this needs done. If customers have discolored water, please open up your faucet and let it run until clear and avoid washing whites and delicates during this time. Also, on May 5 there will be work done on the interior of the water tower, so the discolored water may happen at that time as well.

Strouth stated that another lot in Sheldon Crossing was sold and they have hired Michelle Honkomp in their office.

Council comments—none.

A motion was made by Hindt and seconded by Geels to adjourn the meeting at 6:10 p.m. Roll call was taken. Ayes, all. Motion carried.

Angela Beckman, City Clerk