SHELDON CITY COUNCIL

Wednesday, June 19, 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. May 2019 Financials.
	4. Appointment of Tom Eggers to as Council representative to the SCDC Board.
	5. Appointment of Wayne Barahona as Council representative to the Pavilion Board.
	6. Pay request #13 for Wastewater Treatment Plant project.
	7. Cigarette permits for FY19-20.
	8. Approval of Liquor License Renewal for Fraternal Eagles Club.
5. Old Business.
	1. MidAmerican Gas Franchise.
		1. Public hearing.
	2. MidAmerican Electric Franchise.
		1. Public hearing.
	3. Update on H.C. Lane building (324 - 326 9th St).
6. New Business.
	1. 3rd reading of ordinance setting water rates and amending late fee/notification process.
	2. Sheldon Community Ambulance team (SCAT).
		1. Accept resignation from Dakota Brown as EMT/Paramedic Coordinator, effective July 3.
		2. Appointment of Dakota Brown to SCAT team as part-time/volunteer EMT.
		3. Discussion and direction regarding full-time position.
	3. Resolution Appointing BOKF, N.A. as Substitute Paying Agent, Registrar, and Transfer Agent, Approving the Paying Agent and Registrar and Transfer Agreement and Authorizing the Execution of the Agreement.
	4. Worker’s Compensation and Liability Insurance renewals.
		1. IMWCA – Iowa Municipal Worker’s Compensation renewal.
		2. ICAP – Iowa Community Assurance Pool.

1. Reports.
	1. City Manager’s report.
	2. Mayor and Council comments.
2. Recognition of Officer Scott DeGoei for 32 years of service.
3. Adjourn.
4. F.Y.I.
5. Retirement Open House for Officer DeGoei – Council Chambers.