

The Sheldon City Council met in regular session on Wednesday, May 18, 2016 at 4:30 p.m. Mayor Katricia Meendering called the meeting to order. Roll call was taken. Present: Pete Hamill, Brad Hindt, Greg Geels, and Zach Sawyer. Absent: Randy Fonkert. Also present: Scott Wynja, Todd Uhl, Curt Strouth, Angela Beckman, and Lyle Bolkema arriving at 4:33 p.m.

Public Comments: None.

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

- a. Minutes of May 3, 2016, and to include the boards & commissions.
- b. Summary list of claims and to include the boards & commissions.
- c. April financial reports.
- d. Request from SCDC to block off 3-4 parking spots adjacent to the downtown park for use of SCDC grill-outs every Friday in June and July, as well as approval of a Celebration Days vendor having wine tasting and sales in City Park.
- e. Approval of uncollectible utility bills.
- f. Approval of beer permit renewal for Casey's General Store #3044.
- g. Approval of beer permit renewal for Casey's General Store #2527
- h. Approval of liquor license permit renewal for Fareway Stores #021.

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

Mayor Meendering opened the public hearing at 4:31 p.m. Hamill asked if it was normal to amend, Wynja stated that it is typically done. A motion was made by Hindt and seconded by Sawyer to close the hearing at 4:32 p.m. Roll call was taken. Ayes, all. Motion carried. A motion was made by Geels and seconded by Hamill to approve Resolution R16-4208 for the fiscal year 2015-2016 budget amendment. Roll call was taken. Ayes, all. Motion carried.

Strouth presented an application for assistance through tax increment financing for Rosenboom Machine & Tool. RMT is asking for a full 5 year tax rebate based on a 2.5 million minimum assessment agreement and contract for development. They are planning a total \$16 million expansion project that will have a 46,000 square foot manufacturing production line. A motion was made by Hindt and seconded by Hamill to approve a full five year tax abatement on the Rosenboom Machine & Tool expansion project. Roll call was taken. Ayes, all. Motion carried. Lary Rosenboom, owner of RMT provided additional information about the company and thanked the City for the assistance. Hindt and Meendering thanked the RMT owner and employees for choosing Sheldon.

A motion was made by Geels and seconded by Sawyer to approve pay estimate #1 for the Sheldon Regional Airport 6 Unit T-Hangar Project, in the amount of \$11,924.46 to Schaus-Vorhies Contracting. Roll call was taken. Ayes, all. Motion carried.

Staff Comments: Strouth thanked Sanford for their contribution to the Events Center.

Council Comments: Geels stated that the School has agreed to play an exhibition softball game, the Showdown in Sheldon, to kick off the Sports Complex on June 13. It will be the City Council and SCDC Board vs. the Sheldon School Board, Administration and Staff. We are still in the planning process, but there will be more information to come. Hamill invited the community to join in the organized bike ride this Saturday at 10:00, starting at the NCC LLRC.

A motion was made by Sawyer and seconded by Geels to adjourn at 4:46 p.m. Roll call was taken. Ayes: Hindt, Geels, Sawyer. Nay: Hamill. Motion carried.

---

Angela Beckman, City Clerk