

The Sheldon City Council met in regular session on Wednesday, November 2, 2016 at 4:30 p.m. Mayor Katricia Meendering called the meeting to order. Roll call was taken. Present: Randy Fonkert, Brad Hindt, Greg Geels, and Zach Sawyer. Absent: Pete Hamill. Also present: Todd Uhl, Curt Strouth, Micah Schreurs, Lyle Bolkema, and Angela Beckman.

Public Comments: None.

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

- a. Minutes of October 19, 2016.
- b. Summary list of claims.
- c. Approval of EMA student applicant, Devin Wolthuizen.
- d. Approval of liquor license renewal for Hy-Vee Food Store.
- e. Approval of beer permit renewal for Hy-Vee C Store.

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

The Council held the first reading of the ordinance for property owned by the Sheldon Community School District where their electronic sign is located along Highway 18. A motion was made by Hindt and seconded by Fonkert to suspend the rules in the reading of an Ordinance. Roll call was taken. Ayes: all. Motion carried. A motion was made by Hindt and seconded by Geels to approved Ordinance No. O16-3222 AN ORDINANCE TO RE-ZONE FROM RESIDENTIAL MULTIPLE (RM) TO ARTERIAL COMMERCIAL (AC) CERTAIN PROPERTY IN SHELDON, IOWA. Roll call was taken. Ayes: all. Motion carried.

A motion was made by Fonkert and seconded by Sawyer to approve pay estimate #5 on the 6-Unit T-Hangar Project in the amount of \$75,518.55 to Schaus-Vorhies Contracting. Roll call was taken. Ayes, all. Motion carried.

Uhl updated the Council on the Airport 5 year Capital Improvement Plan (CIP). The original CIP for the current fiscal year had a truck with snow removal equipment and a building to store the equipment in. The FBO did not feel the truck in the CIP would be sufficient for the Airport's needs. Therefore, the Airport Commission is recommending the removal of the building and truck from the CIP and inserting a pay loader, blade, and blower for a total cost of \$425,000. This is a 90/10 split with the FAA. A motion was made by Geels and seconded by Fonkert to approve the new CIP for fiscal year 2016-2017 for the Airport to include a pay loader, blade and blower for a total of \$425,000, with the Airport's 10% being \$42,500. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Fonkert and seconded by Sawyer to set November 16, 2016 at 4:30 p.m. for a public hearing to consider the City 5 year Capital Improvement Plan. Roll call was taken. Ayes, all. Motion carried.

Staff Comments: Beckman stated that the City employees have completed the ALICE training along with Councilman Hindt. They thanked Officer Wood and Deputy Devereaux for instructing this course.

Council Comments: The Mayor asked Uhl to line up a couple of times that the Council and Mayor could take a walk thru at the Crossroads Pavilion.

A motion was made by Sawyer and seconded by Geels to adjourn at 4:42 p.m. Roll call was taken. Ayes: all. Motion carried.

Angela Beckman, City Clerk