

The Sheldon City Council met in regular session on Wednesday, October 18, 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: Hutchison stated that Marv Van Riesen is concerned with the City's use of Tax Increment Financing (TIF). Geels asked if we could get something in writing from him.

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

- a. Minutes of October 4, 2017, boards & commissions.
- b. Summary list of claims, with additional claims, boards & commissions.
- c. Financial reports from September, 2017.
- d. Approved the O'Brien County Snowtrackers right of way trails.
- e. Approved the request from Bethel Reformed Church to close 7th Street from 6th Avenue to 7th Avenue on October 22, 2017 from 4 p.m. to 7 p.m.
- f. Approved the Village Northwest Fireworks Display Agreement.
- g. Approval of 3rd quarter ambulance uncollectible accounts.

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

Mayor Meendering opened the public hearing at 4:32 p.m. on the Not to Exceed \$850,000 General Obligation Capital Loan Notes. There were no oral or written objections. A motion was made by Hindt and seconded by Sawyer to close the public hearing at 4:32 p.m. Roll call was taken. Ayes, all. Motion carried. A motion was made by Hindt and seconded by Hamill to approve the Authorization of a loan agreement and the issuance of notes to evidence the obligation of the City thereunder. Roll call was taken. Ayes, all. Motion carried. A motion was made by Sawyer and seconded by Fonkert to approve Resolution R17-4376 A RESOLUTION INTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF \$850,000 GENERAL OBLIGATION CAPITAL LOAN NOTES. Roll call was taken. Ayes, all. Motion carried.

Mayor Meendering opened the public hearing at 4:34 p.m. on the Not to Exceed \$1,250,000 Urban Renewal Revenue Capital Loan Notes. There were no oral or written objections. A motion was made by Hamill and seconded by Fonkert to close the public hearing at 4:34 p.m. Roll call was taken. Ayes, all. Motion carried. A motion was made by Geels and seconded by Hindt to approve the Authorization of a loan agreement and the issuance of notes to evidence the obligation of the City thereunder. Roll call was taken. Ayes, all. Motion carried. A motion was made by Hamill and seconded by Sawyer to approve Resolution R17-4377 A RESOLUTION INTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF \$1,250,000 URBAN RENEWAL REVENUE CAPITAL LOAN NOTES. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hamill and seconded by Sawyer to approve Resolution R17-4378 A RESOLUTION APPROVING PRELIMINAREY OFFICIAL STATEMENT ON \$4,380,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2017B. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hamill and seconded by Geels to approve entering into an engagement agreement with Ahlers & Cooney, P.C. on General Obligation Capital Loan Notes, Series 2017B and Taxable Urban

Renewal Annual Appropriation Capital Loan Notes, Series 2017C. Roll call was taken. Ayes, all. Motion carried.

Kevin Miller, SCAT EMT is asking the Council's approval to increase some of the ambulance rates. The last time the rates were raised was in 2014. SCAT would like to match the dollars that they are eligible to receive from insurance companies. A motion was made to approve the attached rate increase for ambulance rates effective November 1, 2017. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hamill and seconded by Fonkert to approve the Certificate of Completion and upfront TIF payment to Glenwood Equities per the Contract for Development. This is for the Dollar General that was built. Hutchison stated that he and Strouth did a walk through and the building does meet the minimum assessment. Roll call was taken. Ayes, all. Motion carried.

Chief Bolkema gave an update on the police activities from September. Public Works Director Uhl gave an update on the water, wastewater, streets, cemetery and parks from September, 2017.

Hutchison stated that he would like the Council to consider a different evaluation form for the City Manager Evaluation. This would involve the City Manager evaluating himself, then having 2 Council persons and the Mayor fully evaluate him, and after that the evaluation would be brought before the entire Council, most likely in a closed session, for their comments and approval. No action was taken.

A motion was made by Sawyer and seconded by Fonkert to approve Resolution R17-4379 A RESOLUTION OF SUPPORT FOR 16TH STREET IA DOT MAP-21 APPLICATION. Roll call was taken. Ayes, all. Motion carried.

Staff Comments: Hutchison stated that we have received the questionnaire from Jeff Schott for the goal setting session on December 13, 2017 at 11:00 a.m. He asked that the Council and staff return the questionnaire by November 15, 2017.

Council Comments: Fonkert asked if we could discuss releasing some TIF areas on a future agenda. Mayor Meendering stated that trick or treating is downtown from 4:30-5:30 and door to door is 5:00 to 7:00 on October 31st.

A motion was made by Hindt and seconded by Fonkert to adjourn at 5:08 p.m. Roll call was taken. Ayes: all. Motion carried.

Angela Beckman, City Clerk