

MINUTES OF REGULAR COUNCIL MEETING JANUARY 14, 2020

The Shenandoah City Council met in regular session on January 14, 2020, at 6:00 P.M. in the Council Chambers of City Hall. Present were Mayor Richard Hunt and Councilmembers Rita Gibson, J. Eric Brantner, Kim Swank, Toni Graham and Cindy Arman. Also present were City Clerk/Treasurer Karla Gray, City Administrator AJ Lyman and City Attorney Mahlon Sorensen.

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

At 6:00 P.M., the Mayor announced that this was the date, time, and place for the public hearing on the proposed sale of City owned property located at 900 S. Center in the amount of \$2,000.00 [MALOJA, LLC.] [Rehab must be completed within 12 months of consummation]. Zero oral comments were made and no written comments were received in the Clerk's office.

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

Swank moved, Gibson seconded approving consent agenda items 6A through 6G that includes the minutes of the December 17, 2019 Regular Meeting; November 2019 Treasurer's Report; Renewal Permit # LC0031708 Class C Liquor License (LC) (Commercial) with Outdoor Service and Sunday Sales for Shenandoah Post No. 88 DBA American Legion Country Club at 1800 S. Elm St. [Pending Dram Shop]; Ownership change for permit # BC0028220 [Casey's General Store # 2539] [Megan Elfers, President; John Soupene, Vice President; Julia Jackowski, Secretary; James Pistillo, Treasurer] [Remove Michael Richardson, President]; Renewal Permit # BC0028220 Class C Beer Permit (BC) with Class B Wine Permit and Sunday Sales for Casey's Marketing Company DBA Casey's General Store #2539 at 501 W. Clarinda Ave.; Renewal Permit # BC0029846 Class C Beer Permit (BC) with Class B Wine Permit and Sunday Sales for Dolgencorp, LLC DBA Dollar General Store #2279 at 723 W. Sheridan Ave., Suite B; and Renewal Permit # LE0001617 Class E Liquor License (LE) with Class B Wine Permit, Class C Beer Permit (Carryout Beer), and Sunday Sales for Hy-Vee, Inc. at 500 S. Fremont Ave. Passed unanimously. Graham moved, Swank seconded approving Consent Agenda item 6H that included Brianna Sorensen as a Commissioner for the Shenandoah Low Rent Housing Agency Board and to serve until 02-01-2025 [Replace Terri Kruse's expired term on 02/01/2020]. Passed unanimously. Gibson moved, Graham seconded approving Consent Agenda item 6I that included Adam Wright as a Library Trustee for the Shenandoah Public Library and to serve until 06/30/2026 [Replace Dan Bahr]. Passed unanimously.

Swank moved; Graham seconded approving the Abstract of Claims #2020-13 for \$476,263.56. Passed unanimously.

Gibson moved, Brantner seconded to approve the following resolution. On roll call the vote was "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION APPROVING THE SALE OF CITY OWNED PROPERTY LOCATED AT 900 S. CENTER IN THE AMOUNT OF \$2,000.00 [MALOJA, LLC.] AND REHAB MUST BE COMPLETED WITHIN 12 MONTHS OF CONSUMMATION

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the sale of City owned property located at 900 S. Center in the amount of \$2,000.00 [MALOJA, LLC.] and rehab must be completed within 12 months of consummation.

PASSED AND APPROVED this 14th day of January, 2020.


MAYOR


CITY CLERK

Gibson moved; Graham seconded approving the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION APPROVING TASK ORDER NO. 150046.03 [JEO CONSULTING] FOR THE PROFESSIONAL SERVICES RELATED TO THE 2020 SHERIDAN AVENUE SANITARY SYSTEM REHABILITATION IN THE AMOUNT OF \$18,200.00

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Task Order No. 150046.03 [JEO Consulting] for the professional services related to the 2020 Sheridan Avenue Sanitary System Rehabilitation in the amount of \$18,200.00.

PASSED AND APPROVED this 14th day of January, 2020.

Richard W Hunt
MAYOR

Kavanaugh
CITY CLERK

Swank moved; Gibson seconded approving the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION APPROVING THE REQUEST FROM FREMONT COUNTY FOR A PERMANENT EASEMENT [.09 ACRES] AT MANTI PARK FOR THE PURPOSE OF BRIDGE IMPROVEMENT ON MANTI RD. [APPROVED BY PARK BOARD ON JANUARY 2, 2020] AND SET A PUBLIC HEARING ON JANUARY 28, 2020 AT 6:00 P.M.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the request from Fremont County for a permanent easement [.09 acres] at Manti Park for the purpose of Bridge Improvement on Manti Rd. [Approved by Park Board on January 2, 2020] and set a Public Hearing on January 28, 2020 at 6:00 P.M.

PASSED AND APPROVED this 14th day of January, 2020.

Richard W Hunt
MAYOR

Kavanaugh
CITY CLERK

Graham moved; Gibson seconded approving the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION AUTHORIZING BIDS FOR CERTAIN AIRPORT IMPROVEMENTS [6-UNIT T-HANGAR CONSTRUCTION AND T-HANGAR TAXI LANES PROJECT] AND DIRECT CITY CLERK TO PUBLISH NOTICE OF DATE OF LETTING FOR FEBRUARY 11, 2020

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, authorizing bids for certain Airport Improvements [6-Unit T-Hangar Construction and T-Hangar Taxi Lanes Project] and direct City Clerk to publish notice of date of letting for February 11, 2020.

PASSED AND APPROVED this 14th day of January, 2020.

Richard W Hunt
MAYOR

Kavanaugh
CITY CLERK

Swank moved; Brantner seconded approving the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION APPROVING FY 2019 INDEPENDENT AUDITORS REPORT [OFFICE OF AUDITOR OF STATE]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the FY 2019 Independent Auditors Report [Office of Auditor of State].

PASSED AND APPROVED this 14th day of January, 2020.

Richard N Hunt
MAYOR

Kaulamay
CITY CLERK

Gibson moved; Brantner seconded approving the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION APPROVING THE TRANSFER OF TITLE OF CITY OWNED PROPERTY LOCATED AT 508 SHUGART ST. TO GREG WALLIN [508 SHUGART HAS BEEN REHABBED]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the transfer of title of City owned property located at 508 Shugart St. to Greg Wallin [508 Shugart has been rehabbed].

PASSED AND APPROVED this ¹⁴17th day of ^{January}December, ²⁰²⁰2019.

Richard N Hunt
MAYOR

Kaulamay
CITY CLERK

Swank moved; Arman seconded approving the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION APPROVING THE TRANSFER OF TITLE OF CITY OWNED PROPERTY LOCATED AT 1005 8th AVE. TO MICHAEL AND PEGGY BRYANT [1005 8th AVE. HAS PARTIALLY BEEN REHABBED]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the transfer of title of City owned property located at 1005 8th Ave. to Michael and Peggy Bryant [1005 8th Ave. has partially been rehabbed].

PASSED AND APPROVED this 14th day of January, 2020.

Richard N Hunt
MAYOR

Kaulamay
CITY CLERK

Gibson moved; Arman seconded approving the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION APPROVING THE SALE OF CITY OWNED PROPERTY LOCATED AT 311 N. BROAD ST. IN THE AMOUNT OF \$500.00 AND SET A PUBLIC HEARING ON JANUARY 28, 2020 AT 6:00 P.M. [LARRY HERTENSEN]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the sale of City owned property located at 311 N. Broad St. in the amount of \$500.00 and set a Public Hearing on January 28, 2020 at 6:00 P.M. [Larry Hertensen].

PASSED AND APPROVED this 14th day of January, 2020.

Kauffman
CITY CLERK

Richard N. Hunt
MAYOR

Arman moved; Gibson seconded approving the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION APPROVING THE SALE OF CITY OWNED PROPERTY LOCATED AT 314 N. BROAD ST. IN THE AMOUNT OF \$500.00 AND SET A PUBLIC HEARING ON JANUARY 28, 2020 AT 6:00 P.M. [LARRY HERTENSEN]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the sale of City owned property located at 314 N. Broad St. in the amount of \$500.00 and set a Public Hearing on January 28, 2020 at 6:00 P.M. [Larry Hertensen].

For Citizens Opportunity to Address the Council—None.

For Council/Committee Reports—Mayor commented that he sent a Thank You note to Dr. Kumar for his service at the Hospital [Kumar is relocating to a different Hospital].

Items for Future Agenda—Cemetery Terms: Rita Oberg

There being no further business, Graham moved, Gibson seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:11 P.M. and to reconvene at the next regular council meeting on January 28, 2020, at 6:00 P.M.

Kauffman
CITY CLERK

Richard N. Hunt
MAYOR