

The Sheldon City Council met in regular session on Wednesday, September 6, 2017 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: Sean Hutchison, Micah Schreurs, Curt Strouth, Todd Uhl, Lyle Bolkema, and Angela Beckman.

Public Comments: None.

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

- a. Minutes of August 16, 2017, additional claim, boards & commissions.
- b. Summary list of claims, with additional claim, boards & commissions.
- c. Approval of Sheldon School's Adopt a Highway Application renewal.
- d. Approval of student fire fighter, Tyler Buyert.

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

A motion was made by Hamill and seconded by Hindt to approve Ordinance O17-3228 AN ORDINANCE AMENDING THE SHELDON, IOWA ZONING ORDINANCE BY AMENDING SECTION 2.1(118) THEREOF PERTAINING TO THE DEFINITION OF "STRUCTURE". Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Sawyer to approve O17-3229 AN ORDINANCE TO RE-ZONE CERTAIN PROPERTY IN SHELDON, IOWA, pertaining to block one and block two of Prairie Trail Addition. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Geels and seconded by Hamill to approve change order #3 on the Crossroads Pavilion, in the amount of \$62,356.77. Geels asked if the electrical is part of this change order, and Uhl responded yes. Roll call was taken. Ayes, all. Motion carried.

Mayor Meendering stated that the Sheldon Independent School District in Sheldon, Texas suffered damage to 9 of their 11 schools from Hurricane Harvey. We are launching a fundraising effort and naming it Sheldon 4 Sheldon. We will be taking donations through September 13, 2017. There is a semi-trailer located on the south end of the community building parking lot. There is also a group of people in Sheldon that have donated an entire semi load of bottled water. That is hoping to leave on Sunday. The Mayor also stated some of their needs such as: cleaning supplies, nonperishable food, blankets, bedding, clothing, diapers, first aid supplies, over the counter medicine, etc. A motion was made by Hamill and seconded by Sawyer to approve the Mayor's Proclamation on Sheldon 4 Sheldon. Roll call was taken. Ayes, all. Motion carried.

Attorney Schreurs stated the Eagle Construction Inc. is hoping to close on the lot in Prairie Trail Addition next week. A motion was made by Hindt and seconded by Hamill to approve the assignment of contract for private development between SCDC, the City, Eagle Construction, Inc.

and Prairie Trails Village, LLC for block 1 of Prairie Trail Addition. Roll call was taken. Ayes, all. Motion carried.

Hutchison stated that the final version of the sewer rate study came yesterday, and all the Council have copies. The study shows the wastewater treatment facility project being funded with 25% covered by tax increment financing (TIF), and the rest with a sewer revenue bond. The study estimates sewer rate increases every six months, with the first one in January, 2018 and the last one in January, 2020. Hamill asked about the rate increases. Hutchison stated that the 1st three could be approved in one Ordinance to avoid bringing them back so frequently, and the last rate increase could be adjusted up or down, depending on the bid amount accepted. After discussion, a motion was made by Hamill and seconded by Geels for Hutchison to proceed and start the process to use 25% TIF funding on the wastewater treatment facility project. Roll call was taken. Ayes, all. Motion carried.

Staff Comments: Bolkema stated there has been a lot of speeding in the school areas of East 4th Street, East 6th Street, East 9th Street and Union Avenue. The Police Department has every intention of slowing people down. While we seem a little quick to blame high schoolers, and some have been high schoolers, but a lot have been parents. He pointed out that speeding tickets are \$195. He also stated that they are having trouble with the crosswalk at Washington Avenue and East 6th Street, and a violation of a pedestrian crossing ticket is also \$195.

Council Comments: Hindt thanked the SCDC and all the volunteers for making Celebration Days a great event this past Labor Day weekend.

A motion was made by Hindt and seconded by Fonkert to adjourn at 4:55 p.m. Roll call was taken. Ayes: all. Motion carried.

Angela Beckman, City Clerk