

The Sheldon City Council met in regular session on Wednesday, July 19, 2017 at 4:30 p.m. Mayor Katricia Meendering called the meeting to order. Roll call was taken. Present: Pete Hamill, Randy Fonkert, Brad Hindt, Greg Geels and Zach Sawyer. Also present: Sean Hutchison, Micah Schreurs, Todd Uhl, and Angela Beckman.

Mayor Meendering announced that we would consider item #7, the Resolution of Necessity, prior to acting on item #6.

Public Comments: None.

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

- a. Minutes of July 5, 2017, boards & commissions.
- b. Summary list of claims, with additional claims, boards & commissions.
- c. Financial Reports for June 2017.
- d. Approval of special outdoor liquor license for Schottsy's Bar & Grill on 07/29/17.
- e. Approval of special outdoor liquor license for Schottsy's Bar & Grill on 08/04/17.
- f. Approval of beer permit renewal for Sheldon Truck Plaza.
- g. Approval of beer permit renewal and ownership change for Shopko.

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

Kiana Johnson, O'Brien County Economic Development Director gave an update on the past year. Johnson stated that in February they were awarded their second loan in the amount of \$500,000 from the USDA. This money helps to award grants totaling over \$242,000 since 2006.

Mayor Meendering opened the public hearing at 4:38 p.m. on Urban Renewal Amendment #4. There were no oral or written objections. A motion was made Fonkert and seconded by Sawyer to close the hearing at 4:39 p.m. A motion was made by Hamill and seconded Hindt to approve Resolution R17-4364 A 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. 4 to the Amended and Restated Sheldon Urban Renewal Plan. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Fonkert and seconded by Geels to set August 2, 2017 at 12:00 p.m. for a public hearing on the proposed amendments to the Sheldon Zoning Ordinance. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Fonkert to approve Resolution R17-4365 A Resolution of Necessity for Implementing Prairie Trail Multifamily Residential Urban Revitalization Plan. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hamill and seconded by Sawyer to set September 20, 2017 at 4:30 p.m. for a public hearing on Prairie Trail Multifamily Residential Urban Revitalization Plan. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Sawyer and seconded by Geels to approve pay estimate #12 for the Crossroads Pavilion in the amount of \$136,336.42. Roll call was taken. Ayes, all. Motion carried. Uhl stated that we have agreed to lessen the retainer from 5% to 2.5% due to the amount of work that is completed.

A motion was made by Geels and seconded by Hamill to approve a starting wage of \$30,000/year for the assistant recreation director. Roll call was taken. Ayes, all. Motion carried. Hutchison pointed out that this is a shared position with the LLRC, and they reimburse us a portion of the wages.

Staff Comments: Hutchison stated that the Supervisors, Department Heads and City Clerk did a good job on the budget this past fiscal year.

Council Comments: Geels asked how the City water supply is doing? Uhl stated there are no restrictions yet. Mayor Meendering stated that there are openings on the Park Board, Airport Board, Trail Board and the Planning & Zoning Commission.

A motion was made by Hindt and seconded by Fonkert to adjourn at 4:51 p.m. Roll call was taken. Ayes: all. Motion carried.

Angela Beckman, City Clerk