

The Sheldon City Council met in regular session on Wednesday, December 21, 2011 at 4:30 p.m. City Manager Scott Wynja called the meeting to order. Roll call was taken. Present: Brad Hindt, Duane Seehusen, Ron Rensink, and Dave Popkes. Absent: Mark Postma and Mayor Katricia Meendering. Also present: Todd Uhl, Lyle Bolkema, Micah Schreurs, and Arlene Budden.

There were no public comments.

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

- a. City Council Minutes of December 7, 2011, and the Minutes of the Boards & Commissions.
- b. Summary List of City Claims with additional Claims as Presented, and the Claims of the Boards & Commissions.
- c. November, 2011 Financial Reports.
- d. Fire Application of Ethan Tracy.
- e. Renewal of Liquor License for Buddz's Sports Bar & Grill.
- f. New Liquor License for the Hy-Vee Food Store.
- g. New Beer Permit for the Hy-Vee C Store.
- h. Transfer of Cigarette Permit for the Hy-Vee Food Store.
- i. New Cigarette Permit for the Hy-Vee C Store.

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

City Manager Wynja opened the public hearing at 4:30 p.m. on the 2012 Capital Improvement Plan. He informed the Council that SCAT's request for a Zoll Auto Pulse was not included in the CIP, but it would be considered as we begin work on the 2012/2013 Budget. This would improve CPR when it is being applied to a patient. The estimated cost is \$15,000, and SCAT would contribute \$5,000 of this amount. A motion was made by Rensink and seconded by Popkes to close the hearing at 4:33 p.m. Roll call was taken. Ayes, all. Motion carried. A motion was made by Hindt and seconded by Popkes to approve the 2012 Capital Improvement Plan for the City of Sheldon. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Popkes and seconded by Seehusen to approve Resolution R11-4023, A RESOLUTION ACCEPTING WORK ON THE 2011 4TH AVENUE LIFT STATION IMPROVEMENT PROJECT BY THE CITY COUNCIL OF SHELDON, IOWA. Roll call was taken. Ayes: Hindt, Seehusen, Rensink, and Popkes. Motion carried.

A motion was made by Rensink and seconded by Seehusen to approve the retainer/final payment in the amount of \$9,781.66 to R & R Excavating, for the 4th Avenue Lift Station Improvement Project. Roll call was taken. Ayes, all. Motion carried.

The Council held the second reading on the ordinance to change the zoning from Residential to Arterial Commercial at 812 Park Street. A motion was made by Rensink

and seconded by Hindt to waive the requirement to hold three readings in the passage of an ordinance. Roll call was taken. Ayes, all. Motion carried. A motion was made by Seehusen and seconded by Hindt to approve Ordinance O11-3205, AN ORDINANCE TO RE-ZONE FROM MULTIPLE FAMILY RESIDENTIAL (RM) TO ARTERIAL COMMERCIAL (AC) FOR PROPERTY LOCALLY KNOWN AS 812 PARK STREET, SHELDON, IOWA. Roll call was taken. Ayes: Hindt, Seehusen, Rensink, and Popkes. Motion carried.

After review, a motion was made by Rensink and seconded by Popkes to approve the Preliminary Plans, Cost Estimates, Preliminary Assessment Plat, and Schedule for the 2012 Sidewalk Improvement Project. If any construction is done prior to the City beginning construction, this will result in a change to the assessment schedule. However, the resident would still incur the proportionate cost of legal and engineering fees associated with the project. Roll call was taken. Ayes, all. Motion carried.

Press comments-none.

Council comments-none.

Staff comments-City Manager Wynja stated that Scott Mouw has removed his dog from the Sheldon City Limits.

A motion was made by Seehusen and seconded by Popkes to adjourn the meeting at 5:41 p.m. Roll call was taken. Ayes, all. Motion carried

Arlene Budden, City Clerk/Treasurer/Finance Officer