

The Sheldon City Council met in regular session on Wednesday, February 19, 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, Greg Geels, and Zach Sawyer. Also Present: Todd Uhl, Lyle Bolkema, Micah Schreurs, Scott Wynja, and Patricia Meester.

Public Comments-None.

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

- a. Minutes—City, Boards & Commissions.
- b. Summary List of Claims—City, Boards & Commissions.
- c. January Financial Reports.
- d. Ag Deferments.
  - i. Tony & Marlene Pape.
  - ii. Ron Neth.
  - iii. Van Meeteren Farms.
- e. Fire Application Cody Imoehl.

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

No action was taken on the sale of lot in Trilogy Village.

Uhl gave an update on status of well construction. A motion was made by Geels and seconded by Sawyer to approve pay estimate #2 on Well #15 construction project in the amount of \$108,469.19. Roll call was taken. Ayes, all. Motion carried.

Wynja gave an update on changes made to the Budget. There were no additional changes made. A motion was made by Rensink and seconded by Hindt to set March 5, 2014 at 4:30 p.m. for public hearing for the '14-'15 Fiscal Year Budget. Roll call taken. Ayes, all. Motion carried.

A motion was made by Geels and seconded by Sawyer to approve pay estimate #7 in the amount of \$57,735.68 to Ren's Concrete for the Downtown Infrastructure project. \$11,040.00, 200% of the cost for the tree grates will be held back until they arrive. The retainage is being released due to the contractors compliance to the Code section 26.13. Roll call was taken. Ayes, all. Motion carried.

Press Comments-None

Staff Comments-None.

A motion was made by Hindt and seconded by Rensink to adjourn the meeting at 4:42 p.m. Roll call was taken. Ayes, all. Motion carried.