

The Sheldon City Council met in regular session on Wednesday, March 1, 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, and Zach Sawyer. Absent: Greg Geels. Also present: Sean Hutchison, Micah Schreurs, Todd Uhl, Lyle Bolkema, and Angela Beckman.

Public Comments: None.

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

- a. Minutes of February 15, 2017, and boards and commissions.
- b. Summary list of claims and boards and commissions.
- c. Approval of liquor license renewal for Schottsy's Bar & Grill.
- d. Approval of new wine permit for A Country Florist.
- e. Approval of 2018-2021 Regional Transportation Improvement Program Years.

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

Mayor Meendering opened the public hearing at 4:31 p.m. to consider approval of fiscal year 2017-2018 budget. No oral or written comments. A motion was made by Hindt and seconded by Hamill to close the public hearing at 4:32 p.m. Roll call was taken. Ayes, all. Motion carried. A motion was made by Hamill and seconded by Sawyer to approve Resolution R17-4341 for fiscal year 2017-2018 budget for the City of Sheldon. Roll call was taken. Ayes, all. Motion carried.

Jessica Brink, Library Board President updated the City Council on their search for a librarian. They have hired Nicole Morgan. She is currently the librarian in Oskaloosa, IA and brings 16 years of experience. Her anticipated start date is March 20, 2017.

A motion was made by Fonkert and seconded by Sawyer to approve the second 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.

A motion was made by Hamill and seconded by Hindt to approve Resolution R17-4342 A RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION TO AUTHORIZE A LOAN AGREEMENT AND THE ISSUANCE OF NOTES TO EVIDENCE THE OBLIGATIONS OF THE CITY THEREUNDER. Roll call was taken. Ayes: all. Motion carried.

A motion was made by Hindt and seconded by Sawyer to approve an engagement agreement in the amount of \$11,500, with Ahlers & Cooney Attorneys in connection with the issuance of Not to Exceed \$1,100,000 General Obligation Refunding Capital Loan Notes and the redemption of Taxable General Obligation Capital Loan Notes, Series 2011A. Roll call was taken. Ayes, all. Motion carried.

Hutchison explained the need for a water and sewer study in the City of Sheldon. Uhl stated one has not been done while he has been employed here. A motion was made by Sawyer and seconded by Hindt to approve a water and sewer rate study engineering proposal in the amount of \$16,500 with DGR Engineering, and to be paid from depreciation funds. Roll call was taken. Ayes, all. Motion carried.

Mayor Meendering would like a recommendation from the insurance agent on the insurance requirements for the air show at the Sheldon Regional Airport over Celebration Days.

Hutchison stated that the SCDC is requesting that the City develop a Multi-Residential Revitalization Plan for Sheldon Crossing, similar to the one the Council is going to consider extending in Trilogy Addition. It was the general consensus of the Council for Hutchison to move forward with the process.

A motion was made by Sawyer and seconded by Hamill to approve pay estimate #7 for Crossroads Pavilion in the amount of \$305,666.64. Roll call was taken. Ayes, all. Motion carried.

Staff Comments: None.

Council Comments: Sawyer wanted to remind citizens of the leash law for dogs. He has received 2 reports of people being bitten by dogs recently.

A motion was made by Hindt and seconded by Fonkert to adjourn at 5:11 p.m. Roll call was taken. Ayes: all. Motion carried.

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Angela Beckman, City Clerk