

The Sheldon City Council met in regular session on Wednesday, July 5, 2017 at 12:00 p.m. Mayor Katricia Meendering called the meeting to order. Roll call was taken. Present: Pete Hamill, Randy Fonkert, Brad Hindt, and Greg Geels. Absent: Zach Sawyer. 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 June 21, 2017 as presented, boards & commissions.
- b. FYE 16-17 claims, summary list of claims, with additional claims, boards & commissions.
- c. The following Mayor's appointments: Museum Board: Mark Poyzer, Ron Plum and Donna Hoadley; Library Board: Mike McCuddin; Trails Board: Stan Ten Kley and Sandy Kamphoff; Cemetery Board: Dave Vande Brake; Board of Adjustment: Darrell Burns.
- d. Approval of new liquor license renewal for Casey's General Store #2527.
- e. Approval of liquor license renewal for Old 60 Steaks & Chops.
- f. Approval of wine permit for Marigolds LLC.
- g. Approval of SCAT applicants, Kaitlin Dagele & Maria Garcia.

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

Uhl stated that we have received the results from the core sampling for the 16<sup>th</sup> Street project, and the results were much better than anticipated. The results show that we do not necessarily have to do a full reconstruction of 16<sup>th</sup> Street. An option that the engineer and Uhl have discussed is to remove the really bad areas, and put in super depth asphalt that is very durable and very flexible with a 3" of new asphalt on top. This would bring the road profile up by 4" which could affect some driveways, the shoulder, etc. Uhl and Hutchison could go back to the MAP-21 Board and ask for approval to extend the project with the already approved dollars allotted to us. After discussion, a motion was made by Geels and seconded by Fonkert to approve the rehabilitation option, for Uhl and Hutchison to go back to the MAP-21 Board and ask permission for us to use allotted funds to extend the project, and if approved by the MAP-21 Board, do the extension on 16<sup>th</sup> Street. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Geels and seconded by Hamill to go into executive session at 12:33 p.m. per Iowa Code Section 21.9 to discuss strategy in matters relating to employment conditions of employees of the governmental body who are not covered by a collective bargaining agreement. Roll call was taken. Ayes, all. Motion carried.

Council came out of executive session at 1:37 p.m. Mayor Meendering stated there was no action.

Staff Comments: None.

Council Comments: Mayor Meendering thanked Village Northwest Unlimited for their wonderful celebration that they put on each year on July 3. She also wanted to remind citizens of Sheldon that today is July 5, the last day in July that fireworks can be exploded and they are only allowed until 10:00 p.m.

A motion was made by Hamill and seconded by Hindt to adjourn at 1:38 p.m. Roll call was taken. Ayes: all. Motion carried.

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Angela Beckman, City Clerk