

The Sheldon City Council met in regular session on Wednesday, July 1, 2015 at 12:00 Noon. 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, Todd Uhl, Lyle Bolkema, and Angela Beckman.

Public Comments: None

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

- a. Minutes of June 17, 2015.
- b. Summary List of Claims for Fiscal Year End and July 1, 2015.
- c. Mayor's Reappointments: Board of Adjustment: Terry Braaksma & John Van Olst; Airport Commission: Glenn Zylstra & Rob Dixon; Cemetery Board: Glen Goedken, Clarence Dystra, & Howard Lucas; Library Board: Millie Vos; Museum Board: Cindy Runger; Park Commission: Niki Cooper; Trails Commission: Jeanne Lichty, Jason Van Meeteren & Jan Neel; Planning & Zoning Commission: Jay Schemper.
- d. Special Outdoor Liquor License for Schottsy's Bar & Grill on July 3, 4, and 11.

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

A motion was made by Rensink and seconded by Geels to approve a one year audit extension with Winther, Stave & Company. Roll call was taken. Ayes, all. Motion carried.

Wynja explained that the FAA Flight Inspection Agreement would be a total cost of 5,082.70, with 90% reimbursable by federal funds, making the Airport's cost \$508.27. There are some questions if this is required, due to the project being replacements and not new. This is being looked into by the FAA. A motion was made by Hindt and seconded by Geels to approve the FAA Flight Inspection Agreement contingent on FAA concurrence. Roll call was taken. Ayes, all. Motion carried.

Discussion was held on the O'Brien County Secondary Road Policy. The O'Brien County Engineer is asking Cities for their opinion on the policy. After reviewing the policy it was the consensus that if a road is a farm to market road, the counties contribution should be 50%. This suggestion will be relayed to the Engineer.

A motion was made by Sawyer and seconded by Fonkert to change the second Council meeting in July to Tuesday, July 14, 2015 at 12:00 Noon. Roll call was taken. Ayes, all. Motion carried. This change is due to the City Manager being gone.

Discussion was held on the remaining 5 lots in Sunshine Addition. It was suggested that an incentive package be offered to spur growth. After discussion, a motion was made by Geels

and seconded by Hindt to set Tuesday, July 14, 2015 at 12:00 Noon for a public hearing to consider the lot prices in Sunshine Addition, and to include incentives: Lot price \$1, construction must begin within 12 months, and a minimum assessment of \$200,000 if construction does not begin within 12 months from the closing date. Roll call was taken. Ayes, all. Motion carried.

Staff Comments: None.

Council Comments: Geels said a big Thank You to all those involved with RISEfest. It was a wonderful event, that draws a large amount of people to Sheldon.

A motion was made by Hindt and seconded by Fonkert to adjourn at 12:30 p.m. Roll call was taken. Ayes, all. Motion carried.

Angela Beckman, City Clerk