

The Sheldon City Council met in regular session on Wednesday, November 16, 2016 at 4:30 p.m. Mayor Pro Tem Brad Hindt 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 Geels to approve the consent agenda with the following items:

- a. Minutes of November 2, 2016, boards and commissions.
- b. Summary list of claims, boards and commissions.
- c. Financial reports for October, 2016
- d. Approval of liquor license renewal for El Guacamole Restaurant, pending their dram insurance being provided.
- e. Approval of beer permit renewal for Natalia's Mexican Store.
- f. Approval of Resolution R16-4224 on the Urban Renewal Report for fiscal year 2015-2016.

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

Mayor Pro Tem Hindt opened the public hearing at 4:31 p.m. on the City of Sheldon 5 year Capital Improvement Plan. There were no oral or written comments. A motion was made by Geels and seconded by Sawyer to close the public hearing at 4:32 p.m. Fonkert stated he received questions from people asking how the City will pay for all those projects, and he explained, that it is a plan not a budget. And the items will be reviewed at budget time. A motion was made by Fonkert and seconded by Hamill to approve the City of Sheldon 5 year Capital Improvement Plan for fiscal years 2017-2018 through 2021-2022. Roll call was taken. Ayes, all. Motion carried.

No action was taken on the library director agenda item.

Tom Hinrichsen of Winther, Stave & Co. reviewed the audit for the City of Sheldon for fiscal year 2015-2016. He noted that it was a clean audit and a clean opinion. A motion was made by Hamill and seconded by Sawyer to approve the fiscal year 2015-2016 audit on the City of Sheldon. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Geels and seconded by Hamill to approve Resolution R16-4226 A RESOLUTION APPROVING SUBMITTAL OF APPLICATION FOR FAA ENTITLEMENTS. Approving the Airport 5 year capital improvement plan and committing \$41,960 total in fiscal years 2017-2018 and 2018-2019. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Geels and seconded by Fonkert to approve change order #2 for Airport 6-T Hangar Project in the amount of \$3,298.82. This is a change to the piping at the fuel farm,

and Uhl stated that insurance has approved this change. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Sawyer and seconded by Fonkert to approve Resolution R16-6225 A Resolution allowing Sioux County to change the speed limit on 16th Street from 55 mph to 45 mph. Uhl stated that Sioux County has jurisdiction on the speed limit, but due to the change request coming from a Sheldon business, they are requesting the Council approval. Roll call was taken. Ayes, all. Motion carried.

Staff Comments: Uhl stated that we received a good sanitary water report and the DNR has approved the antidegregation plan for the Wastewater plant.

Council Comments: Hindt asked if it is allowed to burn leaves in recreational fire pits. Schreurs will look into it.

A motion was made by Hindt and seconded by Fonkert to adjourn at 4:54 p.m. Roll call was taken. Ayes: all. Motion carried.

Angela Beckman, City Clerk