

The Sheldon City Council met in regular session on Wednesday, June 3, 2015 at 12:00 Noon. Mayor Pro Tem Brad Hindt called the meeting to order. Roll call was taken. Present: Randy Fonkert, Brad Hindt, and Zach Sawyer. Absent: Mayor Katricia Meendering, Ron Rensink and Greg Geels. Also present: Scott Wynja, Curt Strouth, Todd Uhl, Lyle Bolkema, Attorney Micah Schreurs, and Angela Beckman.

Public Comments: None

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

- a. Minutes of May 20, 2015.
- b. Summary List of Claims and additional as presented.
- c. Special Outdoor Liquor License for Schottsy's Bar & Grill on June 6, 2015.
- d. EMA request for Village Northwest July 3, 2015 Celebration—Street Closure.
- e. Cigarette Permits: Casey's General Stores #2527 & #3044, Fareway Store Inc, Hy-Vee Food Store, Hy-Vee C Store, Jensen Liquor, Sheldon Plaza, and Dollar General.

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

Mayor Pro Tem Hindt opened the public hearing at 12:01 p.m. to consider the Amendment to budget for 2014-2015. There were no oral or written objections. A motion was made by Fonkert and seconded by Hindt to close the hearing at 12:02 p.m. Roll call was taken. Ayes, all. Motion carried. A motion was made by Hindt and seconded by Sawyer to approve Resolution R15-4173 Resolution amending the City of Sheldon budget for fiscal year 2014-2015. Roll call was taken. Ayes, all. Motion carried.

Mayor Pro Tem Hindt opened the public hearing at 12:04 p.m. on the 2015 Runger Street Improvements. There were no oral or written objections. A motion was made by Fonkert and seconded by Hindt to close the hearing at 12:05 p.m. Roll call was taken. Ayes, all. Motion carried. A motion was made by Hindt and seconded by Sawyer to approve Resolution R15-4174 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHELDON, IOWA, APPROVING THE PLANS AND SPECIFICATIONS FOR THE 2015 RUNGER STREET IMPROVEMENT PROJECT, SHELDON, IOWA. Roll call was taken. Ayes, all. Motion carried. A motion was made by Sawyer and seconded by Hindt to approved Resolution R15-4175 A RESOLUTION OF THE CITY COUNCIL OF SHELDON, IOWA, ACCEPTING THE BID OF \$446,975.07 AND AWARDING THE CONTRACT TO SOLSMA BROS INC. FOR THE 2015 RUNGER STREET IMPROVEMENT PROJECT, SHELDON, IOWA. Roll call was taken. Ayes, all. Motion carried. This project has a completion day of 10/01/15.

A motion was made by Hindt and seconded by Fonkert to pass the second reading of AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHELDON, IOWA, BY

AMENDING PROVISIONS OF SECTION 92.02 PERTAINING TO RATES FOR WATER SERVICE; BY AMENDING PROVISIONS OF SECTION 92.03 PERTAINING TO WATER SERVICE RATES OUTSIDE THE CITY; BY AMENDING PROVISIONS OF SECTION 92.10 PERTAINING TO MULTIPLE UNITS HOOKED TO ONE METER; AND BY AMENDING PROVISIONS OF SECTION 99.05 PERTAINING TO SEWER SERVICE CHARGES. Roll call was taken. Ayes, all. Motion carried. This includes a 4% increase to sewer and a 2% increase to water.

A motion was made by Fonkert and seconded by Sawyer to set June 17, 2015 at 4:30 p.m. for a public hearing to consider the vacation of a street right of way. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Fonkert to set June 17, 2015 at 4:30 p.m. for a public hearing to consider the sale of property. Roll call was taken. Ayes, all. Motion carried.

Staff Comments: Uhl stated that we are starting to put up the new signs we received from the \$5,000 DOT sign grant we received.

Council Comments: Hindt asked about the sports complex. Wynja said it is coming along nicely. The fence company should be back soon to get that completed. The first activity scheduled is in July, and it is an adult soccer tournament.

A motion was made by Hindt and seconded by Sawyer to adjourn at 12:13 p.m. Roll call was taken. Ayes, all. Motion carried.

Angela Beckman, City Clerk