

The Sheldon City Council met in regular session on Wednesday, August 5, 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, Micah Schreurs, Lyle Bolkema, and Angela Beckman.

Public Comments: None

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

- a. Minutes of July 14, 2015.
- b. Summary List of Claims.
- c. Resolution R15-4181 Fiscal Year 2014-2015 Road Use Tax Report.
- d. Liquor License renewal for Los Tulipanes.

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

A motion was made by Hindt and seconded by Sawyer to approve Resolution R15-4182 A Resolution for the sale of block 3, lot 10 in Sunshine Addition to Dennis & Janet Potter. Roll call was taken. Ayes, all. Motion carried. A motion was made by Fonkert and seconded by Rensink to approve Resolution R15-4183 A Resolution for the sale of block 2, lot 10 in Sunshine Addition to Matt Hartog. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Sawyer to approve Pay Estimate #4 on the Sheldon Regional Airport Runway 15/33 Lighting Rehabilitation project in the amount of \$25,104.99 to Voltmer, Inc. Roll call was taken. Ayes, all. Motion carried. Per our insurance company, they have authorized us to close out this project.

Wynja explained that the Engineering Agreement for Engineering Services for the 6-Unit T-Hangar Construction, is to replace the hangar that was damaged in the wind storm in June. A motion was made by Geels and seconded by Fonkert to approve the engineering agreement contingent on the insurance company's approval. Roll call was taken. Ayes, all. Motion carried.

Mike Bell of RDG Designs presented a PowerPoint showing the process that the preliminary design committee for the Events Center has gone through. He showed how the facility started and took us through the Committee's process, and that the current proposal could seat 400 people, with the summary of cost estimate, prepared by Stecker-Harmsen, Inc. has construction costs of \$4,182,080. He went on to state that with 20% contingency and additional costs the grand total is estimated at \$5,320,926. The Council discussed various state funding options to help with the costs. Wynja reviewed the three potential financing options, all using Urban Renewal funds, and the potential impact on the city bonding capacity. Rensink expressed concern over the operating and maintenance of the facility once it is built. After discussion a

motion was made by Rensink and seconded by Fonkert to hire a firm to conduct a projected operating & maintenance cost of the facility not to exceed \$25,000. Roll call was taken. Ayes, all. Motion carried. Hindt would like to look at more dollar amounts for the park, trails, amphitheater, etc... Rensink thanked the Committee for their work and time.

Staff Comments: Uhl stated that work on the downtown outer 5 blocks has started. Farmers Market is doing some curb and gutter work right now. He also stated that the Runger Street project will begin soon.

Wynja stated that the SCDC is talking about some AV improvements in the building. He asked the council if there was interest in getting some estimates on a permanent projector for the Council Chambers and possibly some monitors for the Council. He also congratulated the Mayor, Council, and School on the All Star Community Award for the Sports Complex.

Council Comments: Hindt reminded people that if you are going to water your lawn, please do not do it during the day. Watering should be done before 8:00 a.m. and after 8:00 p.m.

A motion was made by Hindt and seconded by Sawyer to adjourn at 1:16 p.m. Roll call was taken. Ayes, all. Motion carried.

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Angela Beckman, City Clerk