Sheldon, Iowa City Council July 3, 2018

The Sheldon City Council met in regular session on Tuesday, July 3, 2018 at 12:00 p.m. Mayor Katricia Meendering called the meeting to order. Roll call was taken. Present: Pete Hamill, Shawn Broesder, Brad Hindt, and Greg Geels. Absent: Tom Eggers. Also present: Lyle Bolkema, Curt Strouth, Todd Uhl, and Angela Beckman.

A motion was made by Hamill and seconded by Broesder to approve the agenda. Roll call was taken. Ayes, all.

Public Comments: None.

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

* 1. Minutes of June 20, 2018, boards & commissions.
	2. Summary list of claims for 06/29/18 & 07/03/18, boards & commissions.
	3. Approval of beer permit renewal for Sheldon Truck Plaza.
	4. Approval of native wine permit renewal for Marigolds, LLC.
	5. Approval of student SCAT member, Abigail Schmidt.
	6. Approval fire request for controlled burn of house on Village property.
	7. Approval of Bethel Reformed Church’s street closure request for September 12, 2018 on 7th Street from 6th Avenue to 7th Avenue from 5:30 p.m. to 7:45 p.m.
	8. Approval of the following Mayor’s appointments: Duane Wahlstrom to Board of Adjustment; Doug Rodger to Cemetery Board; Cindy Runger to Museum Board; Jeri Clayton & Tom Fuoss to Planning & Zoning Commission; Jeanne Lichty to Trails Board; Dr. Ryan Becker to Airport Commission.

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

Mayor Meendering opened the public hearing at 12:03 p.m. on the Airport snow removal equipment building. There were no oral or written objections. A motion was made by Geels and seconded by Broesder to close the public hearing at 12:04 p.m. Roll call was taken. Ayes, all. Motion carried. Andy Maysent, McClure Engineering, stated that the Airport received one bid on the Airport snow removal equipment storage building. It came in higher than estimated, but adding some alternates brought the bid to $284,330.00. A motion was made by and seconded by to approve Resolution R18-4424 A RESOLUTION OF THE CITY COUNCIL OF SHELDON, IOWA, ACCEPTING THE BID OF $284,330.00 AND AWARDING THE CONTRACT TO LARSON CONTRACTING CENTRAL, LLC FOR THE SHELDON REGIONAL AIRPORT SNOW REMOVAL EQUIPMENT STORAGE BUILDING, SHELDON, IOWA. Roll call was taken. Ayes, all. Motion carried. A motion was made by and seconded by to approve Resolution R18-4425 RESOLUTION AUTHORIZING THE GRANT APPLICATION TO THE FAA FOR FUNDING ASSISTANCE FOR THE SHELDON REGIONAL AIRPORT SNOW REMOVAL EQUIPMENT STORAGE BUILDING. Roll call was taken. Ayes, all. Motion carried.

 A motion was made by Hamill and seconded by Geels to suspend the rules in the reading of an Ordinance. Roll call was taken. Ayes, all. Motion carried. A motion was made by Hindt and seconded by Hamill to approve Ordinance O18-3235 re-zoning lots 2, 3, 10, and a portion of lot 9 all in block 53A to Arterial Commercial (AC). Roll call was taken. Ayes, all. Motion carried.

Mayor Meendering stated that the Resolution for consideration was from the discussion at the last meeting. There would be no parking from 2 a.m. to 6 a.m. on 9th Street from 2nd Avenue to 5th Avenue; on 3rd Avenue from 8th Street to 10th Street and on 4th Avenue from 8th Street to 10th Street; It also is for no parking any time on E 6th Street from 19th Avenue to 23rd Avenue. A motion was made by Broesder and seconded by Hindt to approve Resolution R18-4423 A RESOLUTION APPROVING AN AMENDMENT TO AN EXISTING PARKING ORDINANCE REGARDING DOWNTOWN PARKING AND IMPOSING A NEW PARKING RESTRICTION REGARDING EAST SIXTH STREET. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Geels and seconded by Hindt to approve the first reading of AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHELDON, IOWA, BY ADDING SUBSECTIONS 69.14 AND 69.15 PERTAINING TO DOWNTOWN PARKING AND A PARKING RESTRICTION REGARDING EAST SIXTH STREET. Roll call was taken. Ayes, all. Motion carried.

Uhl stated that change order #2 for the Wastewater Treatment Facility Project is a no dollar change to the project. There are 2 things that are being changed, the wall height in the SBR needs to be higher, and the wall thickness needs to be less in the SBR room where the water comes, these 2 changes result in a zero-dollar change. A motion was made by Broesder and seconded by Hamill to approve change order #2 for the Wastewater Treatment Facility Project in the amount of zero dollars. Roll call was taken. Ayes, all. Motion carried.

Staff comments: None.

Council comments: Mayor Meendering reminded citizens that fireworks are allowed to be set off through July 5, 2018 at 10:00 p.m. She also stated that she received information from Hinson Consulting on assisting to fill the City Manager vacancy. She encouraged the Council to review the information and reach out with any questions, and this will be brought before the Council on July 18, 2018.

A motion was made by Broesder and seconded by Hindt to adjourn at 12:26 p.m. Roll call was taken. Ayes: all. Motion carried.

 Angela Beckman, City Clerk