

MINUTES OF REGULAR COUNCIL MEETING MAY 22, 2018

The Shenandoah City Council met in regular session on May 22, 2018 at 6:00 P.M. in the Council Chambers of City Hall. Present were Mayor Richard Hunt and Councilmembers Rita Gibson, Bob Burchett, Kim Swank, Toni Graham, and Aaron Green. Also present were City Clerk/Treasurer Karla Gray, City Administrator Jim Davey, and City Attorney Mahlon Sorensen.

Green moved, Graham seconded to approve the agenda. Passed unanimously.

At 6:02 P.M., the Mayor announced that this was the date, time, and place for the public hearing on proposed budget amendment for FY 2018. Mayor then announced that a Public hearing will be held on June 12, 2018 at 6:00 P.M. due to additional amendments. No other comments were made.

The Mayor closed the Public Hearing at 6:02 P.M.

Gibson moved, Graham seconded approving the consent agenda which included the minutes of the May 8, 2018 regular meeting. Passed unanimously. Graham moved, Gibson seconded approving Airport Hangar Lease Agreement for Tom Lorimor [Hangar #3]. Passed unanimously. Burchett moved, Gibson seconded approving April 2018 Treasurer's Report. Passed unanimously. Swank moved, Green seconded approving the reappointment of Dave Peterson as a member for the Armory Board [Term expires 09-08-2021]. Passed unanimously.

Gibson moved, Burchett seconded to approve the Abstract of Claims #2018-22 for \$508,004.17. Passed unanimously.

Gibson moved, Graham seconded approving Proposed Budget Amendments for FY18 and setting Public Hearing date as June 12, 2018 at 6:00 P.M. Passed unanimously.

Graham moved, Green seconded approving pay request #8 to M-Z Construction, Inc. for the 2017 Wastewater Treatment Plant Digester Upgrades in the amount of \$11,444.46 and authorizing execution of the document. Passed unanimously.

Gibson moved, Swank seconded approving Pay Request Pay Request #9-Final to M-Z Construction, Inc. for the 2017 Wastewater Treatment Plant Digester Upgrade in the amount of \$33,055.26 and authorizing execution of the document. Passed unanimously.

Graham moved, Gibson seconded approving Agreement and Contract for Fire Protection, Emergency Response and Medical First response services between the City of Shenandoah and Shenandoah and Shenandoah Low Rent Housing [04/01/2018-04/01/2019]. Passed unanimously.

Gibson moved, Swank seconded ratifying and approving rate/salaries for seasonal employees of the City of Shenandoah-Wilson Aquatic Center Staff [List of Employees and rates are available at City Hall]. Passed unanimously.

Green moved, Swank seconded ratifying and approving rate/salaries for seasonal employees of the City of Shenandoah- Park and Rec Dept. [List of Employees and rates are available at City Hall]. On roll call the vote was Green, Swank, Gibson, Burchett "Ayes" and Graham "Nay". Passed.

Swank moved, Gibson seconded approving with regret Administrator Jim Davey's retirement notification [Effective 09/28/2018]. Passed unanimously.

For Citizens Opportunity to Address the Council- Citizen Roy Ferguson requested the Council to forgive meter replacement cost. City Attorney Sorensen stated that the homeowner has the responsibility of the shutoff. Citizen Paula Peterson requested to pay 2 months of a previous tenant's Past-Due water bill. Mayor Hunt stated that they would be placed on the June 12, 2018 Council meeting for the Council to vote on their request.

For Council/Committee Reports—Mayor Hunt thanked City Attorney Sorensen for taking care of the Nuisance awning located at 606 W. Sheridan. Mayor Hunt has received numerous compliments/comments on the local Business's Advertising signs located on the Baseball/Softball field fences. Graham complimented all the departments working on the new Park Playground equipment. Swank was appreciative that Shenandoah was the host of the regional tennis tournament.

Items for Future Agenda—Public Hearing-Budget Amendments, R. Ferguson shutoff bill.

There being no further business, Graham moved, Gibson seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:45 P.M. and to reconvene at the next regular council meeting on June 12, 2018 at 6:00 P.M.

S/s Richard N. Hunt, Mayor

S/s Karla Gray, City Clerk/Treasurer