

MINUTES OF REGULAR COUNCIL MEETING OCTOBER 8, 2019

The Shenandoah City Council met in regular session on October 8, 2019, at 6:00 P.M. in the Council Chambers of City Hall. Present were Mayor Richard Hunt and Councilmembers 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. Absent Councilmember was Rita Gibson.

Graham moved; Green 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 204 E. Valley Ave. in the amount of \$500.00 [Jerry/Gailain Kellison]. 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, Swank seconded approving consent agenda items that included minutes of the September 24, 2019 Regular Meeting; and City Employees to attend IAMU Water Operator's Training Workshop from November 19-21, 2019 in Des Moines, IA [T. Martin, K. Hoxie, C. Sokolowski] [City Vehicle]. Passed unanimously.


Swank moved; Graham seconded approving the Abstract of Claims #2020-07 for \$339,890.27 unanimously.

Burchett moved, Green 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 204 E. VALLEY AVE. IN THE AMOUNT OF \$500.00 [JERRY/GAILAIN KELLISON]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the Sale of City owned property located at 204 E. Valley Ave. in the amount of \$500.00. [Jerry/Gailain Kellison].

PASSED AND APPROVED this 8th day of October, 2019.


MAYOR



CITY CLERK

Swank 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 AMENDMENT TO THE ZONING ORDINANCE OF 1982 BY RE-ZONING THE TRIAD PROPERTY FROM RESIDENTIAL TO RESIDENTIAL OFFICE AND SETTING A PUBLIC HEARING ON OCTOBER 22, 2019 AT 6:00 P.M.
[COUNCIL APPROVED ON 8/13/19]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving amendment to the Zoning Ordinance of 1982 by Re-Zoning the Triad property from residential to residential office and setting a Public Hearing on October 22, 2019 at 6:00 P.M. [Council approved on 08/13/2019].

PASSED AND APPROVED this 8th day of October, 2019.


MAYOR


CITY CLERK


CONTINUED MINUTES OF REGULAR COUNCIL MEETING OCTOBER 8, 2019

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

**RESOLUTION APPROVING AN AGREEMENT FOR ENGINEERING SERVICES BETWEEN CITY OF SHENANDOAH AND MCCLURE ENGINEERING FOR AIRPORT IMPROVEMENTS ON 6-UNIT T-HANGAR CONSTRUCTION
[AIRPORT RECOMMENDATION APPROVED ON OCTOBER 7, 2019]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving an agreement for engineering services between City of Shenandoah and McClure Engineering for Airport improvements on 6-Unit T-Hangar Construction [Airport recommendation approved on October 7, 2019].

PASSED AND APPROVED this 8th day of October, 2019.


MAYOR


CITY CLERK

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 AN AGREEMENT FOR ENGINEERING SERVICES BETWEEN CITY OF SHENANDOAH AND MCCLURE ENGINEERING FOR AIRPORT IMPROVEMENTS ON 6-UNIT T-HANGAR TAXILANES
[AIRPORT RECOMMENDATION APPROVED ON OCTOBER 7, 2019]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving an agreement for engineering services between City of Shenandoah and McClure Engineering for Airport improvements on 6-Unit T-Hangar Taxi lanes [Airport recommendation approved on October 7, 2019].

PASSED AND APPROVED this 8th day of October, 2019.


MAYOR


CITY CLERK

For Citizens Opportunity to Address the Council—None

For Council/Committee Reports—Councilmember Swank invited all Park Board, Council Members and any Citizens to attend tree planting ceremony on October 18, 2019 at 8:30 P.M. Councilmember Swank also commended Luke Nelson for donating go cart proceeds to help replace Priest Park playground equipment.

Items for Future Agenda—Shenandoah Public Library Annual Report, Re-Zoning request.

There being no further business, Green moved, Graham seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:05 P.M. and to reconvene at the next regular council meeting on October 22, 2019, at 6:00 P.M.


MAYOR


CITY CLERK