

The Sheldon City Council met in regular session on Wednesday, December 18, 2013 at 4:30 p.m. Mayor Katricia Meendering called the meeting to order. Roll call was taken. Present: Brad Hindt, Ron Rensink, and Dave Popkes. Absent: Greg Geels and Duane Seehusen. Also present: Todd Uhl, Micah Schreurs, Scott Wynja, and Angela Beckman.

Public comments—none.

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

- a. Minutes—City, Boards & Commissions.
- b. Summary List of Claims—City, Boards & Commissions.
- c. November Financial Reports.
- d. Liquor license for the Fin N Feather.

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

Mayor Meendering opened the public hearing at 4:30 p.m. on the 5 year Capital Improvement Plan (CIP). Wynja gave a brief overview of the plan. There were no oral or written objections. A motion was made by Rensink and seconded by Hindt to close the hearing at 4:32 p.m. A motion was made by Hindt and seconded by Popkes to approve the 5 year Capital Improvement Plan. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Rensink and seconded by Popkes to approve pay estimate #5 in the amount of \$104,479.67 to Godberson-Smith for the Highway 18 Improvements. Roll call was taken. Ayes, all. Motion carried. There are a handful of punch list items to be taken care of in the spring.

Due to the first Wednesday of January falling on New Year's Day, a motion was made by Hindt and seconded by Popkes to hold the first meeting in January on Thursday, the 2<sup>nd</sup> of January, 2014. Roll call was taken. Ayes, all. Motion carried.

Press comments—none.

Council comments—none.

Staff comments—none.

At this time Mayor Meendering presented Dave Popkes with a plaque in appreciation of his years of service. Mayor Meendering also thanked Duane Seehusen for his years of service. A plaque will be presented to him at a later date.

A motion was made by Rensink and seconded by Popkes to adjourn the meeting at 4:35 p.m. Roll call was taken. Ayes, all. Motion carried.