

The Sheldon City Council met in regular session on Wednesday, August 16, 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, Curt Strouth, Todd Uhl, Lyle Bolkema, and Angela Beckman.

Public Comments: Daryl Mouw of 2000 E 6th Street expressed his concern over the large amount of people that speed on E 6th Street. He has approached Councilman, School Board members and spoken to the Police Department, but nothing has changed. He and his neighbor conducted a study by driving 20 mph on this Street and were passed by 3 vehicles. He also stated that it is within the proximity of the schools and should be considered a school zone, which the speed limit is typically 15-20 mph. He is asking that the City either lower the speed limit on E 6th Street or there be more police presence, with the speed limit being enforced and people getting ticketed for speeding.

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

- a. Minutes of August 2, 2017, boards & commissions.
- b. Summary list of claims, with additional claim, boards & commissions.
- c. July Financial Reports.
- d. Approval of liquor license renewal for Los Tulipanes.
- e. Approval of new liquor license for Crossroads Pavilion.
- f. Approval of 2nd quarter ambulance uncollectible accounts.
- g. Approval of the Mayor appointing Jett Korver to the Airport Commission.
- h. Approval of Resolution R17-4366 the 2016-2017 Street Financial Report.
- i. Approval of Resolution R17-4367 for 2016-2017 Transfers.

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

A motion was made by Hamill and seconded by Fonkert to approve the second reading of AN ORDINANCE AMENDING THE SHELTON, IOWA ZONING ORDINANCE BY AMENDING SECTION 2.1(118) THEREOF PERTAINING TO THE DEFINITION OF "STRUCTURE". Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Sawyer to approve the second reading of AN ORDINANCE TO RE-ZONE CERTAIN PROPERTY IN SHELTON, IOWA, pertaining to block one and block two of Prairie Trail Addition. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Fonkert to approve the Grant Agreement with the Federal Aviation Administration (FAA) in the amount of \$318,254.00 for snow removal equipment. This grant agrees that the FAA will reimburse the Airport 90% of \$318,254.00. Roll call was taken. Ayes, all. Motion carried. A motion was made by Fonkert and seconded by Geels to approve the Sheldon Regional Airport Snow Removal Equipment Acquisition Contract with Fox International, Spencer, IA in the sum of \$318,871.00. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Sawyer and seconded by Hamill to approve Resolution R17-4368 A RESOLUTION APPROVING AND ENDORSING THE SUBMISSION OF A RISE APPLICATION TO THE IOWA DEPARTMENT OF TRANSPORTATION. The City would be responsible for 50% of \$189,894.00 of the Crossroads Industrial Park Extension. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hamill and seconded by Geels to approve Resolution R17-4369 A RESOLUTION ACCEPTING ALL INFRASTRUCTURE AND USES DEDICATED TO THE PUBLIC IN PRAIRIE TRAIL ADDITION, SHELDON, IOWA. Roll call was taken. Ayes, all. Motion carried.

Matt Oedekoven, Engineer from DGR stated that the sewer rate study was done because of the regulated sewer plant upgrade. The study shows what revenue is needed to support payment for the plant upgrade as well as ongoing capital improvement items in upcoming years. The study proposes an incremental increase to create \$1,700,000.00 by the years 2021-2022 from sewer rental revenue. Geels asked what are other communities doing that are forced to upgrade? Oedekoven stated they are looking at similar scenarios as Sheldon, but Sheldon is one of the first communities to look at adopting the rates to cover the upgrade. Mayor Meendering stated that the Council will review the study and if there are questions, please contact Hutchison or Oedekoven. This sewer rate study will be brought back for consideration on September 6, 2017.

Staff Comments: Uhl stated that they have started the asphalt overlay process. They large part is on East 9th Street, but have also gotten some others done on 2nd Avenue, 9th Street and South 10th Avenue. Bolkema stated they just got done with Shop with a Cop. They helped 55 kids this year and it would not be possible without the volunteers and generous donations from people and businesses. Strouth reminded people that Celebration Days will be held September 1-4. Hutchison stated that the goal setting session has been changed to December 13. He will let us know times as it gets closer. He also invited the Council to attend the Crossroads Pavilion ribbon cutting on September 8, 2017 from 9:30-10:30 a.m. with the actual ribbon cutting at 10:00 a.m.

Council Comments: Mayor Meendering thanked the Police Department and LOVE Inc for putting on Shop with a Cop, it is a wonderful program. She also reminded people that school starts next week, to please slow down and watch for kids walking, on bikes, and on mopeds.

A motion was made by Hindt and seconded by Sawyer to adjourn at 4:54 p.m. Roll call was taken. Ayes: all. Motion carried.

Angela Beckman, City Clerk