

# SHELDON CITY COUNCIL

Wednesday, December 18, 2019

4:30 p.m.

City Council Chambers

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.
  - a. Oath of Office for Tim Loeschen as part-time reserve Police Officer.
  - b. Update on Lewis & Clark Water Project – Executive Director Troy Larson.
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. November financial reports.
  - d. Approval of Fire Applicant Dasiel Gonzales Carpio.
  - e. Approval of Liquor License Renewal for Brady’s Pub at 1319 S 2<sup>nd</sup> Avenue.
  - f. Approve hiring of Erin Swenson as Recreation Coordinator.
  - g. Approve Pay Application #18 for Wastewater Treatment Plant.
4. Old Business.
5. New Business.
  - a. 3<sup>rd</sup> Reading of Ordinance amending the zoning ordinance by amending section 12.3 pertaining to residential uses (1<sup>st</sup> floor) in Business Commercial (Downtown) district.
  - b. 2<sup>nd</sup> reading of Ordinance amending the zoning ordinance by amending Section 11.3 pertaining to residential uses (2<sup>nd</sup> floor) in the Arterial Commercial (AC) District.
  - c. Emergency Management.
    - i. Accept retirement notice from Kent Lohrenz, EMA Director, effective 12/31/19.
    - ii. Mayoral appointments of Mike Davis as Director and Wayne Barahona as Assistant Director, effective 12/31/19.
  - d. Review FY20-21 Budget workshop agenda.
  - e. Discuss recommendations from Iowa State Extension regarding public forum.
6. Reports.
  - a. City Manager’s report.
  - b. Mayor and Council comments.
    - i. Closed Session, City Manager evaluation – closed per Iowa Code Section 21.5(1)(i).
7. Adjourn.
8. F.Y.I.