

The Sheldon City Council met in regular session on Wednesday, August 6, 2014 at 12:00 Noon. Mayor Protem Brad Hindt called the meeting to order. Roll call was taken. Present was: Randy Fonkert, Brad Hindt, Greg Geels and Zach Sawyer. Absent was Mayor Meendering and Ron Rensink. Also present was Scott Wynja, Micah Schreurs, Todd Uhl, Lyle Bolkema, Curt Strouth and Angela Beckman.

There were no public comments.

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

- a. Minutes of July 16, 2014
- b. Claims
- c. Appointment of Jason Van Meeteren to the Trails Board and Mike Oldenkamp to the Parks and Recreation Commission.
- d. Resolution R14-4151 Approving the Street Finance Report for 2013-2014.
- e. Approve student fire applicant, Jocelyn Holtrop.

Roll call was taken. Ayes all. Motion carried.

Due to a publication mistake, the public hearing on Runger's 4th Addition could not be held. A motion was made by Fonkert and seconded by Hindt to hold a public hearing on August 13, 2014 at 12:00 noon on the Runger's 4th Addition Project. Roll call was taken. Ayes, all. Motion carried.

The Council held the second reading on the Ordinance for the Airport Land Use & Height Zoning. Wynja met with the O'Brien County Board of Supervisors on 08/05/14. This Board is set to hold a hearing on 09/23/14 regarding this Ordinance, which will delay the third reading until October. Wynja stated that he has yet to meet with the Sioux County Board of Supervisors. Because O'Brien County does not have zoning regulations, there are some language differences between the two counties. A motion was made by Sawyer and seconded by Fonkert to approve the second reading of the Airport Land Use & Height Zoning Ordinance. Roll call was taken. Ayes: Hindt, Geels, Fonkert & Sawyer. Motion carried.

A motion was made by Geels and seconded by Sawyer to approve the Agreement for Engineering Services Runway 15/33 Lighting Rehabilitation with Mc Clure Engineering. Roll call was taken. Ayes, all. Motion carried. Wynja stated that this project was approved by the FAA to be reimbursed for 90% of the project, including the engineering.

The Council reviewed a preliminary goal setting action plan that was put together by staff. After discussion, the Council would like to look it over and put some more thought into it, then relay ideas to the staff and be brought back at the August 20, 2014 Council meeting.

Staff Comments: Bolkema stated that Shop with a Cop was going to be held on August 6 and August 7. They are helping 50 children this year.

Council Comments: Sawyer has received complaints on the Old Highway Nursery property. It has become a nuisance.

Hindt has received complaints on the condition of the intersection at 8th Street and Washington Avenue. He also thanked all the volunteers that helped with RAGBRAI.

Fonkert thanked the boy scouts for their work they did on the jet at the Airport. It really looks nice.

A motion was made by Hindt and seconded by Fonkert to adjourn at 12:20 p.m. Roll call was taken. Ayes all. Motion carried.

Angela Beckman, City Clerk