

The Sheldon City Council met in regular session on Tuesday, June 17, 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, and Zach Sawyer. Also present: Scott Wynja, Micah Schreurs, Todd Uhl, Lyle Bolkema, Curt Strouth, and Angela Beckman.

Mayor Meendering stated that we had an item to add to the agenda due to the end of the fiscal year. A motion was made by Hindt and seconded by Resink to add agenda item #5 to Consider Pay Estimate #7 for Sheldon Crossing. Roll call was taken. Ayes, all. Motion carried.

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 June 4, 2014, Boards & Commissions.
- b. City Claims, Boards & Commissions.
- c. Financial Reports for May 2014.
- d. Resolution R14-4146 Setting Salaries & Wages for 2014-2015.
- e. Authorization to Pay 2013-2014 Fiscal Year End Claims.
- f. Approval of Fire Applicant-Greg Siems.
- g. New Beer & Wine Permit for Mi Casa La Mexicana LLC.
- h. Liquor License Renewal for Fraternal Order of Eagles.
- i. Cigarette Permits:
 - i. Casey's General Store #2527
 - ii. Casey's General Store #3044
 - iii. Fareway Store Inc.
 - iv. Hy-Vee Food Store
 - v. Hy-Vee C Store
 - vi. Jensen Liquor
 - vii. Sheldon Plaza
 - viii. Dollar General

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

A motion was made by Fonkert and seconded by Sawyer to hold a public hearing on July 2, 2014 at 12:00 noon on the proposed Plans, Specifications, form of contract and estimate of cost of Sheldon Municipal Airport Runway 15/33 Lighting Rehabilitation. Roll call was taken. Ayes, all. Motion carried. Discussion was held on the Cemetery Ordinance. The City of Sheldon has not raised their rates at the Cemetery for a number of years. After checking with other communities of similar size, our rates are considerably lower. A motion was made by Sawyer and seconded by Hindt to approve the first reading on the Cemetery Ordinance. Roll call was taken. Ayes, all. Motion carried. Rates would increase to:

Babyland Burial Location	\$100.00
Regular Burial Location	\$350.00
Babyland Open/Close	\$125.00
Cremation Open/Close	\$200.00
All Other Open/Close	\$400.00

Weekend/Holiday Burials will be an additional \$150.00

A motion was made by Rensink and seconded by Sawyer to approve pay estimate #7 for the Sheldon Crossing Project to D.A. Davis in the amount of \$118,320.19. Roll call was taken. Ayes, all. Motion carried. The road will be open soon.

Press comments: None.

Staff comments: None.

Council comments: Rensink asked if the water tower was back in service and Uhl stated yes. Hindt thanked the employees for their long hours of work on this project.

Attorney Schreurs stated that the inspection of the nuisance on 3rd Avenue is on schedule. One inspection has been completed and the other one will be completed by June 18, 2014.

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

Angela Beckman, City Clerk