

The Sheldon City Council met in regular session on Wednesday, February 1, 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, Lyle Bolkema, Angela Beckman, and Micah Schreurs arriving at 4:40 p.m.

Public Comments: None.

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

- a. Minutes of January 18, 2017.
- b. Summary list of claims.
- c. Approval of the liquor license renewal for the J&B Bar.

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

Emergency Services Reports:

- Kevin Miller—SCAT: Miller stated that the team had 444 calls in 2016. Those were comprised of 290 911 calls and 154 Transfers. He updated them with the community events that they attend and their training for the 19 member team.
- Kent Lohrenz—EMA: Lohrenz stated the team had 100 total calls and meetings in 2016, compared to 74 in 2015. He stated that EMA received a grant from O'Brien County Community Foundation, which allowed them to purchase some light bars and a remote area lighting system.
- Lyle Bolkema—Police: Chief Bolkema said they had 117 arrests and 127 accidents this past year. Geels asked if the subject that injured one of our police officers had been apprehended. Attorney Schreurs stated there is a nationwide warrant for the subject's arrest at this time.
- Brad Hindt—Fire: Hindt stated the fire department had 98 calls in 2016. They have 28 members and the average number of people on a single call is 17. They have received 21 new air packs but are still in need of 7 more.

A motion was made by Hindt and seconded by Hamill to approve payment of the retainer for the Airport 6 T-Hangar Project in the amount of \$21,333.33. Roll call was taken. Ayes, all. Motion carried.

The Council reviewed the Crossroads Pavilion Advisory Board Ordinance that was presented. Discussion was held on the amount of authority this Board and the General Manager will have. Hamill feels the Board should have a good amount of authority to make decisions without waiting for Council approval. It was the consensus to insert a clause that the Council can delegate additional authority as needed. This Ordinance will be brought back for consideration of the 1<sup>st</sup> reading on February 15, 2017.

No action was taken on item #6.

A motion was made by Hindt and seconded by Fonkert to set February 8, 2017 at 5:15 p.m. for a budget workshop to discuss the fiscal year 2017-2018 budget. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Geels and seconded by Fonkert to enter into closed session at 5:13 p.m. per Iowa Code Section 20.17 to discuss the Union's initial proposal. At 5:56 p.m. the Council resumed the open Council meeting. No action was taken.

Staff Comments: Uhl stated he was in Des Moines today on behalf of Lewis & Clark Rural Water and met with legislators regarding funding for the project. Hutchison stated that the current urban revitalization abatement is due to expire in December, 2017. Hindt suggested that it be extended for another 5 years. He also stated that the Urban Renewal Plan Amendment #3 will be brought to the Council for consideration soon.

Council Comments: Mayor Meendering stated she has received several calls regarding snow removal from sidewalks, and reminded citizens they have 24 hours after a snow fall to remove snow from sidewalks.

A motion was made by Hindt and seconded by Fonkert to adjourn at 5:57 p.m. Roll call was taken. Ayes: all. Motion carried.

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Angela Beckman, City Clerk