

SHELDON CITY COUNCIL

Wednesday, October 18, 2017

4:30 p.m.

City Council Chambers

Amended on 10/17/17 at 2:50 p.m.

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, Boards & Commissions.
 - c. Financial Reports for September.
 - d. Consider Approval of O'Brien County Snowtrackers Right of Way Trails.
 - e. Consider Approval of Request from Bethel Reformed Church for Street Closure.
 - f. Consider Village Fireworks Display Agreement.
 - g. Consider Approval of 3rd Qtr Ambulance Uncollectible Accounts.

OLD BUSINESS

NEW BUSINESS

3. Public Hearing at 4:30 p.m.— Not to Exceed \$850,000 General Obligation Capital Loan Notes..
 - a. Authorization of a Loan Agreement and the Issuance of Notes to Evidence the Obligation of the City Thereunder.
 - b. Resolution Instituting Proceedings to Take Additional Action.
4. Public Hearing at 4:30 p.m.—Not to Exceed \$1,250,000 Urban Renewal Revenue Capital Loan Notes.
 - a. Authorization of a Loan Agreement and the Issuance of Notes to Evidence the Obligation of the City Thereunder.
 - b. Resolution Instituting Proceedings to Take Additional Action.
5. Consider Approval Resolution Approving Preliminary Official Statement on \$4,380,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 2017B..
6. Consider Approval of Engagement Agreement with Ahlers & Cooney P.C. on General Obligation Capital Loan Notes, Series 2017B and Taxable Urban Renewal Annual Appropriation Capital Loan Notes, Series 2017C
7. Consider Ambulance Rate Increases.
8. Consider Approval of Certificate of Completion and TIF Payment to Glenwood Equities per Contract for Development.
9. Staff Reports for September.
10. Consider Evaluation Form.
11. Consider Resolution of Support for 16th Street IA DOT MAP-21 Application.
30. Comments, Adjourn.
31. F.Y.I.