

The Sheldon City Council met in regular session on Wednesday, August 4, 2010 at 12:00 p.m. Mayor Katricia Rider called the meeting to order. Roll call was taken. Present: Brad Hindt, Duane Seehusen, Ron Rensink, and Dave Popkes. Absent: Mark Postma. Also present: Todd, Uhl, Lyle Bolkema, Micah Schreurs, and Arlene Budden.

There were no public comments.

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

- a. City Council Minutes of July 21, 2010.
- b. Summary List of Claims.
- c. June 2010 Financial Reports.
- d. Resolution R10-3967 Approving Transfers for Fiscal Year 2009-2010.
- e. Renewal of Buddz's Sports Bar & Grill/Rec Bowl Liquor License.
- f. Request from Eagles for Outdoor Service September 4, 2010.

Roll call was taken. Ayes: Hindt, Seehusen, Rensink, and Popkes. Motion carried.

A motion was made by Hindt and seconded Popkes to approve Change Order #3 as a deduct for the Sheldon Regional Airport Conventional Hangar Project. Ayes, all. Motion carried.

A motion was made by Popkes and seconded by Hindt to approve Pay Estimate #6 in the amount of \$160,462.79 to Peska Construction, Inc., for the Sheldon Regional Airport Conventional Hangar Project. Ayes, all. Motion carried.

Mayor Rider opened the discussion on the Sheldon Crossing parking issue. Public Works Director Todd Uhl presented price quotes on the three options that were discussed at the last Council meeting. He stated Pedersen Excavating gave him two price quotes for each option, using fabric with the lesser cost, or rock and gravel for the higher amount Option A- 100 ft. x 250 ft. strip north of the Holiday Inn \$25,000/\$27,500; Option B- 2.5 Acres east of McDonald's \$108,900/\$119,790; and Option C- 100 ft. x 100 ft. turn around at the south end of 34th Avenue \$10,000/\$11,000. Councilman Rensink commented he previously was opposed to providing a parking area, but would consider supporting the turn around option to help take care of the safety issue. Councilman Seehusen was not in favor of constructing an area that would eventually have to be torn out to finish the street on 34th Avenue, and he preferred using Option A –the strip north of the Holiday Inn, following the Master Plan, where it would eventually become a street anyway. Public Works Director Uhl stated that the bigger the area, the more maintenance it would require. Councilman Hindt commented that we have a street coming into the Sheldon Crossing, and we need to provide a way out. Mayor Rider recommended taking no action allowing the Council time to review the options, and bring the issue back at the next Council meeting. However, after some further discussion, a motion was made by Hindt and seconded by Popkes to approve Option C to construct a 100 ft. x 100 ft. turn around at the south end of 34th Avenue, for the amount of \$11,000 using rock and gravel; install proper signage to inform the public of the turn around area with parking only on

the east side of 34th Avenue in the Sheldon Crossing; and install 'No Parking' signs on Highway 18 from the Express Way to Country Club Road. Roll call was taken. Ayes: Popkes, Rensink, Hindt. Nay: Seehusen. Motion carried. Public Works Director Todd Uhl will contact Pedersen Excavating to begin the work as soon as possible. City Clerk Arlene Budden recommended paying for this improvement out of the FY 2004 Sheldon Crossing Fund. A motion was made by Rensink and seconded by Popkes to lease from SCDC the 100 ft. x 100 ft. piece of land at the south end of 34th Avenue in Sheldon Crossing, for the amount of \$1.00 per year. Roll call was taken. Ayes, all. Motion carried. It was the consensus of the Council to direct City Attorney Schreurs to prepare the lease between the City of Sheldon and SCDC, and draft the ordinance for no parking on Highway 18 and amending the ordinance to allow parking on the east side of 34th Avenue in Sheldon Crossing. This will be brought back to the Council at the next meeting.

Press comments-none.

Council comments-Councilman Rensink asked to have put on the next Council agenda a discussion on the garbage fuel surcharge.

Staff comments-none.

A motion was made by Popkes and seconded by Hindt to adjourn the meeting at 12:27 p.m. Ayes, all. Motion carried.

Arlene Budden, City Clerk/Treasurer/Finance Officer