

The Sheldon City Council met in regular session on Wednesday, February 15, 2017 at 4:30 p.m. Mayor Katricia Meendering called the meeting to order. Roll call was taken. Present: Pete Hamill, Randy Fonkert, Brad Hindt, Zach Sawyer, and Greg Geels arriving at 4:33 p.m. Also present: Sean Hutchison, Micah Schreurs, Todd Uhl, Lyle Bolkema, and Angela Beckman.

Public Comments: None.

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

- a. Minutes of February 1, 2017.
- b. Summary list of claims and additional presented.
- c. Financial reports for January, 2017.
- d. Approval of Fire applicant Kristopher Teut.
- e. Approval of road closure for the Village Northwest Unlimited Run, Walk & Roll Fundraiser on 06/03/17.

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

Mayor Meendering opened the public hearing at 4:32 p.m. to consider an option to purchase lot 1, block 1 in Trilogy Addition. Buyer would have 10 business days to exercise said option. No oral or written comments. A motion was made by Sawyer and seconded by Fonkert to close the public hearing at 4:35 p.m. Roll call was taken. Ayes, all. Motion carried. A motion was made by Hamill and seconded by Hindt to approve Resolution R17-4338 for first option to purchase lot 1, block 1 in Trilogy Addition to Seth B. Hellinga and Philip J. Miklo. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Sawyer to approve Resolution R17-4339 for sale of lot 2, block 1 in Trilogy Addition in the amount of \$24,740, and Resolution R17-4340 for sale of lot 3, block 1 in Trilogy Addition in the amount of \$24,650, both to Seth B. Hellinga & Philip J. Miklo. Both lot sales are contingent upon option to purchase lot 1, block 1 in Trilogy; urban revitalization plan extension; contract for development with SCDC for Sheldon Crossing; seller pays for abstract costs. Roll call was taken. Ayes, all. Motion carried.

With the removal of "in its sole discretion" in proposed chapter 29A.08 a motion was made by Geels and seconded by Fonkert to approve the first reading of the Ordinance CHAPTER 29A PERTAINING TO THE CROSSROADS PAVILION BOARD AND THE MANAGEMENT OF THE CROSSROADS PAVILION. Roll call was taken. Ayes, all. Motion carried.

Mayor Meendering stated that the Crossroads Pavilion Board members will hold 5 year term. Therefore to start she will appoint them with staggering terms to begin with. A motion was made by Hindt and seconded by Sawyer to approve the appointments of Kevin Cain, 4 year term; Rob Rozeboom, 4 year term; Lora Vande Brake, 3 year term; Marvin Van Riesen, 2 year term; and Peter Wagner, 2 year term. Roll call was taken. Ayes: Hamill, Sawyer, Fonkert,

Hindt. Nay: Geels. Motion carried. A motion was made by Fonkert and seconded by Hindt to appoint Sawyer and Hamill as the voting Council members on the Crossroads Pavilion Board. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Sawyer and seconded by Geels to approve Resolution R17-4337 setting a date of consultation for February 22, 2017 at 1:30 p.m. and a public hearing on March 15, 2017 at 4:30 p.m. on the proposed amendment no. 3 to the amended and restated Sheldon Urban Renewal Plan in the City of Sheldon, State of Iowa. Roll call was taken. Ayes, all. Motion carried.

Beckman reviewed the changes made to the proposed budget for fiscal year 2017-2018. Water rates will increase by 8% and sewer rates will increase by 8%.

A motion was made by Hamill and seconded by Fonkert to set March 1, 2017 for a public hearing to consider approval of the budget for fiscal year 2017-2018. Roll call was taken. Ayes, all. Motion carried.

Discussion was held on the compensation for Uhl and Beckman for the time without a City Manager and training of a new City Manager. Mayor Meendering recommended that the current increase continue through February, then decrease to \$1,000 each for the month of March, then both Beckman and Uhl would return to their original wage before the absence of a City Manager. A motion was made by Sawyer and seconded by Geels to continue the current pay through February then both Beckman and Uhl would return to their wage before the City Manager's absence. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Hamill to enter into closed session at 5:02 p.m. per Iowa Code Section 20.17 to discuss the Union negotiations. Roll call was taken. Ayes, all. Motion carried. Council returned to open session at 6:33 p.m. A motion was made by Hamill and seconded by Geels to approve the police department collective bargaining contract for 3 years, with a wage increase in year 1 of 2.75%, year 2 of 2.5% and year 3 of 2.5% as well as the employee's health insurance contribution would be 10% in year 1, 15% in year 2 and 20% in year 3. Roll call was taken. Ayes, all. Motion carried. A motion was made by Hindt and seconded by Fonkert to approve the collective bargaining agreement for the street department, cemetery, city clerk's office, water department and wastewater department for 3 years, with a wage increase in year 1 of 2.75%, year 2 of 2.5% and year 3 of 2.5% as well as the employee's health insurance contribution would be 10% in year 1, 15% in year 2 and 20% in year 3. Hindt pointed out that no one in the city clerk's office was part of the union, and Mayor Meendering stated the City Clerk's Office would be stricken from the contract. Roll call was taken. Ayes, all. Motion carried.

Staff Comments: None.

Council Comments: None.

A motion was made by Hindt and seconded by Geels to adjourn at 6:34 p.m. Roll call was taken. Ayes: all. Motion carried.

Angela Beckman, City Clerk