Sheldon, Iowa City Council October 17, 2018

The Sheldon City Council met in regular session on Wednesday, October 17, 2018 at 4:30 p.m. Mayor Katricia Meendering called the meeting to order. Roll call was taken. Present: Pete Hamill, Shawn Broesder, Brad Hindt, Tom Eggers, and Greg Geels. Also present: Lyle Bolkema, Curt Strouth, and Angela Beckman.

Mayor Meendering stated that the September financials were not ready due to computer issues, therefore would be removed from the consent agenda. A motion was made by Hamill and seconded by Eggers to approve the agenda, removing the September financials from the consent agenda. Roll call was taken. Ayes, all.

Public Comments: None.

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

* 1. Minutes of October 3, 2018, October 6, 2018, October 8, 2018 and the boards & commissions
	2. Summary list of city claims, boards & commissions.
	3. Approval of new liquor license for Los Ponchos.
	4. Approval of uncollectible ambulance accounts for the 3rd quarter.
	5. Approval of annual finance report for fiscal year 2017-2018.

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

Mayor Meendering stated there has not been any response from the party regarding the Thermocel building, therefore the nuisances and dangerous buildings would be tabled until November.

The Airport Commission has approved applying for an FAA grant for nearly $3.6 million dollars to repair the runway and taxiway. This grant is paid 100% by the FAA. A motion was made by Geels and seconded by Hamill to approve the grant application to the FAA for the Sheldon Regional Airport repair to the runway and taxiway for nearly $3,600,000.00. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Eggers and second by Broesder to approve change order #3 for the Wastewater Treatment Facility Project in the amount of $19,044.00. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Hamill to approve pay estimate #5 to Hoogendoorn Construction in the amount of $381,421.77 for the Wastewater Treatment Facility Project. Roll call was taken. Ayes, all. Motion carried.

Mayor Meendering stated that Street Superintendent Dave Van Beest will be retiring the end of December. A motion was made by Hamill and seconded by Geels to approve the wage of $62,000.00 for Brice Mosier as new Street Superintendent. Roll call was taken. Ayes, all. Motion carried.

Mayor Meendering stated that Sam Kooiker has accepted the offer of City Manager. He is planning to start December 5, 2018. A motion was made by Eggers and seconded by Hamill to approve Resolution R18-4427 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHELDON, IOWA, APPOINTING SAMUEL W. KOOIKER AS CITY MANAGER, FIXING HIS COMPENSATION, AND APPROVING HIS EMPLOYMENT AGREEMENT. Roll call was taken. Ayes, all. Motion carried. Kooiker will have a starting wage of $105,000.00.

Staff comments: None.

Council comments: Mayor Meendering stated that Sheldon will observe Halloween on Tuesday, October 30, 2018. Downtown trick or treating will begin at 4:30 p.m. with citywide from 5:00 p.m. to 7:00 p.m. She also reminded residents that starting November 1, 2018 there is no parking on any city street from 2:00 a.m. to 6:00 a.m.

A motion was made by Broesder and seconded by Eggers to adjourn at 4:40 p.m. Roll call was taken. Ayes: all. Motion carried.

 Angela Beckman, City Clerk