

MINUTES OF REGULAR COUNCIL MEETING OCTOBER 13, 2020

The Shenandoah City Council met in regular session on October 13, 2020 at 6:00 P.M. in the Council Chambers of City Hall. Mayor Richard Hunt, Payroll/Human Resources Clerk Jessica Lambertsen and Councilmembers Rita Gibson, J. Eric Brantner, Kim Swank, Toni Graham and Cindy Arman attended by Electronic means. Present were City Administrator AJ Lyman and City Attorney Mahlon Sorensen. The Council Meeting was held via Zoom/Telephone Conference system due to the increased cases of COVID-19 within Page County and Fremont County. Absent was City Clerk/Treasurer Karla Gray.

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

Swank moved, Arman seconded approving the consent agenda items that includes the minutes of the September 22, 2020 Regular Meeting; August 2020 Treasurer's Report; and September 2020 Treasurer's Report. Passed unanimously. Passed unanimously.

Swank moved; Gibson seconded approving the Abstract of Claims #2021-07 for \$649,425.03. Passed unanimously.

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

RESOLUTION APPROVING PAYMENT # 1 [INVOICE 101622-DRAW 1] FOR THE SHENANDOAH MUNICIPAL AIRPORT T-HANGAR CONSTRUCTION PROJECT IN THE AMOUNT OF \$65,288.75 TO HENNINGSEN CONSTRUCTION, INC.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Payment #1 [Invoice 101622-Draw 1] for the Shenandoah Municipal Airport T-Hangar Construction Project in the amount of \$65,288.75 to Henningsen Construction, Inc.

PASSED AND APPROVED this 13th day of October, 2020.



MAYOR



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 APPROVING A1A SANDBLASTING QUOTE TO PERFORM BLASTING, REPAIRS [IF NEEDED], AND RE-COATING ON THE EAST SCU CLARIFIER [WATER TREATMENT PLANT]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving A1A Sandblasting quote to perform Blasting, repairs [if needed], and re-coating on the East SCU clarifier [Water Treatment Plant].

PASSED AND APPROVED this 13th day of October, 2020.



MAYOR



CITY CLERK

There was a slight discussion on the sale of 300 Pine St. to Allison Million for \$250.00 and her request of the City to provide 4 big roll dumpsters with a maximum expense of \$2,000.00 to the City.

Arman moved, Gibson seconded to approve the following resolution but remove the paragraph where the City will provide up to 4 big roll dumpsters at maximum expense to City of \$2,000.00. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION APPROVING SALE OF CITY OWNED PROPERTY LOCATED AT 300 PINE ST. IN THE AMOUNT OF \$250.00 [ALLISON MILLION] AND SET A PUBLIC HEARING ON OCTOBER 27, 2020 AT 6:00 P.M.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving sale of City owned property located at 300 Pine St. in the amount of \$250.00 [Allison Million] and set a Public Hearing on October 27, 2020 at 6:00 P.M.

PASSED AND APPROVED this 13th day of October, 2020.


MAYOR


CITY CLERK

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

RESOLUTION APPROVING SALE OF CITY OWNED PROPERTY LOCATED AT 400 EVERGREEN IN THE AMOUNT OF \$500.00 [CHRIS HIELEN] AND SET A PUBLIC HEARING ON OCTOBER 27, 2020 AT 6:00 P.M.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving sale of City owned property located at 400 Evergreen in the amount of \$500.00 [Chris Hielen] and set a Public Hearing on October 27, 2020 at 6:00 P.M.

PASSED AND APPROVED this 13th day of October, 2020.


MAYOR


CITY CLERK

Swank 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 FY 2020 SHENANDOAH PUBLIC LIBRARY'S ANNUAL REPORT

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving FY 2020 Shenandoah Public Library's Annual Report.

PASSED AND APPROVED this 13th day of October, 2020.


MAYOR


CITY CLERK


Gibson moved, Brantner seconded to approve the following resolution. On roll call, the votes with "Ayes" were Gibson, Brantner, Swank, and Graham. "Nays" were Arman. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION APPROVING SEWER ADJUSTMENT REQUEST FOR 500 S. FREMONT ST. IN THE AMOUNT OF \$3,798.03 FOR AUGUST 2020 [JULY USAGE] SEWER CHARGES [HY-VEE STORES]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving sewer adjustment request for 500 S. Fremont St. in the amount of \$3,798.03 for August 2020 [July usage] Sewer charges [Hy-Vee Stores].

PASSED AND APPROVED this 13th day of October, 2020.


MAYOR


CITY CLERK


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

RESOLUTION APPROVING A FINANCIAL INSTITUTION CORPORATE RESOLUTION [REFLECT CENTURY BANK'S MERGE TO FIRST NATIONAL BANK]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving a Financial Institution Corporate Resolution [reflect Century Bank's merge to First National Bank].

PASSED AND APPROVED this 13th day of October, 2020.


MAYOR


CITY CLERK

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

RESOLUTION RATIFYING AND APPROVING RATE/SALARY FOR PART-TIME EMPLOYEE OF THE CITY OF SHENANDOAH FOR FY 2021

WHEREAS, the following position(s) and rate increase(s) have been recommended by the City Council, City Administrator, Park and Rec Director, Golf Course Superintendent, Park Board and

WHEREAS, the position and rate set forth have been included in the FY 2021 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: |
|---------------|-----------|------------|
| Michael Weber | Pro Shop | \$7.25/Hr. |

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, ratifying and approving rate/salaries for Part-Time employee of the City of Shenandoah-Golf Course Pro Shop [Michael Weber, \$7.25/hr.]

PASSED AND APPROVED this 13th day of October, 2020.


MAYOR


CITY CLERK

There was a discussion on the Moonlight Magic Event and Halloween Festivities. Administrator Lyman read Page County Public Health's recommendations.

For Citizens Opportunity to Address the Council— None

For Council/Committee Reports—City Attorney asked that all Councilmembers look at 905 Vista property condition. Administrator Lyman stated that any Councilmember that wants to view the

property to notify him for access. Mayor Hunt stated that Della Staples is hosting a Prayer walk on October 24th at 11:00 A.M. from Presbyterian Church and ending at the Catholic Church.

Items for Future Agenda—Theatre Agreement; Amend Chapter 122 [Bonds]; Rural Housing 360 [Oct 27]

There being no further business, Gibson moved, Arman seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:37 P.M. and to reconvene at the next regular council meeting on October 27, 2020, at 6:00 P.M.

Richard N Hunt
MAYOR

Kauaiway
CITY CLERK