

The Sheldon City Council met in regular session on Wednesday, September 20, 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, and Angela Beckman.

Public Comments: Harold Postma wanted to bring to the Council's attention that next week is the 2nd year of the grassroots movement. He stated that it is a time of repentance and asks Citizens to observe this week and come together in prayer.

Mayor Meendering stated we are removing the cigarette permit transfer for Dollar General. A motion was made by Geels and seconded by Sawyer to approve the consent agenda with the following items:

- a. Minutes of September 6, 2017, boards & commissions.
- b. Summary list of claims, boards & commissions.
- c. Approval of the August financial reports.
- d. Approval of the Annual Finance Report (AFR) for fiscal year 2016-2017.

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

Mayor Meendering opened the public hearing at 4:37 p.m. regarding Prairie Trail Addition. There were no oral or written comments. A motion was made by Hamill and seconded by Fonkert to close the public hearing at 4:38 p.m. Roll call was taken. Ayes, all. Motion carried. Attorney Schreurs stated that this process does require a second hearing, however the owner has signed a waiver so we don't have to hold another hearing. A motion was made by Geels and seconded by Hindt to approve the Multifamily Residential Urban Revitalization Plan for Prairie Trail Addition. Roll call was taken. Ayes, all. Motion carried. A motion was made by Hamill and seconded by Sawyer to approve Resolution R17-4370 A RESOLUTION ADOPTING THE PRAIRIE TRAIL RESIDENTIAL MULTIFAMILY URBAN REVITALIZATION PLAN. Roll call was taken. Ayes, all. Motion carried. A motion was made by Hindt and seconded by Hamill to suspend the rules of reading an Ordinance and approve Ordinance O17-3230 AN ORDINANCE DESIGNATING AN AREA OF SHELDON, IOWA, AS A REVITALIZATION AREA UNDER IOWA CODE CHAPTER 404. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Sawyer and seconded by Hamill to approve Resolution R17-4371 A RESOLUTION FIXING OCTOBER 4, 2017 AT 4:30 P.M. FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$3,780,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF SHELDON, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF. Roll call was taken. Ayes, all. Motion carried. A motion was made by Hamill and seconded by Geels to approve the Engagement Agreement hiring Ahlers & Cooney, P.C. in its capacity as Bond Counsel and Disclosure Counsel in connection with the issuance of not to exceed \$3,780,000 General Obligation Capital Loan Notes, Series 2017A. Roll call was taken. Ayes, all. Motion carried.

Hutchison recommended, and it was the consensus of the Council, that we include the first three rate increases in the Ordinance on sewer rates. He also explained the first reading of this Ordinance will be at the first meeting in November and the first increase will be for January, 2018.

Staff Comments: None.

Council Comments: Mayor Meendering thanked everyone for their donations for Sheldon 4 Sheldon. She also stated that the Police will continue to patrol for speeding on the east side of town near the schools. The Mayor extended her condolences to the Dean Seivert family.

A motion was made by Hindt and seconded by Fonkert to adjourn at 4:55 p.m. Roll call was taken. Ayes: all. Motion carried.

Angela Beckman, City Clerk