

The Sheldon City Council met in regular session on Wednesday, July 6, 2016 at 12:00 noon. Mayor Katricia Meendering called the meeting to order. Roll call was taken. Present: Pete Hamill, Randy Fonkert, Brad Hindt, and Greg Geels. Absent: Zach Sawyer. Also present: Scott Wynja, Todd Uhl, Curt Strouth, Angela Beckman, and Lyle Bolkema.

Public Comments: None.

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

- a. Minutes of June 15, 2016.
- b. Summary list of claims, including fiscal year end 2015-2016, and additional claims as presented.
- c. Approval of SCAT applicant Linda Ellis.
- d. Approval of student fire fighters, Majestic Holtrop and Karissa Paulsen.
- e. Approval of liquor license renewal for Old 60 Steaks & Chops.
- f. Approval the Mayor's appointments: Keith Rolston, Cheri Bosman, and Phil Grove to the Trails Board; Tim Pottebaum to the Planning & Zoning Commission; Doug Rodger to the Board of Adjustment and Millie Vos to the Museum Board.

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

A motion was made by Hindt and seconded by Hamill to approve Ordinance O16-3221 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.

Strouth stated that they have done some research on creating a spec house program. They are asking the City to transfer block 3 lot 11 in Sunshine Addition to SCDC for them to build a spec house to sell. They have prepared specifications for the house and will put them out to local contractors to bid. It was the concensus that the SCDC would have to follow the covenants for Sunshine Addition. A motion was made by Geels and seconded by Hindt to sell block 3, lot 11 in Sunshine Addition to SCDC for \$1, contingent upon SCDC's approval of the bids from the contractor. Roll call was taken. Ayes, all. Motion carried.

Discussion was held on the full time paramedic position, as it pertains to the Code of Sheldon. The current code is structured for an ambulance director, assistant director, treasurer, and training officer. However, in the event a full time paramedic is hired, this structure could change, and there is question of who would oversee and supervise the full time position. At one time, it was discussed that the full time position would eventually become the director.

After discussion, it was the consensus of the Council that the full time position would be under the supervision of the Mayor and Council with the day to day activity under the City Manager. This will be relayed to the City Attorney, and will be brought back to the Council at a later date for consideration.

A motion was made by Geels and seconded by Fonkert to set Wednesday, July 20, 2016 at 4:30 p.m. for a public hearing regarding a rezoning request. Roll call was taken. Ayes, all. Motion carried.

The contest for naming the Event Center has closed and a committee has narrowed it down to 4. A motion was made by Geels and seconded by Hamill to approve the 4 names, which are: 1. The Crossroads Regional Event Center; 2. 1860 Regional Event Center; 3. The Water's Edge Regional Event Center; 4. Water's Edge Pavilion. The name with the most votes wins, and in the event of a tie, a name will be pulled out of a hat. Roll call was taken. Ayes, all. Motion carried. There will be online voting from July 7, 2016 to July 31, 2016 on the City's website, www.sheldoniowa.com.

Staff Comments: Wynja stated that there will be a TIF application coming in the future. Wynja also stated he is resigning from employment with the City of Sheldon. His scheduled last day is September 7, 2016.

Council Comments: Geels wanted to give a big shout out to the RISEfest Committee for the great event they plan. He also commended the Marketing Committee for the flowers downtown, they look great.

A motion was made by Geels and seconded by Hindt to adjourn at 12:27 p.m. Roll call was taken. Ayes: all. Motion carried.

Angela Beckman, City Clerk