

The Sheldon City Council met in regular session on Wednesday, June 15, 2016 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: Scott Wynja, Micah Schreurs, Todd Uhl, Curt Strouth, Angela Beckman, and Lyle Bolkema.

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 June 1, 2016, boards and commissions.
- b. Summary list of claims, and additional claims as presented, also the boards and commissions.
- c. Financial reports for May, 2016
- d. Approval of Sunday sales and permanent outdoor permit for Schottsy's.
- e. Approval to pay fiscal year end claims on June 30, 2016 if necessary.
- f. Approval of request from EMA for street closures during the Village Northwest Unlimited July 1, 2016 Celebration.
- g. Approval of Resolution R16-4211 approving wages/salaries for fiscal year 2016-2017.

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

The Council held the second reading on the proposed Water & Sewer Ordinance pertaining to rates. The rates include a 3% increase on both water and sewer. A motion was made by Hindt and seconded by Hamill to approve 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 PROVISION OF SECTION 99.05 PERTAINING TO SEWER SERVICE CHARGES. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Geels and seconded by Sawyer to approve Resolution R16-4212 A RESOLUTION APPOINTING PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Hamill to approve Resolution R16-4213 A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZATION AND PROVIDING FOR THE ISSUANCE, AND LEVYING A TAX TO PAY THE NOTES;

APPROVAL OF THE CONTINUING DISCLOSURE CERTIFICATE. Roll call was taken. Ayes, all. Motion carried.

A preliminary study for the rec trail in Sheldon Crossing is estimated to cost \$326,692.93. The Trail Board would like to make an application for a grant through the Iowa Department of Transportation, which is a 75%-25% match. The Trails Board has approved to pay the 25% match of \$81,674 at their last meeting. A motion was made by Hindt and seconded by Fonkert to approve Resolution R16-4214 LOCAL MATCH RESOLUTION FOR THE STATE OF IOWA RECREATION TRAILS PROGRAM. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Fonkert and seconded by Geels to set July 6, 2016 at 12:00 Noon for a public hearing to consider a rezoning request. Roll call was taken. Ayes, all. Motion carried.

No action was taken on the SCDC request for Housing Program. Strouth stated he had to confirm a few more items before he wanted to present the housing program to the Council. This should be ready at the July 6, 2016 meeting.

Staff Comments: Wynja stated there will be a ground breaking ceremony for the Events Center tomorrow, Thursday, June 16, 2016 at 10:30 a.m.

Council Comments: Hamill thanked Geels for putting together the "Showdown in Sheldon", it was a good turnout. Meendering uttered the same and mentioned that it should be an annual event. Geels thanked the news media for their advertising and coverage of the game.

A motion was made by Hamill and seconded by Fonkert to adjourn at 4:46 p.m. Roll call was taken. Ayes: all. Motion carried.

Angela Beckman, City Clerk