

The Sheldon City Council met in regular session on Wednesday, November 16, 2011 at 4:30 p.m. Mayor Katricia Meendering called the meeting to order. Roll call was taken. Present: Brad Hindt, Duane Seehusen, and Dave Popkes. Absent: Ron Rensink and Mark Postma. Also present: Todd Uhl, Lyle Bolkema, Micah Schreurs, Scott Wynja, and Angela Beckman.

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. Minutes of November 2, 2011 and to include the Boards & Commissions.
- b. Claims and to include the Boards & Commissions.
- c. Financial Reports of October, 2011.
- d. Approve SCAT Student Applicant, Quinn Groff.
- e. Appointment of Brad Hindt and Alternate of Todd Uhl to the NW IA Solid Waste Agency.
- f. Approve Request for RISEfest.
- g. Approve Appointment of Holly Hamill-Kamstra to the Park Board.

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

A motion was made by Hindt and seconded by Seehusen to set Wednesday, December 7, 2011 at 4:30 p.m. for a public hearing to consider rezoning 812 Park Street from Residential Multiple (RM) to Arterial Commercial (AC). Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Popkes to approve change order #1 to H&W Contracting in the amount of \$6,766.24 for the Sheldon Industrial Park. Roll call was taken. Ayes, all. Motion carried. A motion was made by Popkes and seconded by Hindt to approve pay estimate #1 to H&W Contracting in the amount of \$72,595.39 for the Sheldon Industrial Park. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Popkes and seconded by Hindt to approve Resolution R11-4019 Approving a Resolution for funding from the Hazard Mitigation Grant Program with the City's 15% local match of \$4,583.00. Roll call was taken. Ayes, Popkes, Hindt, Seehusen. Motion carried. A motion was made by Seehusen and seconded by Hindt to approve Resolution R11-4020 A Resolution Designating Scott Wynja as the authorized signer on the Hazard Mitigation Grant Project. Roll call was taken. Ayes, Popkes, Hindt, Seehusen. Motion carried.

A motion was made by Popkes and seconded by Seehusen to approve the Iowa Department of Transportation Agreement for a revitalize Iowa's Sound Economy Program (RISE) Project. Also known as Project RM-6950(612)—9D-71. Roll call was taken. Ayes, all. Motion carried.

Wynja reported that the School Board is receptive to the ball fields plans. They would like to meet with their athletic department to go over the plans before moving forward.

A motion was made by Hindt and seconded by Popkes to adjourn the meeting at 4:42 p.m. Roll call was taken. Ayes, all. Motion carried.