

MINUTES OF REGULAR COUNCIL MEETING AUGUST 13, 2024

The Shenandoah City Council met in regular session on August 13, 2024 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 City Clerk Karla Gray, City Administrator AJ Lyman and City Attorney Mahlon Sorensen.

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 sale of City owned property located at 211 W. Sheridan Ave. [SCSD/C. Gibson; \$1.00 each]. Zero oral comments were made and zero written comments were received in the Clerk's office.

The Mayor closed the Public Hearing at 6:01 P.M.

Jones moved; Gibson seconded approving the consent agenda that includes: Minutes of the July 23, 2024 Regular Meeting, Auto-renewal permit #LE0003564 Retail Alcohol License for Casey's General Store #1712 located at 605 S. Fremont St., Auto-renewal permit #LE0003563 Retail Alcohol License for Casey's General Store #2539 located at 501 W. Clarinda Ave. Passed unanimously.

Swank moved; Gibson seconded approving the Abstract of Claims #2025-03 for \$1,020,325.07. Passed unanimously.

Gibson moved; Graham seconded amending Chapter 92 of the Code of Ordinances pertaining to Water rates for Fiscal year 2027 through Fiscal year 2029, second reading. Passed unanimously.

Gibson moved; Graham seconded amending Chapter 99 of the Code of Ordinances pertaining to Sewer rates for Fiscal year 2027 through Fiscal year 2029, [as recommended by City's Financial Advisor], second reading. Passed unanimously.

Jones moved; Brantner seconded approving the sale of City owned property located at 211 W. Sheridan Ave. to Shenandoah Community School District and Chris Gibson in the amount of \$1.00 each and authorizing the Mayor and/or City Clerk to execute any and all documents and authorizing the City Attorney to record all documents on behalf of the City of Shenandoah necessary to complete the sale. Passed unanimously.

Gibson moved; Jones seconded Approving Charge Order #1 with a reduction of \$3,880.12 to A.M. Cohron & Son [Bridge Project] and authorize the Mayor and City Administrator to execute Change Order. Passed unanimously.

Graham moved; Swank seconded approving Pay Application #5 in the amount of \$1,443.94 to A.M. Cohron & Son [Bridge Project] and authorize the Mayor and City Administrator to execute pay applications. Passed unanimously.

Gibson moved; Jones seconded approving Pay Application #4 in the amount of \$102,624.70 to Building Crafts for Shallow Wells No. 27 and 28 and authorize the Mayor to execute pay applications. Passed unanimously.

Gibson moved; Brantner seconded authorizing the sale of City owned property [Golf Course Equipment/Street Equipment/Wastewater Equipment/CH Furniture] by Public Auction [August 24, 2024 at 10:00 A.M. at Shenandoah Sanitation] [Rain date August 25, 2024 at 1:00 P.M.]. Passed unanimously.

Swank moved; Gibson seconded approving Public Event Application for Margaret Brady on August 17, 2024 [8:00 A.M. to 2:00 P.M.] for a Back to School at the Mill event [Street closure of Railroad between W. Thomas and Sheridan Ave.] [Requested Street Barricades]. Passed unanimously.

Gibson moved; Jones seconded approving Public Event Application for SCIA on September 14, 2024 for Wabash Trace Marathon [Street closures-see map] [Requested Street Barricades/Trash Cans/Cones]. Passed unanimously.

Gibson moved; Brantner seconded approving Public Event Application for Topsy Trail on August 24, 2024 [12:00 P.M.] to August 25, 2024 [12:00 A.M.] for a street dance [Street closure of Elm St. from alley to W. Thomas] [No requested items from the City] [All music must end by 12:00 A.M.] Passed unanimously.

Citizens Opportunity to Address the Council—None

Council/Committee Reports—Councilmember Swank gave Parks and Rec. updates. Councilmember Brantner gave an update on the Shenandoah Public Library, Shenandoah Chamber and Industry Association and the Shenfest Celebration.

Items for Future Agenda—None

There being no further business, Gibson moved, Graham seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:22 P.M. and to reconvene at the next regular council meeting on August 27, 2024, at 6:00 P.M.

s/s Roger McQueen, Mayor

s/s Karla Gray, City Clerk/Treasurer