

The Sheldon City Council met in regular session on Wednesday, June 17, 2015 at 4:30 p.m. Mayor Katricia Meendering called the meeting to order. Roll call was taken. Present: Ron Rensink, Randy Fonkert, Brad Hindt, and Zach Sawyer. Absent: 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 June 3, 2015—City, Boards & Commissions.
- b. Summary List of Claims—City, Boards & Commissions.
- c. Financial Reports for May.
- d. Authorization to pay 2014-2015 fiscal year end claims as needed.
- e. Approval of ambulance applicant, Miranda Eschenbach, pending authorization from the Dr. and Occupational Health.
- f. Approval of R15-4177 A resolution of the City of Sheldon, Iowa setting salaries for appointed officers and employees of the City of Sheldon for the fiscal year 2015-2016.
- g. Approval of liquor license renewal for the Sheldon Erie No. 2297 Fraternal Order of the Eagles.
- h. Approval of change of ownership and beer/wine permit renewal for La Mexicana.
- i. Approval of wine permit renewal for Marigolds, LLC.
- j. Approval of July 4, 2015 special outdoor liquor license for the J&B Bar, as well as the request to use the City parking lot, fencing, trash cans, and picnic tables.
- k. Approval of June 27, 2015 special outdoor liquor license for Schottsy's Bar & Grill.
- l. Approval of permanent outdoor liquor license for Schottsy's Bar & Grill.

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

Mayor Meendering opened the public hearing at 4:32 p.m. to consider vacation of real estate and its subsequent disposal to Lary & Vivan Rosenboom. There were no oral or written objections. A motion was made by Rensink and seconded by Hindt to close the hearing at 4:33 p.m. Roll call was taken. Ayes, all. Motion carried. A motion was made by Rensink and seconded by Sawyer to approve Resolution R15-4178 RESOLUTION VACATING REAL ESTATE IN THE CITY OF SHELDON, IOWA, AND ITS SUBSEQUENT DISPOSAL TO LARY AND VIVIAN ROSENBOOM. Roll call was taken. Ayes, all. Motion carried.

Wynja stated that SCDC owns the property and they are required to pay the City of Sheldon \$18,042/acre. This property is .07 acres, therefore the SCDC is requesting that the City forgive \$1,262.94. A motion was made by Hindt and seconded by Fonkert to forgive \$1,262.94 from

the sale of .07 acres in Sheldon Crossing. Roll call was taken. Ayes, all. Motion carried. It was pointed out that the City will not be paying for the legal fees or recording fees.

A motion was made by Rensink and seconded by Sawyer to pass Ordinance O15-3218 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 Hindt and seconded by Fonkert to approve pay estimate #3 for the Sheldon Regional Airport Runway Lighting 15/33 Project in the amount of \$112,482.85 to Voltmer. Roll call was taken. Ayes, all. Motion carried. This project is completed ahead of schedule, pending a required flyover by the FAA and some punch list items.

Staff Comments: None.

Council Comments: Rensink asked about the Wastewater Plant permit. Uhl stated we have received a preliminary draft, which we have to submit a response, and wait for their response to our response. Then we will receive our permit, and some changes may be required.

Mayor Meendering would like to remind people to slow down and watch for children.

A motion was made by Sawyer and seconded by Hindt to adjourn at 4:44 p.m. Roll call was taken. Ayes, all. Motion carried.

Angela Beckman, City Clerk