

The Sheldon City Council met in regular session on Tuesday, May 5, 2015 at 4:30 p.m. Mayor Katricia Meendering called the meeting to order. Roll call was taken. Present: Ron Rensink, Randy Fonkert, Brad Hindt, Greg Geels, and Zach Sawyer. Also present: Scott Wynja, Curt Strouth, Lyle Bolkema, and Angela Beckman.

Public Comments: None

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

- a. Minutes of April 15, 2015.
- b. Summary List of Claims and additional as presented.
- c. Liquor License renewal for Fareway Stores, Inc.
- d. Native Wine Permit renewal for A Country Florist.
- e. Special Events from SCDC including:
 - i. Street closure of 3rd Avenue between 9th Street and 10th Street from 10 a.m. to 2:30 p.m. for Spring Bash Event on May 16, 2015;
 - ii. Street closures of 9th Street from 3rd Avenue through 3rd Avenue, as well as, 3rd Avenue from 9th Street to 10th Street for Crazy Days on July 22, 2015;
 - iii. Street closure of Celebration Days Parade Route, 4th Avenue from 6th Street to north of Parkview Assembly Church, East 4th Street from 19th Avenue to Union Avenue, and ATV use for Allison Cooke, Curt Strouth, JJ Hesnard, and 1 other parade route volunteer on September 7, 2015.

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

Mayor Meendering opened the public hearing at 4:31 p.m. to consider Amendment No. 1 to the Amended and Restated Sheldon Urban Renewal Plan. There were no oral or written objections. A motion was made by Rensink and seconded by Hindt to close the hearing at 4:32 p.m. Roll call was taken. Ayes, all. Motion carried. A motion was made by Hindt and seconded by Sawyer to approve Resolution R15-4171 Resolution determining an area of the City to be a blighted and economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 1 to the Amended and Restated Sheldon Urban Renewal Plan. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Rensink and seconded by Fonkert to approve pay estimate #2-final for the 2014 Maintainer access and drainage improvements in the amount of \$59,123.25. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Sawyer and seconded by Geels to approve pay estimate #1 for the downtown resurfacing project in the amount of \$199,500.00. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Fonkert to set the date and time of May 20, 2015 at 4:30 p.m. for a public hearing to consider the budget amendment for fiscal year 2014-2015. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Rensink and seconded by Sawyer to set the date and time of June 3, 2015 at 12:00 noon for a public hearing on Runger's Street Improvements. Roll call was taken. Ayes, all. Motion carried.

Staff Comments: None.

Council Comments: Rensink asked about restricting what businesses can bid on projects. Attorney Schreurs said it would be difficult, but reminded the Council that the awarding of bids is not only based on the lowest bidder, but who is qualified for the project. Hindt has received complaints of people parking vehicles, motorhomes, and other things across the sidewalk, which is not allowed in Sheldon. Geels asked if all of the plots in the Community Garden are full. Strouth thought they were. Meendering asked people to use caution, with it getting nice, the children are riding bikes and playing outside more.

Meendering did note that the meetings on June 3, 2015, July 1, 2015 and August 5, 2015 will be held at 12:00 noon.

A motion was made by Hindt and seconded by Rensink to adjourn at 4:42 p.m. Roll call was taken. Ayes, all. Motion carried.

Angela Beckman, City Clerk