SHELDON CITY COUNCIL

Wednesday, February 6, 2019

4:30 p.m.

City Council Chambers

1. Call to Order, Roll Call
2. Approval of Agenda
3. Public forum - Time set aside for comments from the general public about items not on the agenda.
4. Consent Agenda: All consent items 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. Approval of Village Northwest’s Run, Walk & Roll for June 1, 2019.
	4. 2018 4th Quarter ambulance write-offs.
	5. Class C Liquor License renewal for J&B Bar.
	6. Fire Dept membership applications for Ashley Balt and Adam Ruschmann.
	7. S.C.A.T. membership application for Brianna Davis.
5. Old Business
6. New Business
	1. General Obligation Capital Loan Note ($650,000) for emergency services equipment.
		1. Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder.
		2. Resolution instituting proceedings to take additional action.
	2. Approve hiring of James Lowery as Recreation Coordinator.
	3. T.I.F. application for a local business.
7. Reports.
	1. Report from Sheldon Emergency Management – Kent Lohrenz.
	2. Update on area flood mapping – Jared Johnson, O’Brien County Emergency Management.
	3. City Manager’s report.
	4. Mayor and Council comments.
8. F.Y.I.
9. Workshops.
	1. FY19-20 Budget (continued from January 30).
	2. Discussion and direction on Mid-American gas and electric franchise agreements.
10. Adjourn.