SHELDON CITY COUNCIL

Wednesday, December 19, 2018

4:30 p.m.

City Council Chambers

1. Call to Order, Roll Call.
2. Approval of Agenda.
3. Public Comments.
4. Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.
	1. Minutes - City, Boards & Commissions.
	2. Summary List of Claims - City, Boards & Commissions.
	3. Financial Reports for November, 2018.
	4. Accept resignation of Assistant Recreation Director, Monse Figuerroa.
	5. Accept resignation of Dave Van Beest, Street Superintendent.
	6. Consider approval of Pay Request #7 for Wastewater Treatment Facility.
	7. Authorize hiring of Krista Bousema and Eric Meinecke as part-time reserve police officers.
	8. Accept resignation of Dave Popkes from the Airport Commission.
	9. Consider Approval of New Liquor License for Brady’s Pub, 1319 S 2nd Avenue.
	10. Consider Renewal of Wine Permit for Stone River Gift Shop, 2390 Park Street.

OLD BUSINESS

NEW BUSINESS

1. Consider approval of 5 Year Capital Improvement Plan for Sheldon Regional Airport.
2. Confirm or reschedule first meeting in January (currently January 2).
3. Discuss dates for FY19-20 Budget Workshops.
4. Report on discussion regarding City of Archer ambulance service.
5. City Manager’s report.
6. Comments, Adjourn.
7. F.Y.I.