

The Sheldon City Council met in regular session on Tuesday, July 14, 2015 at 12:00 Noon in the Council Chambers. 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, Micah Schruers, Curt Strouth, Lyle Bolkema and Angela Beckman.

Public Comments: None.

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

- a. Minutes of City, Boards & Commissions.
- b. Summary List of Claims for City, Boards & Commissions.
- c. June Financial Reports.
- d. Student Ambulance Applicant—Lexi Ackerman.
- e. Liquor License Renewal for Old 60 Steaks & Chops, LLC.
- f. Class C Beer Permit Renewal for Sheldon Truck Plaza.
- g. Class C Beer Permit Renewal & Change of Ownership for Shopko Hometown #667
- h. Class B Beer Permit Renewal for Godfather's Pizza.
- i. Special Outdoor Liquor License for Schottsy's Bar & Grill on July 25, 2015.
- j. 2<sup>nd</sup> Qtr Ambulance Uncollectible Accounts.

Geels asked about the \$10,000 payment to Children's World. Wynja explained that the City pays \$10,000 and the Marketing Committee pays the remainder directly to Children's World, and that this is the final payment of the 3 year agreement. Roll call was taken. Ayes, all. Motion carried.

Mayor Meendering opened the public hearing at 12:01 p.m. on the Sunshine lot prices. A motion was made by Rensink and seconded by Fonkert to close the hearing at 12:02 p.m. Roll call was taken. Ayes, all. Motion carried. Discussion was held on the wording of the resolution regarding the minimum assessment. After discussion, with clarification that construction must begin within 12 months of the closing date, and if not completed within 24 months after the closing date, a \$200,000 minimum assessment will be placed, otherwise assessment will be at the actual assessed value as set by the County Assessor, a motion was made by Sawyer and seconded by Geels to approve Resolution R15-4179 A RESOLUTION AMENDING RESOLUTION r08-3901 AND APPROVING DISPOSAL OF AN INTEREST IN REAL ESTATE IN THE REPLAT OF SUNSHINE ADDITION PHASE II OWNED BY THE CITY OF SHELDON, IOWA BY SALE TO ANY PERSON OR BUSINESS ENTITY. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Rensink to approve Resolution R15-4180 A RESOLUTION APPROVING TRANSFERS OF THE CITY OF SHELDON BUDGET FOR FISCAL YEAR 2014-2015. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Rensink and seconded by Fonkert to approve the Sheldon Housing Review Board authorized signers of Dennis Gorter, Curt Strouth and Scott Wynja as an alternate. Roll call was taken. Ayes, all. Motion carried.

Council comments: Rensink asked how the ball fields are coming, Wynja stated that are coming along well. Meendering wanted to thank the Village Northwest Unlimited and all the volunteers for a great July 3, 2015 event.

A motion was made by Geels and seconded by Sawyer to adjourn at 12:15 p.m. Roll call was taken. Ayes, all. Motion carried.

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Angela Beckman, City Clerk