

The Sheldon City Council met in regular session on Wednesday, May 3, 2017 at 4:30 p.m. Mayor Katricia Meendering called the meeting to order. Roll call was taken. Present: Brad Hindt, Greg Geels, and Zach Sawyer. Absent: Pete Hamill and Randy Fonkert, Also present: Sean Hutchison, Micah Schreurs, Todd Uhl, and Angela Beckman.

Public Comments: Brittany Behrendsen, Crossroads Pavilion General Manager, introduced herself to the Mayor and Council.

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

- a. Minutes of April 19, 2017.
- b. Summary list of claims.
- c. The Mayor removed the appointment.
- d. Approval of the burn request at 126 D Street.

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

The Council discussed the legislative changes regarding fireworks. Hutchison stated that state legislature will allow the use and sale of fireworks within the state of Iowa. The State Fire Marshall's office will be in charge of permitting of such. Fire Chief, Jerry Meyer stated that he has not spoken to the entire department. Meyer stated that when they were illegal, people still shot off fireworks within the City limits. He does not believe it will increase the number of fire calls they receive, but could increase the number of accidents that happen. Hindt added that in the past, people would shoot fireworks, but the Ordinance that prohibits them was not enforced by the Police Department. Hindt and Sawyer suggested, if allowed, set a time frame, with fireworks to stop possibly at 11:00 p.m. for example. Geels stated that he had mixed emotions, and would like to hear from the citizens of Sheldon with their thoughts and feelings on this. He felt we should try to prevent accidents, and he did receive a text message from a citizen suggesting putting a time frame on it as well. Hutchison pointed out that the current Code would require a peddler's permit for sell fireworks and would like the Council to consider increasing the amount of insurance required for such.

A motion was made by Hindt and seconded by Sawyer to approve Resolution R17-4353 A RESOLUTION RATIFYING, CONFIRMING AND APPROVING PUBLICATION OF NOTICE OF PUBLIC HEARING FOR THE ISSUANCE OF NOT TO EXCEED \$600,000 GENERAL OBLIGATION CAPITAL LOAN NOTES. Roll call was taken. Ayes, all. Motion carried.

Mayor Meendering opened the public hearing at 4:47 p.m. on the matter of the authorization of a loan agreement and the issuance of not to exceed \$600,000 General Obligation Capital Loan Notes, of the City of Sheldon for the Crossroads Industrial Park. There were no oral or written comments. A motion was made by Geels and seconded by Sawyer to close the public hearing at 4:48 p.m. Roll call was taken. Ayes, all. Motion carried. A motion was made by Hindt and seconded by Geels to approve Resolution R17-4354 A RESOLUTION INSTITUTING

PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$600,000 GENERAL OBLIGATION CAPITAL LOAN NOTES. Roll call was taken. Ayes, all. Motion carried.

Uhl explained that Schlotfeldt Engineering has slightly changed the way they do their engineering contracts. The Master Engineering Contract has language in it that has been in every engineering contract we have agreed to with them. Approval of the master contract is then kept on file. Then with each specific project we will receive an amendment contract specific to the project in consideration. This amendment contract is specific to the Crossroads Industrial Park Infrastructure Extension. A motion was made by Geels and seconded by Hindt to approve the Master Engineering Contract with Schlotfeldt Engineering. Roll call was taken. Ayes, all. Motion carried. A motion was made by Hindt and seconded by Geels to approve the Amendment Engineering Contract with Schlotfeldt Engineering for the Crossroads Industrial Park Infrastructure Project in the amount of \$43,000. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Geels and seconded by Sawyer to set May 17, 2017 at 4:30 p.m. for a public hearing to consider the Preliminary and Final Plat of Prairie Trail Addition; and vacation of utility easement. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Geels and seconded by Hindt to approve Resolution R17-4355 A RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$2,395,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2017. Roll call was taken. Ayes, all. Motion carried.

Staff Comments: None.

Council Comments: Geels thanked the Community for their effort in cleaning up their properties. He also wanted to remind people of the Village Northwest Run, Walk and Roll on June 3, 2017. Mayor Meendering reminded people that the Community Clean Up Day is Friday, May 5. If you or any organization would like to participate, you can contact the SCDC office. Spring Clean Up for east of Washington Avenue will begin on Monday, you can still purchase a flag and stickers through this Friday by 3:00 p.m. The National Day of Prayer is tomorrow, as well as the Trails Clean Up Day.

A motion was made by Hindt and seconded by Sawyer to adjourn at 4:56 p.m. Roll call was taken. Ayes: all. Motion carried.

Angela Beckman, City Clerk