

The Sheldon City Council met in regular session on Wednesday, April 19, 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 Patricia Meester.

Public Comments: None.

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

- a. Minutes of April 5, 2017—City, boards & commissions.
- b. Summary list of claims as presented—City, boards & commissions.
- c. Approval of the March Financial Reports.
- d. Approval of burn request for near 530 N 5th Avenue, must notify fire & police to when this will be.
- e. Approval of the new Liquor License for Stammers Liquor.
- f. Approval of new cigarette permit for Stammers Liquor.
- g. Approval of 4th Street closure for Sheldon High School Prom.

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

Jacob Kerr the Recreation director gave an update on the Outdoor Pool over the last 8 years; he also has added a new fun day event of Wear Your Jersey Day to get in for free. Discussion was held on the hours of the pool. Several members of the council have received complaints regarding the pool hours that have recently been 1:30-7:30 p.m. Kerr explained, getting enough life guards is a problem, since it takes 8 life guards to fully staff the pool. He has contacted the High School and has talked to Greta at the Lifelong Learning Center for life guards. Kerr has also started a junior life guard program to get younger kids ready to be life guards. The consensus of the council was to be open from 1 to 5 p.m. and 6 to 9 p.m. Kerr is to bring this topic to the Park and Rec board and to keep track of attendance. He is to notify one of the council members if there is an early closure.

A motion was made by Geels and seconded by Fonkert to approve Resolution R17-4351 Authorization of Outstanding Taxable General Obligation Capital Loan Notes, Series 2011, and dated January 31, 2011. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Hamill to approve the Infrastructure Extension in the Crossroads Industrial Park. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hamill and seconded by Sawyer for approval of additional funding not to exceed \$600,000.00 for Crossroads Industrial Park. Roll call was taken. Ayes, all. Motion carried.

Discussion was held per request of Hutchison for \$50,000.00 to use for the landscaping for the Event Center. The council's consensus was to go forward.

A motion was made by Sawyer and seconded by Hindt to approve Resolution R17-4350 Authorizing the SCDC and the Sheldon Marketing Committee to construct public welcome signs. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Fonkert and seconded by Sawyer to approve the resolution R17-4352 for support of Trilogy Multi-Residential Urban Revitalization Plan. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Sawyer and seconded by Hamill to approve Pay Estimate # 9 for Crossroads Pavilion in the amount of \$373,829.13 to Hoogendoorn Construction. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hamill and seconded by Fonkert to approve Engineering Contract with DGR Engineering for \$110,000.00 - \$120,000.00 for the 16th Street Improvement. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Geels and seconded by Hamill to approve Certified Testing Services for \$2,000.00 core samples to evaluate the sub grade of the 16th Street. Roll call was taken. Ayes: all. Motion carried.

A motion was made by Fonkert and seconded by Hindt at 4:26 p.m. to go into closed Session—per Section 21.9 for Discussion of Management Performance Reviews, and Non-Union Compensation levels. Roll call. Ayes, all. Motion passed

The Council came out of closed session at 6:03 p.m. no action taken.

Comments: Meendering asked that people be careful since Garage Sales were this week and strongly encourage the public to take part in the Spring Clean up Days offered by the City. She gave dates and times for each area, when they had to be purchased by, and what the cost are. After which, the City Officials will go on their Annual Nuisances Tour.

Hutchison will be out of the office on April 27 & 28.

A motion was made by Hindt and seconded by Geels to adjourn at 6:05 p.m. Roll call was taken. Ayes, all. Motion carried.

Patricia Meester, Deputy City Clerk