

# SHELDON CITY COUNCIL

Wednesday, February 5, 2020

4:30 p.m.

City Council Chambers

0. Call to Order, Roll Call
1. Approval of Agenda
2. Public Forum for items on and off the agenda\*
  - a. Presentation from Mayor Geels and Poppema-Sikma Construction.
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. Approval of Beer Permit Renewal for Hy-Vee Convenience Store (1989 Park St).
  - d. Approval of Liquor License Renewal of Hy-Vee Store (1989 Park St).
  - e. Authorize annual Village NW Unlimited Run, Walk & Roll for June 6, 2020.
4. Old Business.
  - a. Redevelopment proposals for City properties (from November 20, January 2 and January 15):
    - i. Public hearing on contract for deed for former DJ's Redemption Center, 428 W. Park St.
    - ii. Resolution approving contract for deed with Kent & Janet Lohrenz for 428 W. Park St.
    - iii. Bid opening for 1401 S 2<sup>nd</sup> Avenue (Sunset Motel) & 1023 Garfield Ave.
    - iv. Review of proposals and direction regarding 1401 S 2<sup>nd</sup> Avenue and 1023 Garfield Ave.
  - b. Fiscal Year 2018-2019 Audit Presentation – Tom Hinrichsen, Winther & Stave.
5. New Business.
  - a. Consider WWTP pay application #20.
  - b. Resolution setting time and place of public hearing on FY20-21 Maximum Property Tax Dollars and approve hearing notice.
  - c. Resolution approving drug & alcohol testing agreement with Sanford Health.
  - d. Resolution updating wages for full-time employees to comply with Fair Labor Standards Act and to correct Resolutions R19-4449 and R20-4480 regarding wage calculations.
  - e. 1<sup>st</sup> reading of Ordinance amending Chapter 122 entitled “Iowa’s Ride – Miscellaneous Permits”.
  - f. Accept resignation from Heather Jacobs, Assistant Pavilion GM – effective June 1, 2020.
  - g. Accept resignation from Police Officer Jett Korver – effective February 27, 2020.
6. Reports.
  - a. Report from Fire Department.
  - b. City Manager’s report.
  - c. Mayor and Council comments.
7. Possible closed session pursuant to Iowa Code Section 21.5(1)(c):
  - a. Approval of tentative settlement agreement negotiated by City’s Liability Insurance carrier (ICAP).

8. Closed Session to consider labor negotiations and employment conditions – per Iowa Code Sections 20.17 and 21.9.
  - a. Discussion and direction.
9. Adjourn.
10. F.Y.I.

### **\*PUBLIC FORUM**

Public Forum is the City Council’s opportunity to hear comments from you at the beginning of the City Council meeting for items both on and off the agenda, except for “public hearing” items. During Public Forum, the City Council receives comments and refrains from speaking. The Mayor may ask the City Manager to follow up. The number of speakers will not usually be limited at the public forum; total length of the forum is desired to not exceed ½ hour, and may be lengthened at the discretion of the Mayor and Council. Anyone who wants to speak during Public Comment Period should do the following:

1. Raise your hand to be recognized by the Mayor and then come to the podium and state your name and address. If you have handouts, please give them to the City Clerk before the meeting.
2. Be concise and limit comments to four minutes. You may not save your time for later or yield the remainder of your time to someone else. After speaking, please be seated.
3. If you are addressing a matter on the agenda, state the agenda item you are speaking about and if you are speaking on more than one agenda item, arrange your comments in chronological order.
4. Try not to duplicate information that has already been presented.
5. Direct comments to the entire Council and not to an individual. Questions and issues raised during this time will generally not be answered during this time.
6. Maintain a courteous and respectful manner.
7. If you are the presenter on an item which has been formally placed on the Council agenda, this public forum process does not apply, although you are asked to be succinct in your presentation.
8. Iowa law requires certain matters to have public hearings, which have their own comment periods. Comments pertaining to a public hearing item should be saved for that item, and the four-minute comment period will also apply for public hearings.

Thank you to everyone in the audience for attending this important business meeting.