

MINUTES OF REGULAR COUNCIL MEETING AUGUST 9, 2022

The Shenandoah City Council met in regular session on August 9, 2022 at 6:00 P.M. in the Council Chambers of City Hall. Present were Mayor Roger McQueen and Councilmembers Rita Gibson, J. Eric Brantner, Kim Swank, Toni Graham and Richard Jones. Also present were City Clerk Karla Gray, City Administrator AJ Lyman and City Attorney Mahlon Sorensen.

Jones moved; Gibson seconded approving 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 the Voluntary Annexation on 700 S. Fremont and 602 S. Fremont. No oral comments were made and no written comments were received in the Clerk's office.

The Mayor closed the Public Hearing at 6:03 P.M.

Gibson moved; Brantner seconded approving the consent agenda that includes the minutes of the July 26, 2022 regular meeting; appointing Melinda Kirby to the Library Board of Trustees [Replace Linda Henderson as her term has expired] [Kirby's term will expire 6/30/2028]; approving Matthew Shane as a volunteer Firefighter; and approving Preston Lawson as a Volunteer Firefighter. Passed unanimously.

Graham moved; Swank seconded approving the Abstract of Claims #2023-03 for \$628,164.59. Passed unanimously.

Gibson moved; Brantner seconded authorizing the Mayor and City Clerk to file a copy of Resolution, Map, and Legal Description with Secretary of State, Page/Fremont County Board of Supervisors, Iowa DOT, Page/Fremont County Recorder and Treasurer, State of Iowa for voluntary annexation of land at 700 S. Fremont and 602 S. Fremont St, Shenandoah, Fremont County, Iowa. Passed unanimously.

Gibson moved; Graham seconded approving a resolution of support of the proposed terms to be included in an agreement for Private Development by and between the City of Shenandoah and Green Plains Shenandoah LLC. [Res. 2022-59]. Passed unanimously.

Brantner moved; Gibson seconded approving sewer adjustment request for 202 E. Summit Ave. in the amount of \$75.00 for August 2022 [July usage] Sewer Charges [Paula Hill]. Passed unanimously.

Gibson moved; Swank seconded approving Class C Liquor License permit application with Outdoor Service for Cottonwood Pavilion, LLC located at 1309 W. Ferguson Rd. Passed unanimously.

Gibson moved; Brantner seconded approving the purchase of a 2023 Northstar Premium Polaris Ranger in the amount of \$30,000.00 for the Parks/Rec. Dept. [paid by Wilson Trust]. Passed unanimously.

Brantner moved; Gibson seconded approving Street Closure request for Shenandoah Chamber and Industry Association on September 10, 2022 [Wabash Trace Nature Trail Marathon] [Map of blocked streets are available at City Hall]. Passed Unanimously.

Gibson moved; Jones seconded approving Parking closure request from Kathy Silvestre in front of 714 ½ W. Sheridan for renovation debris removal [August 14, 2022 from 5:00 A.M. to 10:00 A.M.] [August 21, 2022 from 5:00 A.M. to 10:00 A.M.]. Passed unanimously.

Gibson moved; Brantner seconded approving Street Closure request from J&R's Saloon for a Street Dance with live music [Trash receptacles/Picnic Tables] [Alleyway to stop sign on Elm Street/W. Thomas] from 6:00 P.M. on August 13, 2022 to 1:00 A.M. on August 14, 2022]. Passed unanimously.

Gibson moved; Jones seconded approving Street Closure request from J&R's Saloon for a Street Dance with live music [Trash receptacles/Picnic Tables] [Alleyway to stop sign on Elm Street/W. Thomas] from 6:00 P.M. on August 19, 2022 to 1:00 A.M. on August 20, 2022]. Passed unanimously.

Gibson moved; Swank seconded approving Street Closure request from Tyler/Dani Maher and Taylor Goetz/Ethan Fitts for a Block party [street barriers] [E. Summit from 111 E. Summit to Vista on August 28, 2022 from 5:30 P.M. to 8:00 P.M.]. Passed unanimously.

Jones moved; Graham seconded ratifying/approving rate/salary for Full-Time employee of the City of Shenandoah- Police Dept. Clerk- [J. Stribling; \$16.52/hr.]. Passed unanimously.

Gibson moved; Jones seconded ratifying/approving rate/salary for Part-Time employee of the City of Shenandoah- Police Dept. Clerk- [C. Rainey; \$12.00/hr.]. Passed unanimously.

For Citizens Opportunity to Address the Council- Citizen Kathy Silvestre stated concerns about city ordinances accessibility on the website. City Administrator Lyman informed her that the codification process is currently being updated and all the ordinances will be posted online once completed. Silvestre also requested to be placed on this agenda for permission to have egress access to her building. Mayor McQueen discussed with Ms. Silvestre as to why her request was not an agenda item.

For Council/Committee Reports—Swank: Park/Rec updates and Wabash Arts Camp. Brantner: Gave SCIA updates. Graham: Gave Library updates.

Items for Future Agenda—Demolition RFP [101 N. Center/113 University/1213 W. Valley/1215 W. Valley] and Shenfest Street Closure.

There being no further business, Gibson moved, Brantner seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:36 P.M. and to reconvene at the next regular council meeting on August 23, 2022, at 6:00 P.M.

s/s Roger McQueen, Mayor

s/s Karla Gray, City Clerk/Treasurer