

The Sheldon City Council met in regular session on Wednesday, June 7, 2017 at 12:00 p.m. Mayor ProTem Brad Hindt called the meeting to order. Roll call was taken. Present: Pete Hamill, Greg Geels, Zach Sawyer, and Brad Hindt. Absent: Randy Fonkert. Also present: Sean Hutchison, Micah Schreurs, Todd Uhl, Lyle Bolkema, Curt Strouth, and Angela Beckman.

Public Comments: None.

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

- a. Minutes of May 17, 2017 as presented, boards & commissions.
- b. Summary list of claims, with additional claim, boards & commissions.
- c. Approval of SCAT applicants, Amber Lippert, Allison Youngers & Amelia Knuth.
- d. Approval of liquor license renewal for FOE, Eagles.
- e. Approval cigarette permits for Casey's General Stores #2527 and #3044, Dollar General, Fareway Store Inc., Hy-Vee Food Store and C-Store, Sheldon Truck Plaza, and Stammer Liquor Corp.

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

Discussion was held on how to fund the wastewater treatment facility project. Hutchison stated that this was placed as an agenda item due to the short conversation in comments from the May 17, 2017 meeting. Council discussed if/or what percent of the project could or would be funded by Tax Increment Financing (TIF). Hutchison also stated that the Engineer is working on the sewer rate study and it is supposed to be completed in June, but he is unsure if we will have it early enough for the Council to review in it's entirety by the June 21, 2017 meeting. Geels asked Beckman to see if there is a way to use this past month's gallons to show what kind of increases there would be for different gallons used and different percent rate increases. Council would also like to see the gallons for commercial versus the gallons for residential and how a rate increase could affect a commercial user. It was the consensus to review the sewer rate study once received and then bring this item back to be discussed at that time.

A motion was made by Hamill and seconded by Geels to approve Resolution R17-4359 Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement for \$2,395,000 General Obligation Capital Loan Notes, Series 2017. Roll call was taken. Ayes, all. Motion carried. A motion was made by Hamill and seconded by Sawyer to approve Resolution R17-4360 Resolution Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance, and Levying a Tax to Pay the Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate for \$2,395,000 General Obligation Capital Loan Notes, Series 2017. Roll call was taken. Ayes, all. Motion carried.

The Council held the first reading on the Ordinance regarding fireworks. Attorney Schreurs reviewed the proposed Ordinance regarding Fireworks within the City of Sheldon. Fireworks

would be allowed to be shot off from June 20 to July 5, and December 17 to January 2 from 12:00 p.m. until 10:00 p.m. with the exception of July 4 until 11:00 p.m. and January 1 until 12:30 a.m. Persons must be 18 years of age or older to purchase fireworks. Persons under the age of 18 can only shoot off fireworks with the supervision of an adult. The sale of fireworks is limited to property zoned Commercial. A motion was made by Sawyer and seconded by Hamill to approve the first reading of the Ordinance amending the code of ordinances of the City of Sheldon, Iowa by amending provisions of Section 41.11 pertaining to the sale, possession, use and explosion of fireworks within the City of Sheldon, Iowa. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Sawyer to approve the second reading of the water and sewer rate ordinance, which includes an 8% increase on both water and sewer. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hamill and seconded by Hindt to set June 21, 2017 at 10:00 a.m. for bid letting on the Sheldon Municipal Airport snow removal equipment acquisition. Roll call was taken. Ayes, all. Motion carried. A motion was made by Hamill and seconded by Sawyer to set June 21, 2017 at 4:30 p.m. for a public hearing to consider proposals on the Sheldon Municipal Airport snow removal equipment acquisition. Roll call was taken. Ayes, all. Motion carried.

Staff Comments: Bolkema stated that they recognized Office DeGoei for his 30 years of service with the Sheldon Police Department. Hindt thanked him for his service. Hutchison has scheduled a goal setting session for November 21 at 11:00 a.m. and lunch will be provided. He also met with the Marketing Committee and they would like additional refuse containers downtown and they will pay for it, they also expressed interest in adding a tree in the Mayor's Park.

Council Comments: None.

A motion was made by Hamill and seconded by Sawyer to adjourn at 12:37 p.m. Roll call was taken. Ayes: all. Motion carried.

Angela Beckman, City Clerk