

The Sheldon City Council met in regular session on Wednesday, January 15, 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 Fonkert and seconded by Sawyer to approve the consent agenda with the following items:

- a. Minutes of the City, Boards & Commissions.
- b. Summary List of Claims of the City, Boards & Commissions, as well as the additional claims presented.
- c. Financial Reports for December 2013.
- d. Ambulance Uncollectible Accounts.
- e. Appointment of Brad Hindt as Mayor Pro-tem.
- f. Appointments to the Boards & Commissions of Randy Fonkert to the Airport Commission and the Board of Adjustment; Greg Geels to the Cemetery Board, Museum Board, and SCDC Board; Ron Rensink to the Library Board and Planning & Zoning Commission, Brad Hindt to the Park & Recreation Board, SCDC Board and Landfill Board; Zach Sawyer to the Cable TV Commission and the Rec Trails Board.

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

There was no action taken on the Sale of Lot in Trilogy Village due to questions on the purchase agreement.

A motion was made by Rensink and seconded by Hindt to approve the Well #15 Construction change order #1 in the amount of \$4,000.00. Roll call was taken. Ayes, all. Motion carried. A motion was made by Hindt and seconded by Sawyer to approve the Well #15 Construction change order #2 in the amount of \$9,027.00. Roll call was taken. Ayes, all. Motion carried. These change orders are removing site restoration, fence installation and changes to the test well. A motion was made by Geels and seconded by Sawyer to approve pay estimate #1 for Well #15 Construction in the amount of \$16,152.95. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Rensink and seconded by Fonkert to approve the final pay estimate for Trilogy Village, in the amount of \$7,703.55. Roll call was taken. Ayes, all. Motion carried. The retainer will be held for 30 days.

Due to changes made by the Iowa Utilities Board, MidAmerican Energy is required to charge upfront for installing gas and electric lines in development areas. A motion was made by Rensink and seconded by Sawyer to approve payment to Mid American Energy for installing gas and electric into Sheldon Crossing in the amount of \$36,653.24 for gas and \$138,422.54 for electric. Roll call was taken. Ayes, all. Motion carried. As the lots are developed this would be rebated back to the City over 10 years.

Wynja stated that he has been meeting with NCC about staffing for the Recreation department for the City. Wynja is proposing the City of Sheldon hire a full time Recreation Director and an Assistant Recreation Director within the funding limits that are in the budget. These employees would be shared

with NCC at the Lifelong Learning Recreation Center, with NCC reimbursing the City for time worked there. After discussion, a motion was made by Hindt and seconded by Sawyer to approve Wynja proceeding with the hiring of additional recreation staff and developing an agreement with NCC LLRC. Roll call was taken. Ayes, all. Motion carried.

Wynja stated they have interviewed 2 people for the Recreation Director position and will be offering the position to Jacob Kerr. Kerr worked as an intern for the City of Sheldon last summer and became very familiar with the Outdoor Aquatic Center, the pool and recreation employees, as well as the parents and staff. A motion was made by Hindt and seconded by Sawyer to approve the starting wage of \$35,000 for Jacob Kerr, Recreation Director, and after a successful 6 month evaluation, an increase to \$36,500. Roll call was taken. Ayes, all. Motion carried.

Press comments-none.

Council comments-Rensink asked how the Lewis & Clark Rural Water funding was coming. Wynja stated they have recently had a meeting with legislators, the department of economic development and the dnr about SRF loan possibilities. Discussion is ongoing.

Staff comments-Wynja reminded the Council of the planning session on February 4, 2014.

A motion was made by Rensink and seconded by Fonkert to adjourn the meeting at 5:06 p.m. Roll call was taken. Ayes, all. Motion carried.

Angela Beckman, City Clerk