

The Sheldon City Council met in regular session on Wednesday, September 21, 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, Zach Sawyer, and Greg Geels. Also present: Micah Schreurs, Todd Uhl, Curt Strouth, Angela Beckman, and Lyle Bolkema.

Public Comments: None.

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

- a. Special minutes from 09/06/16, 09/08/16, 09/12/16, & 09/14/16; minutes of September 7, 2016 with the amendment to remove that Geels and Hamill were absent, and a typo of 6 unite T Hangar, should be 6 unit T-Hangar, and to amend the Board of Adjustment minutes from 08/31/16 the 3rd variance address should be 1010 7th Street; boards and commissions.
- b. Summary list of claims, boards and commissions.
- c. Financial reports for August, 2016
- d. Approval of Annual Financial Report for Fiscal Year 2015-2016.
- e. Approval of Snow Trackers route.

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

Strouth stated that there needs to be an amendment to the development agreement that was approved at the 09/07/16 meeting with G&E Cabinetry. The parcel of land they are going to build on has a Memorandum of Understanding that states the cost is \$50,000 per acre. With this new finding, Strouth did point out that they will still fit within the 7 year payback. Therefore, he is asking the Council to forgive \$85,500 on this lot. A motion was made by Hindt and seconded by Geels to approve the Amended Development Agreement for G&E Cabinetry to forgive \$85,500 for the lot located to the west of the Village Treasure Chest. Roll call was taken. Ayes: Geels, Hindt, Hamill, Fonkert. Abstain: Sawyer, stating conflict of interest. Motion carried.

A motion was made by Sawyer and seconded by Hamill to approve Resolution R16-4221 A RESOLUTION APPROVING THE FACILITY PLAN FOR THE WASTEWATER IMPROVEMENT PROJECT. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hamill and seconded by Fonkert to approve pay estimate #2 for Crossroads Pavilion in the amount of \$437,374.30 to Hoogendoorn Construction. Roll call was taken. Ayes, all. Motion carried.

Uhl explained that some changes have been made on the Crossroads Pavilion, resulting in a change order to decrease the overall amount. Changes were made to the room divider sound barrier and covering, as well as some stone on the outside. A motion was made by Hamill and

seconded by Hindt to approve change order #1 on the Crossroads Pavilion in the amount of \$-101,479.74. Roll call was taken. Ayes, all. Motion carried.

The Council reviewed a request from RDG Planning. Uhl explained that the Crossroads Pavilion bid from RDG Planning used an amount for the Civil Engineer that was lower than anticipated due to some extra soil testing that was necessary for the parking lot area. A motion was made by Geels and seconded by Hamill to approve option II of the request, which is for Beck Engineering to bill the City directly for services rendered from 07/18/16 to 09/09/16 in the amount of \$5,280, and agree to pay Beck Engineering up to an additional \$3,500 on an hourly basis. Roll call was taken. Ayes, all. Motion carried.

The Sports Complex was completed earlier and has been used this past summer. The City's cost of the project was \$543,025.41, the School's cost was \$642,465.62, for a total of \$1,185,491.03. This project was to be split 50/50. A motion was made by Hindt and seconded by Sawyer to approve payment to the Sheldon Community School in the amount of \$49,720.10, for the Sports Complex amount owed to them. Roll call was taken. Ayes, all. Motion carried.

Staff Comments: Strouth updated the Council on the redesign of the website. They have narrowed it down to 2 companies. He also stated that the Marketing Committee has agreed to pay for 100% of this redesign. Strouth wanted to Thank them for that.

Council Comments: Geels asked if there should be a monetary limit to Uhl making on sight decisions on projects like the Crossroads Pavilion. Hamill asked if there was a limit for the City Manager? This is something that may be considered going forward.

Hamill asked the Mayor if there is a process in place for the management of the Crossroads Pavilion. Mayor Meendering stated there is a small committee to review the Requests for Proposal on the Crossroads Pavilion after the deadline 09/23/16.

Mayor Meendering stated she will be guiding the 3rd grade from the Sheldon Community School on a tour of the Community Building and downtown area.

A motion was made by Sawyer and seconded by Geels to adjourn at 5:11 p.m. Roll call was taken. Ayes: Geels, Sawyer, Hindt, Fonkert. Nay: Hamill. Motion carried.

Angela Beckman, City Clerk