

MINUTES OF REGULAR COUNCIL MEETING FEBURARY 14, 2023

The Shenandoah City Council met in regular session on February 14, 2023 at 6:00 P.M. in the Council Chambers of City Hall. Present were Mayor Roger McQueen and Councilmembers Jon Eric Brantner, Kim Swank, Toni Graham and Richard Jones. Also present were Accounts Payable Clerk Ashley Ward, City Administrator AJ Lyman and City Attorney Mahlon Sorensen. Absent was Councilmember Rita Gibson and City Clerk Karla Gray.

Graham moved; Brantner 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 authorization of a loan agreement and the issuance of notes to evidence the obligation of the city thereunder. No oral comments were made and no written comments were received in the Clerk's office. The Mayor closed the Public Hearing at 6:02 P.M.

At 6:02 P.M., the Mayor announced that this was the date, time, and place for the public hearing on the purchase of 5.23 acres of vacant land located on Ferguson Road. No oral comments were made and no written comments were received in the Clerk's office. The Mayor closed the Public Hearing at 6:02 P.M.

At 6:03 P.M., the Mayor announced that this was the date, time, and place for the public hearing on the sale of city owned property located at 113 University Ave [Dan and Susan Wetzel; \$1,000]. 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.

At 6:03 P.M., the Mayor announced that this was the date, time, and place for the public hearing on the Maximum property tax dollars and maximum levy for the City of Shenandoah, Iowa for Fiscal Year 2024. 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.

Brantner moved; Jones seconded approving the consent agenda that includes the minutes of the January 24, 2023 regular meeting, Re-appointing Nick Bosley as a Low Rent Housing Board Member [Term expired 02/01/2023] [New Term will expire 02/01/2025], and approving December 2022 Treasurer's Report. Passed unanimously.

Swank moved; Jones seconded approving the Abstract of Claims #2023-15 for \$647,347.66. Passed unanimously.

Brantner moved; Graham seconded approving a 180-day extension on Nuisance property located at 704 8th Ave. [Robert F. McCoy and Rose McCoy] and required a 90-day progress update report at the May 9, 2023 Council meeting. Passed unanimously.

Jones moved; Brantner seconded the Authorization of a loan agreement and the issuance of not to exceed \$550,000 GO Urban Renewal Capital loan notes, of the City of Shenandoah [Public Hearing item 5A]. Passed unanimously.

Jones moved; Brantner seconded approving the distribution of Preliminary Official Statement for \$525,000* [Dollar amount subject to change] Taxable GO Urban Renewal Capital Loan Notes, Series 2023 [Public Hearing item 5A]. Passed unanimously.

Swank moved; Jones seconded approving the purchase of 5.23 acres on Ferguson Road from Valley Farms, Inc. in the amount of \$104,600.00 [Public Hearing item 5B]. Passed unanimously.

Jones moved; Graham seconded approving the sale of City owned property located at 113 University Ave. to Dan and Susan Wetzel in the amount of \$1,000.00 [Public Hearing item 5C]. Passed unanimously.

Swank moved; Jones seconded approving maximum property tax dollars and maximum levy for the City of Shenandoah, Iowa for Fiscal year 2024 [Public Hearing item 5D]. Passed unanimously.

Swank moved; Jones seconded setting a public hearing on March 14, 2023 at 6:00 P.M. for the proposed FY 2024 Annual Budget. Passed unanimously.

Brantner moved; Graham seconded approving the sale of City owned property located at 208 E. Valley Ave. to Nancy Stevenson in the amount of \$2,000.00 and setting a Public Hearing on February 28, 2023 at 6:00 P.M. Passed unanimously.

Brantner moved; Jones seconded amending city ordinance Chapter 41 [Public Health and Safety; Section 41.12] and setting a public hearing on February 28, 2023 at 6:00 P.M. Passed unanimously.

Swank moved; Graham seconded amending city ordinance Chapter 55 [Animal Protection and Control] and setting a public hearing on February 28, 2023 at 6:00 P.M. Passed unanimously.

Brantner moved; Jones seconded awarding Archaeological Scope of Services to Bear Creek Archaeology, Inc. for the completion of Phase 1 Archaeological survey for approximately 30 acres as part of the WWTP project as recommended by JEO Consulting Group [proposed cost not to exceed \$16,430]. Passed unanimously.

Brantner moved; Swank seconded approving revolving loan fund committee recommendation for Case # 2023-01 [\$25,000]. Passed unanimously.

For Citizens Opportunity to Address the Council—None.

Council/Committee Reports—Brantner: Gave SCIA updates.

Items for Future Agenda— Public Hearing- Sale of 208 E. Valley Ave. [Feb 28], Public Hearing-Chapter 41 [Feb 28], Public Hearing- Chapter 55 [Feb 28], and Public Hearing- FY 2024 Budget [March 14].

There being no further business, Graham moved, Brantner seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:27 P.M. and to reconvene at the next regular council meeting on February 28, 2023, at 6:00 P.M.

s/s Roger McQueen, Mayor

s/s Karla Gray, City Clerk/Treasurer