

**MINUTES OF REGULAR COUNCIL MEETING JANUARY 8, 2019**

The Shenandoah City Council met in regular session on January 8, 2019 at 6:00 P.M. in the Council Chambers of City Hall. Present were Mayor Richard Hunt and Councilmembers Rita Gibson, Robert Burchett, Kim Swank, Toni Graham and Aaron Green. 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.

Graham moved, Gibson seconded approving minutes of the December 18, 2018 Regular meeting; and approving ownership change for permit # LC0031708 [American Legion Country Club at 1800 S. Elm St. [Remove Marlin Tillman]; and approving ownership change for permit #LC0031708 [American Legion Country Club at 1800 S. Elm St. [Add Charles Spencer]; and approving renewal permit Class C Liquor License (LC) (Commercial) with Outdoor Service and Sunday Sales for American Legion Country Club at 1800 S. Elm St.; and approving renewal Class C Beer (BC) with Class B Native Wine Permit and Sunday Sales for Casey's Marketing Company DBA Casey's General Store #2539 at 501 W. Clarinda Ave. Passed unanimously.


Burchett moved, Green seconded to approve the Abstract of Claims #2019-13 for \$397,579.80. Passed unanimously.


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

**RESOLUTION APPROVING THE FY 2018 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 2018 Independent Auditors Report [Office of Auditor of State].

PASSED AND APPROVED this 8<sup>th</sup> day of January, 2019.

  
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 THE TRANSFER OF PROPERTY OF LOT 1 MORSE'S ADDITION,  
CITY OF SHENANDOAH COMMONLY KNOWN AS 500 SYCAMORE TO SMITH BROTHERS  
MASONRY, INC. AND AUTHORIZING EXECUTION OF DOCUMENTS**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the transfer of Property of Lot 1 Morse's addition, City of Shenandoah commonly known as 500 Sycamore to Smith Brothers' Masonry, Inc. and authorizing execution of documents.

PASSED AND APPROVED this 8<sup>th</sup> day of January, 2019.

  
MAYOR

  
CITY CLERK


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

**RESOLUTION APPROVING SEWER ADJUSTMENT REQUEST FOR 509 9TH AVE. IN THE  
AMOUNT OF \$718.28 FOR NOVEMBER 2018 SEWER CHARGES [RONDA WOODS]**

## CONTINUED MINUTES OF REGULAR COUNCIL MEETING JANUARY 8, 2019

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Sewer Adjustment request for 509 9th Ave. in the amount of \$718.28 for November 2018 Sewer Charges [Ronda Woods].

PASSED AND APPROVED this 8<sup>th</sup> day of January, 2019.

  
MAYOR


  
CITY CLERK

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

**RESOLUTION TO RATIFY & APPROVE RATE/SALARY FOR SEASONAL EMPLOYEE OF THE  
CITY OF SHENANDOAH  
[JOHNNY WOOD, PARK/REC-ARMORY SUPERVISOR, \$7.75/HR.]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving and ratifying the Rate/Salary for Seasonal employee of the City of Shenandoah [Johnny Wood, Par/Rec-Armory Supervisor, \$7.75/hr.].

PASSED AND APPROVED this 8<sup>th</sup> day of January, 2019.

  
MAYOR

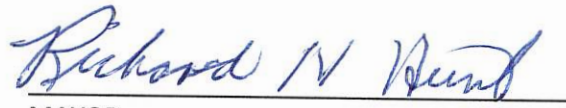
  
CITY CLERK

For Citizens Opportunity to Address the Council—Citizen Roy Ferguson spoke to the Council to request licensing cats. Request will be on the January 22, 2019 Agenda.

For Council/Committee Reports—Mayor Hunt Reappointed Aaron Green as Mayor Pro-Tem.

Items for Future Agenda—W. Nishna Rd. resurfacing, Repainting main street poles [Budget item], Keenan Apartment Bid Proposal, Demolition Project 2018-02 Payment request, Cat Nuisance Ordinance, Councilmember Burchett requested an updated nuisance report.

There being no further business, Graham moved, Gibson seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:21 P.M. and to reconvene at the next regular council meeting on January 22, 2019 at 6:00 P.M.

  
MAYOR

  
CITY CLERK