## **TENTATIVE AGENDA**

## SHENANDOAH CITY COUNCIL REGULAR MEETING 6:00 P.M. NOVEMBER 8, 2022

- **1. Pledge of Allegiance** [Please silence cell phones and remove hats/ball caps]
- 2. Roll Call
- 3. Positive Comments
- 4. Approval of Agenda
- 5. Approval of Consent Agenda [Consent Agenda Items can be approved in one motion]
  - A. Approving minutes of the October 25, 2022 Regular Meeting
- **6. Resolution**—Approving Abstract of Claims #2023-09 for \$442,952.12
- 7. Old Business
  - A. Catalyst Grant Presentation [Tom Slater]
  - B. Catalyst Grant Presentation [Bri Sorensen]
  - C. Discussion/Resolution—Selecting a project to support and apply to IEDA Catalyst Grant Program

## 8. New Business

- A. Discussion/Resolution—Approving a request for a 180-day extension on rehab contract for 909 7<sup>th</sup> Ave. [Robert Miller] [Rehab term expired 10/01/2022]
- B. Discussion/Resolution—Approving the sale of City owned property located at 300 Pine St. to Nishna Productions, Inc. in the amount of \$1,000.00 [contingent upon the completion of an environmental review] and set a Public Hearing on November 22, 2022 at 6:00 P.M.
- C. Discussion/Resolution—Approving Change Order # 1-Final for the Shenandoah Municipal Airport Runway 12/30 Pavement Rehabilitation Project [Decrease in contract of \$7,629.20] [Res. 2022-71]
- D. Discussion/Resolution—Approving Partial Payment #2 to Screed Tech, LLC for the Shenandoah Municipal Airport Runway 12/30 Pavement Rehabilitation Project in the amount of \$104,022.63 [Res. 2022-72]
- E. Discussion/Resolution—Awarding of contract to A1A Sandblasting for the Water Treatment Plant Ground Storage Reservoir Repairs as recommended by Veenstra and Kimm, Inc. [\$142,310.00]
- F. Discussion/Resolution—Approving FY 2022 Annual Urban Renewal Report [AURR] [Due December 1, 2022 to Dept. of Mgmt.]
- G. Discussion/Resolution—Approving FY 2022 City Street Finance Report to Iowa Department of Transportation [Due December 1, 2022]
- H. Discussion/Resolution—A Meeting is requested for the purpose of a closed session pursuant to Iowa Code 21.5, Paragraph J to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.
- I. Discussion/Resolution—Resulting Resolution of Closed Session recommendation, if any
- 9. Citizens Opportunity to Address Council [When called upon, please stand at the podium and state your name/address] [Limited up to 3 minutes per person]
- 10. Council/Committee Reports [Limited up to 3 minutes per person]
- 11. Items for Future Agendas
  - A. Public Hearing—Shenandoah Urban Renewal Plan in the City of Shenandoah, State of Iowa [Nov. 22]
  - B. Public Hearing—Development Agreement with Shenandoah Senior Villas, LP [Nov. 22]
  - C. Public Hearing—Development Agreement with Community 1st Credit Union [Nov. 22]
  - D. Public Hearing—Development Agreement with Green Plains Shenandoah LLC [Nov. 22]
  - E. Public Hearing—Development Agreement with MALOJA, L.L.C. [Nov. 22]
  - F. Public Hearing—Sale of 300 Pine St. [NPI] [Nov. 22]
  - G. Public Hearing—Sale of City owned property [Greenhouse only] [Dec. 20]

## 12. Adjourn