

The Sheldon City Council met in regular session on Wednesday, January 4, 2017 at 4:30 p.m. Mayor Katricia Meendering called the meeting to order. Roll call was taken. Present: Pete Hamill, Randy Fonkert, Brad Hindt, Greg Geels, and Zach Sawyer. Also present: Sean Hutchison, Todd Uhl, Curt Strouth, Micah Schreurs, Lyle Bolkema, and Angela Beckman.

Public Comments: None.

A motion was made by Hindt and seconded by Hamill to approve the consent agenda with the following items:

- a. Minutes of December 21, 2016.
- b. Summary list of claims.
- c. Approval of the native wine permit renewal for Stone River Gift Shop.
- d. Approval of Resolution R17-4333 on Depository of Funds.
- e. Approval of Resolution R17-4334 in Designating Official Newspapers.

Roll call was taken. Ayes, all. Motion carried.

No action was taken on the Library Director.

The Council held the second reading on the HTC Communications Franchise Ordinance. Fonkert stated that he had received an email regarding the rates that HTC charges. No other comments have been heard regarding this Ordinance. A motion was made by Geels and seconded by Sawyer to suspend the rules in the passing of an Ordinance. Roll call was taken. Ayes, all. Motion carried. A motion was made by Hamill and seconded by Hindt to approve Ordinance O17-3224 HTC Communications Video Franchise. Roll call was taken. Ayes, all. Motion carried.

Staff Comments: Hutchison stated that he gave the Council a Performance Evaluation Policy Manual for them to review.

Council Comments: Mayor Meendering stated she received a letter from Don & Marietta Schultz. She will be meeting with Hutchison and Uhl on 01/05/17 regarding this. She also stated that at the Council meeting on 01/18/17, the Crossroads Pavilion Committee plans to have a draft of an advisory board for consideration.

A motion was made by Hindt and seconded by Sawyer to adjourn at 4:35 p.m. Roll call was taken. Ayes: all. Motion carried.

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Angela Beckman, City Clerk