

The Sheldon City Council met in regular session on Wednesday, February 3, 2016 at 4:30 p.m. Mayor Katricia Meendering called the meeting to order. Roll call was taken. Present: Pete Hamill, Randy Fonkert, Brad Hindt, Zach Sawyer, and Greg Geels arriving at 4:31 p.m. Also present: Micah Schreurs, Todd Uhl, Lyle Bolkema, and Angela Beckman.

Public Comments: None

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

- a. Minutes of January 20, 2016.
- b. Summary List of Claims.
- c. Approval of the liquor license permit renewal for J&B Bar.
- d. Mayor appointed Cheri Bosman to the Trails Board, and Pete Hamill as Council representative to the Library Board and the Planning & Zoning Commission.

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

A motion was made by Sawyer and seconded by Hamill to approve Resolution R16-4194 A RESOLUTION ACCEPTING WORK ON THE 2015 RUNGER STREET IMPROVEMENTS BY THE CITY COUNCIL OF SHELDON, IOWA. Roll call was taken. Ayes, all. Motion carried. It was noted that this approval includes payment of the \$22,796.32 retainer.

Beckman went over the changes to the expenses from the budget work session. A motion was made by Fonkert and seconded by Hamill to set March 2, 2016 at 4:30 for a public hearing to consider the Fiscal Year 2016-2017 Budget. Roll call was taken. Ayes, all. Motion carried.

The Council discussed the intersection of Washington Avenue and 6th Street, due to the high volume of students who cross there before and after school. Uhl stated that this would take a total of 8 signs. Depending which signs were put up the cost without labor would range from \$647.60 to \$567.60. A motion was made by Hindt and seconded by Sawyer to approve putting up 8 crosswalk signs on Washington Avenue at 6th Street, and to paint the road later for a cost of \$647.60 without labor. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Geels and seconded by Hamill to approve the gas and electric utility contracts with Mid American Energy for Sunshine Addition. Roll call was taken. Ayes, all. Motion carried. The cost for electric is \$7,549.42 and for gas it is \$3,912.26.

Chief Bolkema stated that the police department has hired Jett Korver to fill the open police officer position. A motion was made by Hindt and seconded by Sawyer to approve the wage of \$38,073.67 per year, in accordance with the police collective bargaining agreement, for the new police officer, Jett Korver. Roll call was taken. Ayes, all. Motion carried.

Staff Comments: None

Council Comments: Geels stated that he had a message on his answering machine from a citizen concerned that the Council meeting recording was not on TV. Fonkert stated that he spoke to this person and informed them that they did not meet last week. Hamill stated that he has had people commenting positively on the Indoor Pool and how it is maintained. Hindt commended the City Crews for their work and effort with the blizzard on 02/02/16. He also wants to remind people to clean around fire hydrants. It could save valuable time in the event of a fire. Mayor Meendering reminded the Council that we will be doing the City Manager's evaluation on 02/17/16. She also thanked Uhl and the crews on the great work with the difficult blizzard.

A motion was made by Hamill and seconded by Geels to adjourn at 4:48 p.m. Roll call was taken. Ayes, all. Motion carried.

Angela Beckman, City Clerk