

MINUTES OF REGULAR COUNCIL MEETING JULY 25, 2023

The Shenandoah City Council met in regular session on July 25, 2023 at 6:00 P.M. in the Council Chambers of City Hall. Present were Mayor Roger McQueen and Councilmembers Rita Gibson, 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 City Clerk Karla Gray.

Gibson moved; Jones seconded approving the agenda. Passed unanimously.

At 6:01 P.M., the Mayor announced that this was the date, time, and place for the public hearing on the Plans and Specifications, Proposed form of contract and estimate of cost for the construction of Shallow Wells #27 and #28. Water Superintendent Martin gave a brief description of the planned project. No oral comments were made and no written comments were received in the Clerk's office.

The Mayor closed the Public Hearing at 6:04 P.M.

Gibson moved; Brantner seconded approving the consent agenda that includes the minutes of the July 11, 2023 regular meeting and approving the renewal permit #LE0002392 Class E Retail Alcohol License (LE) for ROR, LLC DBA RocStop located at 1310 W. Sheridan Ave. Passed unanimously.

Jones moved; Gibson seconded approving the Abstract of Claims #2024-02 for \$395,652.38. Passed unanimously.

Gibson moved; Jones seconded approving the Plans, Specifications, form of contract and estimate of cost on Shallow Well #27 and #28 Project. Passed unanimously.

Jones moved; Gibson seconded approving the amendment of Chapter 15 of the Code of Ordinances pertaining to compensation and set a Public Hearing. On roll call, the votes with "Ayes" were Jones, Gibson and Brantner. The votes with "Nays" were Swank and Graham. Passed.

Jones moved; Gibson seconded approving the amendment of Chapter 17 of the Code of Ordinances pertaining to compensation and set a Public Hearing. On roll call, the votes with "Ayes" were Jones, Gibson and Brantner. The votes with "Nays" were Swank and Graham. Passed.

Brantner moved; Gibson seconded approving the purchase of a Bobcat TL723 [Telehandler] for the Wastewater Department [amount not to exceed \$105,107.88] as approved in the FY 2024 Budget. Passed unanimously.

Jones moved; Graham seconded Ratifying and approving Rate/Salary for Full-Time Employee of the City of Shenandoah [Dave Erickson; School Resource Officer (SRO); \$23.64/hr.]. Passed unanimously.

Brantner moved; Graham seconded Ratifying and approving Rate/Salary for Part-Time Employee of the City of Shenandoah [Alex Lopez; Reserve Officer; \$12.00/hr.]. Passed unanimously.

Citizens Opportunity to Address the Council—Citizen Mace Hensen expressed his support of the Mayor and Council compensation increases. Citizen Jennifer Jones thanked all City Staff and the Mayor for the support during the Garden Club 70th Anniversary celebration event.

Council/Committee Reports—Brantner gave SCIA updates, Swank gave P/R and Golf Course updates. Graham gave Library updates.

Items for Future Agenda—Public Hearings—Chapter 15/Chapter 17 [Compensation] [Aug 22]

There being no further business, Gibson moved, Jones seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:18 P.M. and to reconvene at the next regular council meeting on August 8, 2023, at 6:00 P.M.

s/s Roger McQueen, Mayor

s/s Karla Gray, City Clerk/Treasurer