

The Sheldon City Council met in regular session on Wednesday, October 1, 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, Greg Geels, and Zach Sawyer. Also present: Scott Wynja, Micah Schreurs, Todd Uhl, Curt Strouth, and Angela Beckman.

No Public Comments.

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

- a. Minutes of September 18, 2014.
- b. Summary List of Claims.
- c. Approval of SCDC Halloween activities, setting downtown trick or treating from 4:30-5:30 p.m., Sanford Senior Care trick or treating 6-7 p.m. and city wide trick or treating from 5-7 p.m. on October 31, 2014.
- d. Appointment of Randy Ping to the Parks & Recreation Board and Ev Buren to the Museum Board.
- e. Appointment of student, Chad Nelson to EMA.

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

Mayor Meendering opened the public hearing on the 2014 Maintainer Access & Drainage Improvement Project at 4:31 p.m. No oral or written comments were received. A motion was made by Hindt and seconded by Geels to close the public hearing, at 4:33 p.m. Roll call was taken. Ayes, all. Motion carried. A motion was made by Sawyer and seconded by Fonkert to approve Resolution R14-4157 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHELDON, IOWA, APPROVING THE PLANS AND SPECIFICATIONS FOR THE 2014 MAINTAINER ACCESS & DRAINAGE IMPROVEMENT PROJECT, SHELDON, IOWA. Roll call was taken. Ayes, all. Motion carried. Wynja stated that a bid opening was held at 3:00 p.m. today. There were 3 bids received. A motion was made by Rensink and seconded by Hindt to approve Resolution R14-4158 A RESOLUTION OF THE CITY COUNCIL OF SHELDON, IOWA, ACCEPTING THE BID OF \$261,844.20 AND AWARDING THE CONTRACT TO VANDER POL EXCAVATING FOR THE 2014 MAINTAINER ACCESS & DRAINAGE IMPROVEMENT PROJECT, SHELDON, IOWA. Roll call was taken. Ayes, all. Motion carried. This project will be done in 4 different sections, with sections 1 & 2 to be done by December, 2014 and sections 3 & 4 to be done by June 1, 2015.

A motion was made by Geels and seconded by Hindt to approve Resolution R14-4159 A RESOLUTION FOR ALL TOWN SIGN REPLACEMENT PROGRAM THROUGH THE IOWA DEPARTMENT OF TRANSPORTATION. Roll call was taken. Ayes, all. Motion carried. This is the 3<sup>rd</sup> time we have applied for this grant. The grant is up to \$5,000, we are applying for \$4,998, which would provide us 106 signs and 17 posts.

A motion was made by Geels and seconded by Rensink to approved Resolution R14-4160 A RESOLUTION APPROVING THE SALE OF LOT 2, BLOCK 2 IN THE REPLAT OF LOTS 13-25, TRILOGY VILLAGE, OUTLOT A & B OF THE REPLAT OF LOTS 1 THRU 12, TRILOGY VILLAGE, SHELDON IOWA TO VAN ROEKEL RENTALS LLC IN THE AMOUNT OF \$29,560. Marvin Uittenbogaard expressed concern over the sale of these lots. Jane Nieuwendorp stated that this area is a quiet area with elderly people, and apartments could create more traffic and kids. Both would prefer that Sheldon reserve an area of town for apartments. Wynja stated that this area has always been zoned multi residential family. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Geels and seconded by Rensink to approved Resolution R14-4161 A RESOLUTION APPROVING THE SALE OF LOT 3, BLOCK 2 IN THE REPLAT OF LOTS 13-25, TRILOGY VILLAGE, OUTLOT A & B OF THE REPLAT OF LOTS 1 THRU 12, TRILOGY VILLAGE, SHELDON IOWA TO VAN ROEKEL RENTALS LLC IN THE AMOUNT OF \$29,310. Roll call was taken. Ayes, all. Motion carried.

Wynja explained that Lots 2 & 3 in Block 2 of Trilogy are eligible for tax abatement through the Trilogy Multiresidential urban revitalization plan. A motion was made by Fonkert and seconded by Sawyer to approve the Trilogy Multiresidential urban revitalization tax abatement for Lot 2, Block 2 in Trilogy. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Fonkert to approve the Trilogy Multiresidential urban revitalization tax abatement for Lot 3, Block 2 in Trilogy. Ayes, all. Motion carried.

Staff Comments: Uhl gave updates on a few projects. The 5<sup>th</sup> Avenue project is mostly done, hopefully we will reopen that block in the next 7-10 days. Runger's 4<sup>th</sup> Addition work has begun and is going well. Due to some sewer work, 2<sup>nd</sup> Avenue will need to be closed from approximately 16<sup>th</sup> Street to just short of the railroad tracks. A detour will be put in place. It was recommended that people on the affected sewer line be notified of the problem.

Council Comments: Geels asked about the recycling. Wynja stated he met with the Garbage haulers to discuss a few things and recycling was one of them. They are meeting again next week. Fonkert asked about nonunion employee reviews. He would also like to receive a quarterly report from the Economic Development Director. He has had requests of possibly changing 1 meeting per month to a later time, to allow working citizens to attend Council meetings.

A motion was made by Hindt and seconded by Fonkert to adjourn at 5:07 p.m. Roll call was taken. Ayes, all. Motion carried.

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Angela Beckman, City Clerk