

SHELDON CITY COUNCIL

Wednesday, April 20, 2016

4:30 p.m.

City Council Chambers

0. Call to Order, Roll Call.
1. Public Comments.
2. Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.
 - a. Minutes—City, Boards & Commissions.
 - b. Summary List of Claims—City, Board & Commissions.
 - c. March Financial Reports.
 - d. Consider Ambulance Uncollectible Accounts.
 - e. Consider Request from SCDC regarding Crazy Day and Celebration Days.
 - f. Consider Mayor’s Appointment of SCAT Director & Assistant Director.

OLD BUSINESS

NEW BUSINESS

3. Public Hearing 4:30 p.m. Sheldon Events Center.
 - a. Consider Approval of Plans, Specifications & Form of Contract.
 - b. Consider Award of Bid.
4. Presentation by Kiana Johnson, O’Brien County Economic Development.
5. \$3,400,000 General Obligation Capital Loan Notes, Series 2016.
 - a. Consider Resolution Approving the Preliminary Official Statement.
6. Consider Approval of Fiscal Year 2014-2015 Audit.
7. Consider Cable Franchise Extension Agreement.
8. Consider Sale of Lots in Trilogy Village.
9. Consider Contract with DGR for Wastewater Treatment Facility Preliminary Planning.
10. Consider Approval of CAT Grant Contract.
11. Consider Change of May 4, 2016 Council Meeting.
30. Comments, Adjourn.
31. F.Y.I.