

The Sheldon City Council met in regular session on Wednesday, May 21, 2014 at 4:30 p.m. Mayor Katricia Meendering called the meeting to order. Roll call was taken. Present: 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 Fonkert to approve the consent agenda with the following items:

- a. Minutes of May 6, 2014 and the boards and commissions.
- b. City Claims and the boards and commissions.
- c. Financial Reports of April 2014.
- d. Wine Permit Renewal for A Country Florist.
- e. Beer Permit Renewal for Casey's General Store #2527.
- f. Beer Permit Renewal for Casey's General Store #3044.
- g. Use of City Streets for 5K/10K Race Event by Village Northwest Unlimited.

Roll call was taken. All ayes. Motion carried.

A motion was made by Rensink and seconded by Hindt to approve the second reading of ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHELDON, IOWA BY AMENDING PROVISIONS OF SECTION 92.02 PERTAINING TO RATES FOR WATER SERVICE; BY AMENDING PROVISIONS OF SECTION 92.03 PERTAINING TO WATER SERVICE RATES OUTSIDE THE CITY; BY AMENDING PROVISIONS OF SECTION 92.10 PERTAINING TO MULTIPLE UNITS HOOKED TO ONE METER; AND BY AMENDING PROVISIONS OF SECTION 99.05 PERTAINING TO SEWER SERVICE CHARGES. Roll call was taken. Ayes: Sawyer, Fonkert, Rensink, Hindt, Geels. Motion carried. This includes a 4% increase on water and a 2% increase on sewer.

Mayor Meendering opened a public hearing at 4:31p.m. to consider the budget amendment for 2013-2014. Beckman reviewed the reason for the changes. A motion was made by Geels and seconded by Fonkert to close the hearing at 4:32 p.m. Roll call was taken. Ayes, all. Motion carried. A motion was made by Geels and seconded by Hindt to approve Resolution R14-4144, the budget as amended for fiscal year 2013-2014. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Rensink and seconded by Sawyer to approve Pay Estimate #1 on the Airport Runway 15/33 & Taxiway Rehabilitation Project in the amount of \$110,147.21 to Ten Point Construction. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Geels to approve Resolution R14-4145, A RESOLUTION OF THE CITY COUNCIL, CITY OF SHELDON, IOWA, TO APPROVE THE SALE OF LOT 1, BLOCK 2 IN TRILOGY VILLAGE TO SCOTT JENSEN & MARY JENSEN IN THE AMOUNT OF \$33,450.00. Roll call was taken. Ayes: Fonkert, Sawyer, Geels, Rensink and Hindt. Motion carried.

A motion was made by Sawyer and seconded by Geels to approve the Sheldon Public Works Union Contract and the Sheldon Police Officer Union Contract for the three fiscal years 2014/2015, 2015/2016, and 2016/2017. Roll call was taken. Ayes, all. Motion carried. The contracts include salary increases of

2.75%, 3%, and 3% in the respective years for both unions, as well as changing the minimum sick leave for Dr. appointments from 2 hours to 1 hour. The Police Union boot allowance will be a maximum of \$175. The Public Works Union stand by pay increased to \$1.00 per hour.

The Council did not take any action on the purchase of property.

Staff comments: None

Council comments: Rensink asked that Highway 18 be policed for vehicles passing in the turning lane. Meendering stated that first Council meetings of June, July and August will be held at Noon.

A motion was made by Hindt and seconded by Geels to adjourn the meeting at 4:45 p.m.

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Angela Beckman, City Clerk