

MINUTES OF REGULAR COUNCIL MEETING JANUARY 28, 2020

The Shenandoah City Council met in regular session on January 28, 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.

Graham moved; Gibson 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 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]. Page County Engineer JD King spoke in favor of the easement as Page and Fremont Counties are both recipients of federal funding to address dilapidated bridges. No other oral comments were made and no written comments were received in the Clerk's office.

The Mayor closed the Public Hearing at 6:02 P.M.

At 6:02 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 311 N. Broad St. and 314 N. Broad St. to Larry Hertensen [\$500.00 each]. Zero oral comments were made and no written comments were received in the Clerk's office.

The Mayor closed the Public Hearing at 6:03 P.M.

Gibson moved, Brantner seconded approving consent agenda items that includes the minutes of the January 14, 2020 Regular Meeting. Passed unanimously.

Swank moved; Gibson seconded approving the Abstract of Claims #2020-14 for \$213,258.18. Passed unanimously.


Gibson moved, Graham seconded to approve 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]

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].

PASSED AND APPROVED this 28th day of January, 2020.


MAYOR



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 SALE OF CITY OWNED PROPERTY LOCATED AT 311 N. BROAD ST. AND 314 N. BROAD ST. TO LARRY HERTENSEN [\$500.00 EACH]

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. and 314 N. Broad St. to Larry Hertensen [\$500.00 each].

PASSED AND APPROVED this 28th day of January, 2020.


MAYOR



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 SETTING PUBLIC HEARING ON MAXIMUM PROPERTY TAX DOLLARS AND MAXIMUM LEVY FOR THE CITY OF SHENANDOAH, IOWA FOR FISCAL YEAR 2021 ON FEBRUARY 11, 2020 AT 6:00 P.M.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, setting a public hearing on Maximum Property Tax Dollars and Maximum Levy for the City of Shenandoah, Iowa for Fiscal Year 2021 on February 11, 2020 at 6:00 P.M.

PASSED AND APPROVED this 28th day of January, 2020.


MAYOR


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 SETTING DATES OF A CONSULTATION MEETING [FEBRUARY 4, 2020 AT 10:00 A.M.] AND A PUBLIC HEARING [FEBRUARY 25, 2020 AT 6:00 P.M.] ON PROPOSED AMENDMENT NO. 3 TO THE AMENDED AND RESTATED SHENANDOAH URBAN RENEWAL PLAN IN THE CITY OF SHENANDOAH, STATE OF IOWA

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, setting dates of a consultation meeting [February 4, 2020 at 10:00 A.M.] and a public hearing [February 25, 2020 at 6:00 P.M.] on proposed Amendment No. 3 to the Amended and Restated Shenandoah Urban Renewal Plan in the City of Shenandoah, State of Iowa.

PASSED AND APPROVED this 28th day of January, 2020.


MAYOR


CITY CLERK

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 REVOLVING LOAN FUND COMMITTEE RECOMMENDATION FOR CASE # 2020-01 IN THE AMOUNT OF \$25,000.00 [7 YR. TERM/4.25%]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Revolving Loan Fund Committee Recommendation for Case # 2020-01 in the amount of \$25,000.00 [7 yr. term/4.25%].

PASSED AND APPROVED this 28th day of January, 2020.

Richard N Hunt
MAYOR

Kavanaugh
CITY CLERK

Brantner 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 RE-APPOINTMENT OF RITA OBERG TO THE CEMETERY BOARD [CURRENT TERM EXPIRED NOVEMBER 13, 2019] [TERM WILL EXPIRE JANUARY 28, 2025]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the re-appointment of Rita Oberg to the Cemetery Board [Current term expired November 13, 2019] [Term will expire January 28, 2025].

PASSED AND APPROVED this 28th day of January, 2020.

Richard N 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 RATIFYING AND APPROVING RATE/SALARIES FOR FULL TIME EMPLOYEE OF THE CITY OF SHENANDOAH – CITY HALL ACCOUNTS PAYABLE CLERK [AMY JONES, \$16.05/HR.]

WHEREAS, the following position(s) and rate increase(s) have been recommended by City Clerk, City Administrator, City Council and

WHEREAS, the position and rate set forth have been included in the FY 2020 adopted budget, so

WHEREAS, be it resolved by the City Council of the City of Shenandoah, that the following position and rate be hereby ratified and approved as follows:

Name:	Position:	Amount:
Amy Jones	Accounts Payable Clerk	\$16.05/Hr.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, ratifying and approving rate/salaries for Full-Time employee of the City of Shenandoah-City Hall Accounts Payable Clerk.

PASSED AND APPROVED this 28th day of January, 2020.

Richard N Hunt
MAYOR

Kavanaugh
CITY CLERK

For Citizens Opportunity to Address the Council—None.

For Council/Committee Reports—Mayor commented that he toured Jack Donnelly Sr.'s rehabbed home that sold and it looks great. Donnelly is looking for additional properties to rehab and the Mayor referred him to City Attorney Sorensen.

Items for Future Agenda—Public Hearing [Feb 11]-Airport Improvement Bid; Public Hearing [Feb 11]-Maximum Property Tax Levy; Public Hearing [Feb 25]-Urban Renewal Plan

There being no further business, Graham moved, Gibson seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:12 P.M. and to reconvene at the next regular council meeting on February 11, 2020, at 6:00 P.M.


MAYOR


CITY CLERK