

## MINUTES OF REGULAR COUNCIL MEETING JUNE 26, 2018

The Shenandoah City Council met in regular session on June 26, 2018 at 6:00 P.M. in the Council Chambers of City Hall. Present were Mayor Richard Hunt and Councilmembers Rita Gibson, Kim Swank, Toni Graham, and Aaron Green. Also present were City Clerk/Treasurer Karla Gray, City Administrator Jim Davey, and City Attorney Mahlon Sorensen. Absent was Councilmember Bob Burchett.

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

Gibson moved, Graham seconded approving the consent agenda which included the minutes of the June 12, 2018 regular meeting. Passed unanimously. Gibson moved, Green seconded approving renewal permits [Cigarette/Tobacco/Nicotine/Vapor] from July 1, 2018-June 30, 2019 [Casey's Store #1712; Casey's Store #2539; Dollar General Store #2279; Fareway Stores, Inc; Hy-Vee Food Store; Rocstop; Wal-Mart Store #1683]. Passed unanimously. Swank moved, Green seconded to approve May 2018 Treasurer's Report. Passed unanimously.

Graham moved, Gibson seconded to approve the Abstract of Claims #2018-24 for \$140,748.42. Passed unanimously.

Gibson moved, Green seconded to not impose a MidAmerican Electric Franchise Fee and MidAmerican Natural Gas Franchise Fee and review in three years [June 2021]. Passed unanimously.

A discussion was held on setting a Public Hearing to either accept or reject the Cemetery Board's recommendation pertaining to Joan Hamilton's variance request on head stone placement. City Attorney Sorensen commented the City Cemetery Board President and Cemetery Sexton will present their affidavits at the July 10, 2018 City Council meeting. Mayor Hunt stated that he will impose a time limit on discussion. Attorney Sorensen commented the Affidavits would be presented to the Council Members next week for their review. Green moved, Gibson seconded to set a hearing to either accept or reject the Cemetery Board's recommendation pertaining to Joan Hamilton's variance request on head stone placement and set a public hearing date on July 10, 2018 at 6:00 P.M. and direct City Clerk to publish hearing. Passed unanimously.

Green moved, Gibson seconded approving FY 2018 Transfer of Funds to General Fund. [List of transfers are available at City Hall]. Passed unanimously.

Graham moved, Swank seconded approving FY 2018 Transfer of Funds to Capital Projects Funds. [List of transfers are available at City Hall]. Passed unanimously.

Gibson moved, Graham seconded approving Revolving Loan Fund Committee recommendation for Case #2018-03 [\$20,000 initial advance and an additional \$20,000 in 6 months if needed]. Passed unanimously.

Gibson moved, Graham seconded approving a delegate and an alternate for the Nishnabotna Watershed Coalition for voting purposes [Ernie Aust, delegate to replace James Davey] [Tim Martin, Alternate to replace Karla Gray]. Passed unanimously.

Swank moved, Green seconded ratifying and approving rate/salaries for Full-Time Employees' of the City of Shenandoah. [List of Employees and rates are available at City Hall]. Passed unanimously.

Swank moved, Gibson seconded ratifying and approving rate/salaries for Part-Time Employees' of the City of Shenandoah. [List of Employees and rates are available at City Hall]. Passed unanimously.

Gibson moved, Swank seconded ratifying and approving rate/salary for seasonal employee of the City of Shenandoah—Parks and Rec. Dept. [Nick Hunter, Soccer Ref, \$60.00/One time]. Passed unanimously.

Gibson moved, Graham seconded approving street closure from the alleyway on Blossom St. to Lowell [110 N. Blossom-116 N. Blossom] [Dirt's Place-Poker Run on July 28, 2018]. Passed unanimously.

A Discussion was held on Christmas Decoration Replacement. Parks Director Tiemeyer stated the current lights are not commercial grade and lights have to be replaced annually. Estimated cost are between \$5,000.00 to \$6,000.00 to replace lights on 8 trees that are not in working order. Mayor Hunt stated that the Shenandoah Chamber and Industry Association would contribute to the replacement cost. Mayor Hunt would like to start replacing the lights annually so the City doesn't have a major budget expense in one year.

For Citizens Opportunity to Address the Council- None.

For Council/Committee Reports—Mayor commented that the property located at 102 E. Grant has been demolished. Councilmember Green spoke about an invite from our Sister City for Tisovec Celebration Days.

Items for Future Agenda—Public Hearing on Joan Hamilton Variance Request, BNSF Railroad/Noise Complaint [July 10, 2018 agenda] and Ambulance Subsidy.

There being no further business, Gibson moved, Graham seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:32 P.M. and to reconvene at the next regular council meeting on July 10, 2018 at 6:00 P.M.

S/s Richard N. Hunt, Mayor

S/s Karla Gray, City Clerk/Treasurer