

The Sheldon City Council met in regular session on Wednesday, August 20, 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. Absent: Greg Geels . Also present: Scott Wynja, Micah Schreurs, Todd Uhl, Lyle Bolkema, Curt Strouth, and Angela Beckman.

Public Comments: Adam Sickles, who lives on 5th Avenue, asked how long they would not be able to use their driveway due to the 5th Avenue reconstruction project, and if the project would happen during our no parking ordinance, if there would be an exception made? Wynja explained that the project is expected to take 2 weeks, weather permitting with work beginning September 8 or 15, therefore should not affect parking on the street overnight.

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

- a. Minutes of August 6, 2014, August 13, 2014, Boards & Commissions.
- b. City Claims with additional claims presented, Boards & Commissions.
- c. Financial Reports for July 2014.
- d. Approval of Appointments: Doug Rodger to the Cemetery Board and the Board of Adjustment.
- e. Approve Liquor License Renewal for Cook's Café & Langer's Bar & Grill.
- f. Approve Liquor License Renewal for Los Tulipanes.
- g. Approve Beer Permit for Godfather's Pizza.
- h. Approve New Wine Permit for Marigolds.
- i. Approve SCAT Applicant, Wyatt Sachen, pending completion of physical.

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

Mayor Meendering opened the public hearing on the 5th Avenue Reconstruction Project at 4:32 p.m. There were no oral or written comments. A motion was made by Hindt and seconded by Sawyer to close the hearing at 4:33 pm. Roll call was taken. Ayes, all. Motion carried. A motion was made by Sawyer and seconded by Fonkert to approve Resolution R14-4154 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHELDON, IOWA, APPROVING THE PLANS AND SPECIFICATIONS FOR THE 5TH AVENUE RECONSTRUCTION PROJECT, SHELDON, IOWA. Roll call was taken. Ayes: Fonkert, Sawyer, Hindt, Rensink. Motion carried.

Wynja stated that the 5th Avenue Reconstruction project bid opening was held at 11:00 a.m. on this date, where they received 2 bids. The engineer's estimate was \$125,000 for construction and \$20,000 for engineering. A motion was made by Hindt and seconded by Rensink to approve Resolution R14-4155 A RESOLUTION OF THE CITY COUNCIL OF SHELDON, IOWA, ACCEPTING THE BID OF \$113,128.00 AND AWARDING THE CONTRACT TO VAN VOORST CONCRETE FOR THE 5TH AVENUE RECONSTRUCTION PROJECT, SHELDON, IOWA. Roll call was taken. Ayes: Rensink, Hindt, Sawyer, Fonkert. Motion carried.

Wynja reviewed the Goal Setting Session Report of February 4, 2014. He summarized the ongoing priorities: Infrastructure improvements, economic development programs, code enforcement, maintain airport, support housing development, identify alternate water sources, and the sports complex. He asked for the Council's direction on the new priorities.

1. Evaluate Alternative Methods of Oversight of the Police Department—It was the consensus of the Council to contact communities of our size in Iowa and gather information from them on the pros and cons of a police chief who reports to the a police commission vs. reporting to the Mayor vs. reporting to the Mayor and Council.
2. Code of Ordinances Review/Update—It was the consensus of the Council to take a section of the current Code, read through it prior to Council meetings and then recommend changes at the Council meetings. Wynja & Uhl will start the review of certain sections.
3. Adopt Building Codes—After discussion, it was the consensus to review the report from the last time we considered building codes, then take the nuisance portions of our current Code and evaluate them before moving forward.
4. Study on Interior Corridor of City—It was the consensus that this would be all four entrances into Sheldon. It would be Highway 18 from city limit to city limit and Old Highway 60 from city limit to city limit. It could include, but is not limited to, signage, maintenance, sidewalk, nuisance, beautification.

A motion was made by Fonkert and seconded by Sawyer to adopt and approve the City of Sheldon Goal Setting Action Plan. Roll call was taken. Ayes, all. Motion carried.

Press comments: None.

Staff comments: Uhl stated that the crew for asphalt overlay is hoping to start September 8, 2014.

Council comments: Tricia would like for people to contact their Council person, Mayor, or City Office if they are interested in volunteering on a Board or Commission.

A motion was made by Hindt and seconded by Fonkert to adjourn at 5:09 p.m. Roll call was taken. Ayes, all. Motion carried.

Angela Beckman, City Clerk