

**MINUTES OF REGULAR COUNCIL MEETING OCTOBER 22, 2019**

The Shenandoah City Council met in regular session on October 22, 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.

At 6:00 P.M., the Mayor announced that this was the date, time, and place for the public hearing on amending the Zoning Ordinance of 1982 by Re-Zoning the Triad property from Residential to Residential Office, first reading [Council app'd on 8/13/19]. Zero oral comments were made and no written comments were received in the City Clerk's office.

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

Burchett moved, Green seconded approving consent agenda items that includes the minutes of the October 8, 2019 Regular Meeting and September 2019 Treasurer's Report. Passed unanimously.

Swank moved; Gibson seconded approving the Abstract of Claims #2020-08 for \$314,583.48. Passed unanimously.

Gibson moved, Burchett seconded Amending the Zoning Ordinance of 1982 by Re-Zoning the Triad property from Residential to Residential Office, first reading [Council app'd on 8/13/19]. On roll call, the votes were "Ayes" unanimously. Gibson moved, Green seconded to waive the 2nd and 3rd readings. On roll call, the votes were "Ayes" unanimously. Green moved, Graham seconded to adopt the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

**RESOLUTION AMENDING THE ZONING ORDINANCE OF 1982 BY RE-ZONING THE TRIAD  
PROPERTY FROM RESIDENTIAL TO RESIDENTIAL OFFICE  
[COUNCIL APP'D ON 8/13/19]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the amendment the Zoning Ordinance of 1982 by Re-Zoning the Triad property from Residential to Residential Office [Council app'd on 8/13/19].

PASSED AND APPROVED this 22<sup>nd</sup> day of October, 2019.

Karal Gray  
CITY CLERK

Richard N Hunt  
MAYOR

Green 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 FY 2019 SHENANDOAH PUBLIC LIBRARY'S ANNUAL REPORT**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving FY 2019 Shenandoah Public Library's Annual Report.

PASSED AND APPROVED this 22<sup>nd</sup> day of October, 2019.

Karal Gray  
CITY CLERK

Richard N Hunt  
MAYOR

CONTINUED MINUTES OF REGULAR COUNCIL MEETING OCTOBER 22, 2019

Burchett 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 CHANGE ORDER NO. 1-FINAL FOR THE SHENANDOAH MUNICIPAL AIRPORT AIRFIELD PAVEMENT REHABILITATION (PHASE 1) PROJECT [INCREASE OF \$14,021.32 TO AIP 3-19-0082-014 GRANT] [FAA-90%, CITY 10%]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Change Order No. 1-Final for the Shenandoah Municipal Airport Airfield Pavement Rehabilitation (Phase 1) Project [Increase of \$14,021.32 to AIP 3-19-0082-014 Grant] [FAA-90%, City 10%].

PASSED AND APPROVED this 22<sup>nd</sup> day of October, 2019.

Kavanaugh  
CITY CLERK

Richard N. Hunt  
MAYOR

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 PAYMENT OF PARTIAL PAYMENT APPLICATION #1 FOR THE SHENANDOAH MUNICIPAL AIRPORT AIRFIELD PAVEMENT REHABILITATION (PHASE 1) PROJECT AIP 3-19-0082-014 IN THE AMOUNT OF \$463,795.53 TO DENCO HIGHWAY CONSTRUCTION CORP. [FAA-90%, CITY-10%].**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Payment of Partial Payment Application #1 for the Shenandoah Municipal Airport Airfield Pavement Rehabilitation (Phase 1) Project AIP 3-19-0082-014 in the amount of \$463,795.53 to Denco Highway Construction Corp. [FAA-90%, City-10%].

PASSED AND APPROVED this 22<sup>nd</sup> day of October, 2019.

Kavanaugh  
CITY CLERK

Richard N. Hunt  
MAYOR

A discussion was held on the purchase of \$500,000 General Obligation Capital Loan Notes and the selection of Ahlers Law Firm to assist with application. Administrator Lyman stated that \$200,000.00 would go towards Theatre improvements and \$300,000.00 would go for future demolitions and possibly incentives for rehab.

Green 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 PROPOSAL TO PURCHASE \$500,000 OF GENERAL OBLIGATION CAPITAL LOAN NOTES AND SELECTION OF AHLERS LAW FIRM TO ASSIST WITH APPLICATION.**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Proposal to purchase \$500,000 of General Obligation Capital Loan Notes and selection of Ahlers Law Firm to assist with application.

PASSED AND APPROVED this 22<sup>nd</sup> day of October, 2019.

  
MAYOR

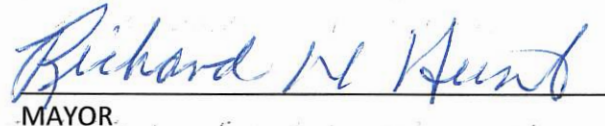
  
CITY CLERK

Burchett 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 STREET CLOSURE REQUEST ON BLOSSOM ST. FROM CENTURY BANK TO SHERIDAN AVE. AND W. CLARINDA AVE. IN FRONT OF CITY HALL  
[MOONLIGHT MAGIC TRICK OR TREATING EVENT]  
[OCTOBER 30, 2019 BETWEEN 3:00 P.M. AND 6:00 P.M.]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Street Closure request on Blossom St. from Century Bank to Sheridan Ave. and W. Clarinda Ave. in Front of City Hall [Moonlight Magic Trick or Treating event] [October 30, 2019 between 3:00 P.M. and 6:00 P.M.].

PASSED AND APPROVED this 22<sup>nd</sup> day of October, 2019.

  
MAYOR

  
CITY CLERK

A discussion was held on Dirt's Place Beer garden. George Whitehill [owner] gave a quick update from that the mini outdoor beer garden has gone very well and he has not received any complaints. Whitehill also stated that the weather will determine when he will remove the tables/chairs from the sidewalk.

For Citizens Opportunity to Address the Council—None

For Council/Committee Reports—None

Items for Future Agenda—Public Hearing—GO Bond

There being no further business, Burchett moved, Gibson seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:22 P.M. and to reconvene at the next regular council meeting on November 12, 2019, at 6:00 P.M.

  
MAYOR

  
CITY CLERK