SHELDON CITY COUNCIL

Wednesday, April 17, 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. Financial Reports for March, 2019.
	4. Pay request #11 for Waste Water Treatment Plant.
	5. Change order #8 for Waste Water Treatment Plant.
	6. Approval of Liquor License Renewal for Stammer Liquor Corp (615 2nd Avenue).
5. Old Business
	1. Update on H.C. Lane Building.
		1. Update on alley closure behind 324 – 326 9th Street.
		2. Status of dangerous building process.
6. New Business
	1. Presentation from Service Line Warranties - Ashley Shiwarski.
		1. Discussion and direction.
	2. MidAmerican Gas and Electric Franchises.
		1. Review draft ordinances and set public hearing and first readings for May 1, 2019.
		2. Consider Resolution approving and adopting a revenue purpose statement for the use or expenditure of fee revenues from proposed electric and natural gas Franchise Fees.
	3. Approve plans/ specifications and authorize bid solicitation for Crossroads North Phase 1.
	4. Set public hearing on Maintainer Contract for Development and Minimum Assessment Agreement.
7. Reports.
	1. City Manager’s report.
	2. Mayor and Council comments.

**Addendum: Added on April 16 at 10 AM:**

* **Review of notice for appointment of Council vacancy and direction regarding timelines.**
1. Adjourn.
2. F.Y.I.