## SHELDON CITY COUNCIL

Wednesday, January 15, 2020 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. Oaths of Office for EMA Director Mike Davis and Assistant EMA Director Austin Klett.
- 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. December financial reports.
  - d. Class C Liquor License, adding Sunday Sales Old 60 Steaks and Chops, 1113 2<sup>nd</sup> Ave.
  - e. Request from SCDC for bloodmobile.
  - f. Approve Pay Estimate #2 for Crossroads North.
  - g. Mayor's appointment of Kathy Kruger to Board of Adjustment for term expiring July 1, 2023.
  - h. Approve WWTP pay request #19.
  - i. Resolution updating roster and compensation for part-time employees.
  - j. Resolution updating roster and compensation for EMA, Fire and S.C.A.T. volunteers.
- 4. Old Business.
  - a. Review redevelopment proposals for City owned properties (from November 20 and January 2):
    - i. Review draft re-development agreement and set hearing for Former DJ's Redemption Center, 428 W. Park St.
    - ii. Redevelopment of 1401 S 2<sup>nd</sup> Avenue (Sunset Motel) & 1023 Garfield Ave.
- 5. New Business.
  - a. Meeting procedures.
    - i. Public Hearing.
    - ii. Resolution establishing a public comment period at the beginning of City Council meetings.
  - b. Union merger.
    - i. Public Hearing.
    - ii. Resolution.
  - c. Resolution authorizing Northwest Iowa Community College Sports Shooting Team to use Community Services Center.
  - d. Resolution establishing Sheldon Fire Department Depreciation Fund.
- 6. Reports.
  - a. Report from Sheldon Community Ambulance Team (S.C.A.T.)
  - b. City Manager's report.
  - c. Mayor and Council comments.

- Closed Session to consider labor negotiations and employment conditions per Iowa Code Sections 20.17 and 21.9.

  a. Discussion and direction. 7.
- 8. Adjourn.
- F.Y.I. 9.