

The Sheldon City Council met in regular session on Tuesday, May 3, 2016 at 12:00 noon. 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: Scott Wynja, Micah Schreurs, Todd Uhl, Curt Strouth, Angela Beckman, and Lyle Bolkema arriving at 12:42 p.m.

Public Comments: None.

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

- a. Minutes of April 20, 2016.
- b. Summary List of Claims.
- c. Approval of liquor license permit for Jensen's Liquor.
- d. Approval of the Mayor's appointment, Erin Brown, to the Library Board.

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

Strouth, Development Director stated that Mark Ten Kley of Southwest Wholesale is looking to expand to the north of his current property. He will be purchasing Lots 10 & 11 in Runger Addition. He is going to build a 2400 square foot spec building on lot 10, which will have a \$60,000 minimum assessment agreement. The purchase price for lots 10 & 11 is \$25,369.50, which the SCDC development committee is asking the City to forgive \$7,286.52. A motion was made by Hindt and seconded by Geels to approve the request from the SCDC development committee to forgive \$7,286.52 on the sale of lots 10 & 11 in Runger Addition to Mark Ten Kley of Southwest Wholesale. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Geels and seconded by Sawyer to approve Resolution R16-4207 A RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR THE \$3,400,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) TAXABLE GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2016. Roll call was taken. Ayes: all. Motion carried. Wynja noted that our rating is an A+.

A motion was made by Hamill and seconded by Sawyer to approve pay estimate #3-Final on the sludge piping modification project, in the amount of \$2,500.00. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Fonkert to approve setting May 18, 2016 at 4:30 p.m. for a public hearing on the fiscal year 2015-2016 amended budget. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hamill and seconded by Geels to approve the increase in legal fee services with Wolff, Whorley, DeHoogh & Schreurs, for the services of Micah Schreurs, from \$185 per hour to \$200 per hour. Roll call was taken. Ayes, all. Motion carried. Mayor

Meendering noted that Schreurs does an excellent job and is very accommodating to work with.

A motion was made by Sawyer and seconded by Hamill to enter into closed session at 12:11 p.m. pursuant to Iowa Code Section 21.5 (1)(j) to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Roll call was taken. Ayes, all. Motion carried.

The Council came out of closed session at 12:40 p.m. No action was taken.

Staff Comments: Wynja stated that Chief Bolkema asked him to inform the public that traffic will be patrolled more heavily on East 6th Street from Washington Avenue to Country Club Road. There have been several complaints on speeding on this stretch of road way, so the speed limit will be strictly enforced. Strouth announced the press release from this morning thanking the Arlan Van Wyk family for their \$500,000 contribution to the community events center. Beckman stated that spring cleanup is coming, however we ask people not to put their things to the curb until the weekend before their pick up.

Council Comments: Hindt congratulated Wynja on his referring award. He also stated that he has had a request for a "Children at play" sign on West 7th Street, as there are a lot of children that live along there. Hamill noted that on May 21 there will be a bike ride that will go by the intersection of 16th Street and Country Club Road. He will look into possibly having some traffic control that day. He also thought it would be good for O'Brien County to invest in some "share the road" signs.

A motion was made by Hamill and seconded by Geels to adjourn at 12:46 p.m. Roll call was taken. Ayes, all. Motion carried.

Angela Beckman, City Clerk