

The Sheldon City Council met in regular session on Wednesday, July 2, 2014 at 12:00 Noon. 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, Curt Strouth, and Angela Beckman.

Public Comments: None

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

- a. Minutes of June 16, 2014.
- b. Summary List of Claims.
- c. Approve Request from SCDC for Summer Events.
- d. Approve Contract Renewal with Elderbridge Agency—Dinner Date.
- e. Approve Liquor License Renewal for Old 60 Steaks & Chops LLC.
- f. Approve Beer Permit for Sheldon RAGBRAI Committee, pending dram shop.

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

Mayor Meendering opened the public hearing at 12:01 p.m. on the Airport Runway Lighting Project. A motion was made by Fonkert and seconded by Sawyer to close the hearing at 12:02 p.m. A motion was made by Rensink and seconded by Hindt to approve Resolution R14-4147 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHELDON, IOWA, APPROVING THE PLANS AND SPECIFICATIONS OF THE SHELDON REGIONAL AIRPORT RUNWAY LIGHTING PROJECT. Roll call was taken. Ayes: Rensink, Sawyer, Geels, Hindt, Fonkert. Motion carried. The City received two bids on the project. At the Engineer's recommendation a motion as made by Rensink and seconded by Hindt to approve Resolution R14-4148 A Resolution of the City Council of the City of Sheldon, Iowa, accepting the bid of \$238,946.00 and awarding the contract to Voltmer Inc, of Decorah, Iowa for the Sheldon Regional Airport Runway Lighting Project, Sheldon, Iowa. Roll call was taken. Ayes: Sawyer, Fonkert, Hindt, Geels, Rensink. Motion carried. This bid includes the base bid of \$232,346.00, bid alternate no. 1 for radio controller in the amount of \$3,900.00, and bid alternate no. 2 for spare electrical equipment in the amount of \$2,700.00.

A motion was made by Hindt and seconded by Fonkert to approve pay estimate #3 to Ten Point Construction in the amount of \$118,967.03 for the Sheldon Airport Runway 15/33 and Taxiway Rehabilitation Project. Roll call was taken. Ayes, all. Motion carried.

The City Council held the second reading on the Cemetery Ordinance. A motion was made by Rensink and seconded by Sawyer to waive the 3rd reading of an Ordinance. Roll call was taken. Ayes, all. Motion carried. A motion was made by Hindt and seconded by Fonkert to approve O14-3216 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHELDON, IOWA BY AMENDING PROVISIONS OF SECTION 115.04 PERTAINING TO RATE SCHEDULES APPLICABLE TO EAST LAWN CEMETERY. Roll call was taken. Ayes: Geels, Fonkert, Hindt, Sawyer, Rensink. Motion carried.

Discussion was held on the names of the roads in Sheldon Crossing. Mayor Meendering stated that she and Economic Development Director would like to discuss the names of the Sheldon Crossing development and the street/avenue names. For marketing purposes, it is suggested to name the development Prairie Estate Residential Area and have the streets/avenues with names relative to

Prairie. If the Council is receptive, the Planning and Zoning Board will hold a meeting to discuss and possibly bring a recommendation back to the City Council. Due to lots already being sold, this is a pressing matter. After discussion a motion was made by Hindt and seconded by Geels to ask the Planning & Zoning Board for their consideration in the changing of the street/avenue names in Sheldon Crossing. Roll call was taken. Ayes: Geels, Hindt, Sawyer. Nays: Rensink and Fonkert. Motion carried.

Council Comments:

Rensink has received complaints about the trees located on the NW intersection of 16th Street and 2nd Avenue. Wynja has also been contacted by the Railroad and is continuing talks with the people that planted them for a solution. He also asked if there will be grates around the downtown trees to cut back on weeds. Wynja stated yes, but also said that 9-10 of the 12 will be replaced this fall at no expense to the City.

Sawyer asked about Mosquito Control. Wynja stated that they did spray Monday night, and earlier in June as well as one fly over. They will spray/fly over a total of eight times throughout the year.

Geels asked about another recycling barrel. Wynja has spoken to both garbage haulers and the DNR. They discussed possible funding options, but all encouraged the citizens to do more curbside recycling. He also noted that containers are not limited to the smaller blue recycling containers, but can use bags, containers that are marked "recycling" or purchase one from the garbage hauler.

It was also stated that the City will not be picking up tree branches from the last storm. If you are hauling tree branches to the tree dump, please cover them, and/or pick up after yourselves if you lose them out of your vehicle.

Staff Comments:

Wynja stated that the City will be selling the old EMA vehicle. Sheldon Crossing is open and we have temporary signage out there. Permanent signage will be done next week.

A motion was made by Hindt and seconded by Sawyer to adjourn the meeting at 12:28 p.m. Roll call was taken. Motion carried.

Angela Beckman, City Clerk