

The Sheffield City Council Regular Session was called to order at Sheffield City Hall by Mayor Nick Wilson, at 7:03PM on Monday December 11th, 2017. Council Members in attendance were Jim Hegarty, JC McCaslin, Mike McKee, and James Robbins. Absent was Brad Mulford. Also in attendance were Pat Nuehring, Public Works Director, Sam Cain, Police Chief, and Colten Kensett, Police Deputy.

Mayor Wilson led the Pledge of Allegiance.

McKee motioned to approve the agenda with the change, McCaslin seconded the motion, and it passed unanimously.

Mayor Wilson announced that it was the time and place for the public comment time. There was none.

Hegarty made a motion to accept the minutes from the November regular session and both sets of minutes from the special sessions held in the month of November. McKee seconded, motion carried unanimously.

McCaslin made a motion to approve the bill listing. McKee seconded the motion and it carried unanimously.

Hegarty made a motion to approve the clerk's monthly finance report and Robbins seconded the motion, it carried unanimously.

New Business

- The city clerk administered the Oath of Office for the newly elected Mayor and Councilmen. Their terms will begin January 1, 2018.
- Public Works Director, Nuehring, presented some options for new front tires for the backhoe. He also explained problems with the new back tires. After brief discussion, McCaslin motioned to purchase new front tires and have the back tires replaced with Graham Tire in Mason City and not to exceed \$1400 for the tires and service. Robbins seconded the motion, and it passed unanimously.
- Hegarty motioned to approve an application for a tax abatement from Chris Noss. McCaslin seconded the motion and it passed unanimously.
- Hegarty motioned to approve a resolution authorizing the transfer of funds. McKee seconded the motion and roll call vote was as follows, Ayes: Hegarty, McCaslin, McKee, Robbins. Mayor Wilson declared the resolution approved, adopted, and numbered 18-19.
- McKee motioned to approve a resolution authorizing and approving a loan agreement and providing for the Issuance of a \$40,000 General Obligation Vehicle Acquisition Note and providing for the Levy of Taxes to Pay the Same. Robbins seconded the motion and roll call vote was as follows, Ayes: Hegarty, McCaslin, McKee, Robbins. Mayor Wilson declared the resolution approved, adopted, and numbered 18-20.

Mayor/Council Comments – The clerk told the council she had completed the State Audit the previous week. There were a few small issues, nothing of great concern and the issues were due to just not having the knowledge and can easily be fixed. The full report will be available to the council at the next regular session. Mayor Wilson told the council to make sure and watch the video about closed sessions provided to them by IPIB. Hegarty thanked McCaslin & McKee for their 4 years of service to the city. McKee thanked the council and the employees for working well together during his time on the council.

McKee motioned to adjourn the meeting, McCaslin seconded the motion and it passed unanimously. Adjournment at 7:25PM.

