

The Sheldon City Council met in regular session on Wednesday, October 21, 2015 at 4:30 p.m. in the Council Chambers. Mayor Katricia Meendering called the meeting to order. Roll call was taken, present: Ron Rensink, Brad Hindt, Greg Geels, and Zach Sawyer. Absent was Randy Fonkert. Also present: Scott Wynja, Todd Uhl, Curt Strouth, Lyle Bolkema and Angela Beckman.

Public Comments: Don Schultz explained that he speaks loud due to 85% hearing loss, and that he is sorry if it seems like he is shouting. He presented the Council with some pictures of the property after it had rained. Schultz would like to see ROME and JT Trucking put in a drainage ditch between their properties. He is also asking for documentation stating that there is not a street in front of their house. Mayor Meendering asked Schultz to again try to set up a meeting time between the Schultz, Mayor, Wynja, and Hindt. Schultz asked if it would be an open meeting for Tom from the newspaper to attend, and Mayor Meendering stated it would be an open meeting and the newspaper could attend.

A motion was made by Rensink and seconded by Hindt to approve the following items on the consent agenda:

- a. Minutes of City, Boards & Commissions.
- b. Summary List of Claims for City, Boards & Commissions.
- c. September Financial Reports.
- d. Mayor's appointment of Shanelle Matus to the Library Board.
- e. Student SCAT Applicant Cristian Govea.
- f. Liquor License Renewal for Old 60 Steaks & Chops.

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

Wynja explained the engineering agreement proposal for the Recreation Trail Project. This would be a preliminary design of the Recreation Trail in the Sheldon Crossing area, possibly encircling the borrow pit. The Trails Board has submitted a grant application to the Wellmark Foundation for \$10,000 which if awarded would go towards the engineering of this. The Trails Board is willing to cost share the engineering fees of \$19,500. A motion was made by Rensink and seconded by Geels to approve the engineering proposal from Beck Engineering for the preliminary rec trail design in Sheldon Crossing, for \$19,500, with a 50/50 cost share with the Rec Trails. Roll call was taken. Ayes, all. Motion carried. The City's portion will come from the LOST consultation and fees line item.

Staff comments: Uhl stated that Runger Street was paved on Monday and should be open soon.

Council comments: Mayor Meendering stated that downtown trick or treating and Sanford Senior Care trick or treating will be held on Friday, October 30, 2015 with City wide trick or treating to be on Saturday, October 31, 2015.

A motion was made by Sawyer and seconded by Geels to adjourn at 4:48 p.m. Roll call was taken. Ayes, all. Motion carried.

Angela Beckman, City Clerk