

MINUTES OF REGULAR COUNCIL MEETING OCTOBER 22, 2024

The Shenandoah City Council met in regular session on October 22, 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; Graham seconded approving the agenda. Passed unanimously.

Gibson moved; Jones seconded approving the consent agenda that includes: Minutes of the October 8, 2024 Regular Meeting; New permit Special Class B Retail Native Wine License (WBN) for The Iowa Farmer's Daughters, LLC D/B/A The Farmer's Daughters Flowers & Gifts at 720 W. Sheridan Ave.; Renewal permit Class C Retail Alcohol License (LC) for Michael A. Waite D/B/A Little Waite Lanes at 1002 W. Thomas Ave.; Renewal permit Class C Retail Alcohol License (LC) for B A Enterprises, LLC D/B/A Topsy Trail at 113 S. Elm St.; August 2024 Treasurer's Report. Passed unanimously.

Swank moved; Graham seconded approving the Abstract of Claims #2025-08 for \$260,051.26. Passed unanimously.

At 6:03 P.M., Gibson made a motion to move the meeting into Closed Session according 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. Graham seconded the motion. On roll call, the votes were "Ayes" unanimously. The meeting moved into Closed Session at 6:03 P.M.

At 6:30 P.M., Gibson made a motion to move the meeting out of Closed Session and return the Council meeting in Open Session. Graham seconded the motion. On roll call, the votes were "Ayes" unanimously. Mayor McQueen announced the meeting was back in Open Session at 6:30 P.M.

Jones moved; Graham seconded Authorizing City Staff to negotiate and offer for the purchase of 601 W. Ferguson Rd. Passed unanimously.

Jones moved; Gibson seconded accepting appraisal report on the 14.83 acres located in Fremont County, Iowa. Passed unanimously.

Jones moved; Gibson seconded approving just compensation value and authorizing city staff to enter negotiations on the 14.83 acres located in Fremont County, Iowa. Passed unanimously.

Gibson moved; Brantner seconded approving McClure Engineering as the City of Shenandoah's Engineering Consultant to assist with Airport Improvement projects for FY 2025 – FY 2030. Passed unanimously.

Brantner moved; Gibson seconded approving FY 2024 Shenandoah Public Library's Annual Report. Passed unanimously.

Gibson moved; Brantner seconded Setting City Wide Fall Clean-up date on November 2, 2024 from 8:00 A.M. to 4:00 P.M. [Shenandoah Sanitation]. Passed unanimously.

Swank moved; Graham seconded enacting Stage 4 water conservation as recommended by the Water Superintendent. Passed unanimously.

Jones moved; Swank seconded approving Thiele Geotech, Inc. as recommended by JEO Consulting Group for the 2023 Wastewater Treatment Facility Improvements Project with costs not to exceed \$50,094.00. Passed unanimously.

Gibson moved; Brantner seconded approving MidAmerican Energy Company's refundable advance for construction of underground Electric service extension proposal in the amount of \$59,673.27 [Shallow Well project]. Passed unanimously.

Graham moved; Gibson seconded approving Pay Application #8 in the amount of \$147,121.75 to Building Crafts for Shallow Wells No. 27 and 28 and authorize the Mayor to execute pay applications. Passed unanimously.

Gibson moved; Brantner seconded approving Sewer Adjustment request for 415 N. Burnet St. in the amount of \$4,831.36 for September [August usage] sewer charges [Americana Enterprises]. Passed unanimously.

Gibson moved; Jones seconded approving Northwest Bank's Street Closure request on W. Thomas Ave from the corner of Blossom to Elm St. and Blossom from W. Thomas Ave. to Sheridan Ave. [3:00 P.M. to 6:00 P.M.] on October 30, 2024 [Moonlight Magic]. Passed unanimously.

Jones moved; Gibson seconded Ratifying and Approving Rates/Salaries for Full-Time Employees of the City of Shenandoah-Police Dept. [E. Johnson; Assistant Chief; \$38.00/hr./salaried position] [J.Hoyt; Police Officer (uncertified); \$27.64/hr.]. Passed unanimously.

Citizens Opportunity to Address the Council—None

Council/Committee Reports—Councilmember Brantner gave an update on Shenandoah Chamber & Industry Association.

Items for Future Agenda—None

There being no further business, Gibson moved, Jones seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:53 P.M. and to reconvene at the next regular council meeting on November 12, 2024, at 6:00 P.M.

s/s Roger McQueen, Mayor

s/s Karla Gray, City Clerk/Treasurer