

The Sheldon City Council met in regular session on Wednesday, October 15, 2014 at 4:30 p.m. 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 Schreurs, Todd Uhl, Lyle Bolkema, Curt Strouth, and Angela Beckman.

Public Comments: None

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

- a. Minutes of October 1, 2014, Boards & Commissions.
- b. City Claims with additional claims presented, Boards & Commissions.
- c. Financial Reports for September 2014.
- d. Approval of Fire Applicant, Matt Reinstma
- e. Approval of Airport Zoning Commission Appointments: Mark Kleinwolterink, Paul Kauten, and Jay Schemper.

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

Jacob Kerr, Recreation Director gave an update on the Summer Recreation participation, new programs, and pool revenue. He also stated that sharing Josh Nollmeyer with NCC LLRC is working really well.

Discussion was held on the solid waste/recycling rates. The City is in the 3<sup>rd</sup> year of a 5 year agreement with the Garbage haulers. Wynja met with both garbage haulers recently. The Landfill has raised their rates an additional \$5 per ton, therefore the garbage haulers are asking for an increase of \$.25 per month starting November 1, 2014. Recycling was then discussed. It is unsure what the reason is that curb side recycling is in decline. It was the consensus of the Council to put a survey out to the residents to find ways to increase the curb side recycling. A motion was made by Rensink and seconded by Sawyer to approve a \$.25 per month increase on the solid waste fee starting November 1, 2014. Roll call was taken. Ayes, all. Motion carried.

The Council was presented a Donation for Donation of Real Property from Dove Landing, LLC in Sheldon, Iowa. This agreement would be for Dove Landing, LLC to acquire the remaining lots in Trilogy Village for the purpose of building affordable housing units, and homes. Said rental units and homes will be maintained by this agency. Gary Feekes of 520 Country Club Road expressed his opposition to these units being located in Trilogy. He asked if the Council had notified the property owners in the Trilogy area. It was stated that we had not, due to the fact that the area is zoned Residential Multiple, and therefore there was no requirement to notify the property owners. It was his opinion that this should have been planned better by putting the homes in one area, not spreading them out. He is concerned these rental homes will decrease the property value of the owner occupied homes in Trilogy. After discussion a motion was made by Rensink and seconded by Hindt to approve the Donation for Donation of Real Property with Dove Landing, LLC. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Fonkert and seconded by Geels to approve Highway 18 Improvements change order #1 in the amount of \$5,161.75. Roll call was taken. Ayes, all. Motion carried. A motion was

made by Geels and seconded by Hindt to approve Highway 18 Improvements pay estimate #6-Final in the amount of \$47,140.30. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Fonkert to approve Well #15 change order #3 in the amount of \$3,872.00. Roll call was taken. Ayes, all. Motion carried. A motion was made by Geels and seconded by Sawyer to approve Well #15 pay estimate #5 in the amount of \$48,704.59. Roll call was taken. Ayes, all. Motion carried. A motion was made by Rensink and seconded by Fonkert to approve Well #15 change order #4 in the amount of \$-3,282.50. Roll call was taken. Ayes, all. Motion carried. A motion was made by Sawyer and seconded by Geels to approve Well #15 pay estimate #6-Final in the amount of \$19,342.00. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Fonkert to approve 5<sup>th</sup> Avenue Improvement pay estimate #1 in the amount of \$102,321.65. Roll call was taken. Ayes, all. Motion carried.

Press comments: None.

Staff comments: Wynja gave an update on the Sports Complex project and the Lewis & Clark Rural Water Project.

Council comments: Geels stated that we should promote the Housing project in every way possible. Mayor Meendering stated that beginning at the November 5 meeting will be discussion on the Police Chief supervision, Council meeting times, and building code. She also stated that we abide by the Robert's Rules of Order in the publication of our meeting minutes.

A motion was made by Hindt and seconded by Fonkert to adjourn at 5:32 p.m. Roll call was taken. Ayes, all. Motion carried.

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Angela Beckman, City Clerk