

## MINUTES OF REGULAR COUNCIL MEETING DECEMBER 9, 2025

The Shenandoah City Council met in regular session on December 9, 2025 at 6:00 P.M. in the Council Chambers of City Hall. Present were Mayor Roger McQueen and Councilmembers Rita Gibson, Jon E. Brantner, Kim Swank, Toni Graham and Richard Jones. Also present were City Clerk/Treasurer Karla Gray, City Administrator AJ Lyman and City Attorney Mahlon Sorensen.

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

Gibson moved; Swank seconded approving the consent agenda that includes: Minutes of the November 25, 2025 Regular Meeting; Updated ownership information for Casey's General Store, Inc. for License # LE0003564 and LE0003563 [Ownership changed from 42-0935283 Casey's General Stores, Inc. to Casey's General Store, Inc. and Address changed from PO Box 3001, Ankeny, IA 50021 to 1 SE Convenience Blvd., Ankeny, IA 50021-9672; Amended Class C Retail Alcohol License application for Win Wang; Renewal permit #LC0050646 Class C Retail Alcohol License and a premises transfer amendment for BA Enterprises LLC, DBA Topsy Trail located at 113 S. Elm St; Re-appointing Allan Jordan to the Tree Board [Term will expire 12/20/2028]. Passed unanimously.

Jones moved; Gibson seconded approving Abstract of Claims #2026-11 for \$563,691.06. Passed unanimously.

Brantner moved; Gibson seconded amending Chapter 90 Public Hearing date from December 9, 2025 at 6:00 P.M. to December 16, 2025 at 6:00 P.M. due to Thanksgiving Holiday publication issue. Passed unanimously.

Brantner moved; Gibson seconded approving SCIA 2025 Annual Report. Passed unanimously.

Gibson moved; Brantner seconded approving Pay Application #15 in the amount of \$1,744,418.51 to All Purpose Construction for the Wastewater Improvement Project upon USDA approval and authorize City Officials to execute pay application and authorize BOKF to issue reimbursement to the City. Passed unanimously.

Swank moved; Gibson seconded approving invoice #88521 in the amount of \$7,611.00 to Thiele GeoTech Inc. for the Wastewater Improvement Project upon USDA approval and authorize BOKF to issue reimbursement to the City. Passed unanimously.

Gibson moved; Brantner seconded approving the purchase of a 2026 Police Chevy Silverado with Lighting/siren/console/cage from Karl Chevrolet in an amount not to exceed \$65,148.61 [Final Dollar Amount will be less due to trade of 2019 Chevy Tahoe] [Paid by Wilson Trust]. Passed unanimously.

Brantner moved; Jones seconded ratifying and approving Rates/Salaries for Employees of the City of Shenandoah #12 [List of wages are available at City Hall]. Passed unanimously.

Citizens Opportunity to Address the Council—None

Council/Committee Reports—Councilmember Swank gave an update on Shenandoah Park and Recreation. Councilmember Brantner gave an update on Shenandoah Chamber & Industry Association and Library.

Items for Future Agenda—None

There being no further business, Brantner moved, Gibson seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:43 P.M. and to reconvene at the next regular council meeting on December 16, 2025, at 6:00 P.M.

s/s Roger McQueen, Mayor

s/s Karla Gray, City Clerk/Treasurer