

SHELDON CITY COUNCIL

Thursday, January 2, 2020

4:30 p.m.

City Council Chambers

**Note: Our meetings are usually on the 1st and 3rd Wednesday of each month at 4:30 PM.
Due to New Year's Day, this meeting will be on Thursday, January 2.**

0. Call to Order, Roll Call
1. Approval of Agenda
2. Public forum - Time set aside for comments from the general public about items not on the agenda.
3. 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.
 - a. Minutes—City, Boards & Commissions.
 - b. Summary List of Claims—City, Boards & Commissions.
 - c. Appointment of Pete Hamill as Council representative to the O'Brien County EMA Commission.
 - d. Appointment of Pete Hamill as Council representative to O'Brien County 911 Service Board.
 - e. Mayor's appointment of Austin Klett as Assistant EMA Director.
 - f. Change order #11 for WWTP (net deduct of \$508,443.20).
 - g. Accept Duane Wahlstrom's retirement notice from Board of Adjustment.
 - h. Resolution updating roster and compensation for full-time non-union employees.
 - i. Resolution Designating Official Newspapers.
 - j. Resolution Designating Deposit of Funds.
 - k. Natalia's Mexican Store & Restaurant beer license (213 9th St).
 - l. Van Meeteren Lawn Care wine permit renewal (2390 Park Street.)
 - m. Write-off of ambulance uncollectible accounts.
4. Old Business.
 - a. Review proposals for redevelopment of City owned properties (from November 20):
 - i. Former DJ's Redemption Center - 428 W. Park St.
 - ii. Former Sunset Motel - 1401 S. 2nd Avenue.
 - iii. Residential property - 1023 Garfield Ave.
5. New Business.
 - a. Capital Improvements.
 - i. City CIP - annual update of 5-year plan.
 - ii. Emergency Services - annual update of 15-year plan.
 - b. Review of meeting procedures.
 - i. Consideration of ISU Extension recommendation regarding public comment period.
 - ii. Review of draft resolution.
 - iii. Set public hearing.
 - c. Request to begin hiring process for full-time and reserve police officers.
6. Reports.
 - a. Crossroads Pavilion Report.

- b. City Manager's report.
 - c. Mayor and Council comments.
- 7. Closed Session to consider labor negotiations and employment conditions – per Iowa Code Sections 20.17 and 21.9.
 - a. Discussion and direction.
- 8. Adjourn.
- 9. F.Y.I.