

The Sheldon City Council met in regular session on Wednesday, April 5, 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, Greg Geels, and Zach Sawyer. Also present: Sean Hutchison, Micah Schreurs, Todd Uhl, Lyle Bolkema, Curt Strouth, and Angela Beckman.

Public Comments: None.

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

- a. Minutes of March 15, 2017—City, boards & commissions.
- b. Summary list of claims and additional as presented—City, boards & commissions.
- c. Approval of EMA/Fire applicant, Jared Holtrop
- d. Approval of Village Northwest Unlimited fireworks display on July 3, 2017.

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

Mayor Meendering opened the public hearing at 4:33 p.m. to consider adoption of amendment no. 1 to the Trilogy Multiresidential Urban Revitalization Plan. No oral or written comments. A motion was made by Geels and seconded by Hindt to close the public hearing at 4:34 p.m. Roll call was taken. Ayes, all. Motion carried. A motion was made by Hamill and seconded by Hindt to approve Resolution R17-4346 A RESOLUTION ADOPTING AMENDMENT NO. 1 TO THE TRILOGY MULTIRESIDENTIAL URBAN REVITALIZATION PLAN. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hamill and seconded by Fonkert to approve Resolution R17-4347 A RESOLUTION RATIFYING, CONFIRMING AND APPROVING PUBLICATION OF NOTICE OF PUBLIC HEARING FOR THE ISSUANCE OF NOT TO EXCEED \$850,000 GENERAL OBLIGATION CAPITAL LOAN NOTES. Roll call was taken. Ayes, all. Motion carried.

Mayor Meendering opened the public hearing at 4:35 p.m. to consider the not to exceed \$850,000 general obligation capital loan notes. No oral or written comments. A motion was made by Sawyer and seconded by Hamill to close the public hearing at 4:35 p.m. Roll call was taken. Ayes, all. Motion carried. A motion was made by Hindt and seconded by Fonkert to approve Resolution R17-4348 RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$850,000 GENERAL OBLIGATION CAPITAL LOAN NOTES. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hamill and seconded by Fonkert to approve the amended Contract for Development and the Amended Minimum Assessment with Poppema Trucking. Roll call was taken. Ayes, all. Motion carried. This was amended due to an error in 2007 to the Urban Renewal Plan. Now that the area is in the Urban Renewal Plan, these documents needed to be brought back for approval with a small change. The minimum assessment value went down by \$1,000.

A motion was made by Hamill and seconded by Sawyer to approve Resolution R17-4349 A RESOLUTION OF SUPPORT FOR RENOVATION OF BAKER TOWNSHIP SCHOOL. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Sawyer and seconded by Hindt to allow the City Manager to spend up to \$160,000 on furniture, fixtures and equipment for the Crossroads Pavilion, based on the consensus of the Board. Roll call was taken. Ayes, all. Motion carried.

Uhl explained that he had met with the engineer and contractor regarding insulation under the concrete around the Crossroads Pavilion. Due to the large amount of land movement in Sheldon, all three feel this would be the best way to prevent possible problems later. The cost is approximately \$7,800 and will come in the form of a change order if approved. A motion was made by Hamill and seconded by Hindt to approve adding insulation under the concrete around Crossroads Pavilion for approximately \$7,800. Roll call was taken. Ayes, all. Motion carried.

At the request of City Manager, Sean Hutchison, motion was made by Geels and seconded by Hindt to go into closed session at 4:48 p.m. pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll call was taken. Ayes, all. Motion carried.

The Council came out of closed session at 5:40 p.m. No action was taken.

Staff Comments: None.

Council Comments: None.

A motion was made by Hamill and seconded by Fonkert to adjourn at 5:43 p.m. Roll call was taken. Ayes: all. Motion carried.

Angela Beckman, City Clerk