

SHELDON CITY COUNCIL

Wednesday, November 15, 2017

4:30 p.m.

City Council Chambers

Amended 11/14/17 at 12:10 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 of October, 2017.
 - d. Consider Approval of SCAT Applicants.
 - e. Consider NW IA Landfill Representative Appointment & Alternate.
 - f. Consider Approval of 2016-2017 Urban Renewal Report.

OLD BUSINESS

NEW BUSINESS

3. Set Date & Time for Public Hearing on 5 Year Capital Improvement Plan.
4. Consider Second Reading of Ordinance on Sewer Rate Increases.
5. Consider Approval of Revised Utility Billing Policy & Procedures
6. Consider Approval of Engineering Agreement for Snow Removal Equipment Building at the Airport.
7. Discussion on Moving the Sheldon Fire Company Training Facility into a Portion of the Vacated Wastewater Treatment Facility in 2020.
8. Review & Consider Approval of Submitting IA Department of Natural Resources Solid Waste Alternatives Program Grant Application.
9. Staff Reports for October.
10. Discussion on Tax Increment Financing (TIF) Areas & Future Financing of Projects.
11. \$1,225,000 Taxable Urban Renewal Revenue Annual Appropriation Capital Loan Notes, Series 2017C.
 - a. Consider Resolution Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of Capital Loan Notes and providing for a method of Payment of the Notes.
12. \$4,445,000 General Obligation Capital Loan Notes, Series 2017B.

- a. Consider Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.
- b. Consider Resolution Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance, and Levying a Tax to Pay the Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.

30. Comments, Adjourn.

31. F.Y.I.