

**MINUTES OF REGULAR COUNCIL MEETING NOVEMBER 10, 2020**

The Shenandoah City Council met in regular session on November 10, 2020 at 6:00 P.M. in the Council Chambers of City Hall. Mayor Richard Hunt and Councilmembers Rita Gibson, J. Eric Brantner, Kim Swank, Toni Graham and Cindy Arman attended by Electronic means. Present were City Clerk Karla Gray, 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.

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

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 905 Vista Ave. [Dennis Schenck; \$500.00]. No other oral comments were made and no written comments were received in the Clerk's office.

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

Graham moved, Gibson seconded approving the consent agenda items that includes the minutes of the October 27, 2020 Regular Meeting; Renewal permit #LC0043941 Class C License (LC) (Commercial) with Living Quarters, Outdoor Service and Sunday Sales for Michael A. Waite D/B/A Little Waite Lanes located at 1002 W. Thomas Ave.; and Renewal permit #LC0046056 Class C License (LC) (Commercial) for Mondo's Restaurants, Inc. located at 309 S. Fremont. Passed unanimously.


Swank moved; Gibson seconded approving the Abstract of Claims #2021-09 for \$358,363.06. Passed unanimously.

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 THE SALE OF CITY OWNED PROPERTY LOCATED AT 905 VISTA AVE. [DENNIS SCHENCK; \$500.00]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the sale of City owned property located at 905 Vista Ave. [Dennis Schenck; \$500.00].

PASSED AND APPROVED this 10<sup>th</sup> day of November, 2020.

  
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MAYOR


  
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CITY CLERK

Arman 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 #1 [PLATINUM POOLS] FOR THE WILSON AQUATIC CENTER POOL REPAIR IN THE AMOUNT OF \$1,958.35 [CONTRACT TOTAL WILL BE \$134,550.33] [CHANGE ORDER IS FOR AN ADDITIONAL LATERAL KIT]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Change Order #1 [Platinum Pools] for the Wilson Aquatic Center Pool Repair in the amount of \$1,958.35 [Contract total will be \$134,550.33] [Change Order is for an additional later kit].

PASSED AND APPROVED this 10<sup>th</sup> day of November, 2020.

  
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 MAYOR

  
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 CITY CLERK

Gibson moved, Brantner 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 RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND [PREVIOUSLY APPROVED ON 09/08/2020]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving a resolution requesting reimbursement from the Iowa COVID-19 Government Relief Fund [Previously approved on 09/08/2020].

PASSED AND APPROVED this 10<sup>th</sup> day of November, 2020.

  
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 MAYOR

  
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 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 AN AMENDMENT TO ORDINANCE 2008-09, 2015-14, AND 2020-01 [AS CORRECTED BY ORDINANCE NO. 2020-01-A], AND PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON CERTAIN PROPERTY LOCATED WITHIN THE AMENDED AND RESTATED SHENANDOAH URBAN RENEWAL AREA IN CITY OF SHENANDOAH, COUNTIES OF FREMONT AND PAGE, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, CITY OF SHENANDOAH, COUNTIES OF FREMONT AND PAGE, SHENANDOAH COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY THE CITY IN CONNECTION WITH THE AMENDED AND RESTATED SHENANDOAH URBAN RENEWAL AREA [CBOC/VA CLINIC PARCEL] AND SET A PUBLIC HEARING ON NOVEMBER 24, 2020 AT 6:00 P.M.**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving an amendment to Ordinance 2008-09, 2015-14, and 2020-01 [As corrected by Ordinance No. 2020-01-A], and providing that general property taxes levied and collected each year on certain property located within the amended and restated Shenandoah Urban Renewal Area in City of Shenandoah, Counties of Fremont and Page, State of Iowa, by and for the benefit of the State of Iowa, City of Shenandoah, Counties of Fremont and Page, Shenandoah Community School District, and other taxing districts, be paid to a special fund for payment of Principal and Interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the amended and restated Shenandoah Urban Renewal Area [CBOC/VA Clinic Parcel] and set a Public Hearing on November 24, 2020 at 6:00 P.M.

CONTINUED MINUTES OF REGULAR COUNCIL MEETING NOVEMBER 10, 2020

PASSED AND APPROVED this 10<sup>th</sup> day of November, 2020.

Kavanaugh  
CITY CLERK

Richard N Hunt  
MAYOR

Gibson moved, Brantner seconded to table the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly tabled.

**RESOLUTION TABLING THE SALE OF CITY OWNED PROPERTY LOCATED AT 804 S. CENTER DUE TO RECEIVING AN ADDITIONAL BID ON NOVEMBER 10, 2020**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, tabling the sale of City owned property located at 804 S. Center due to receiving an additional bid on November 10, 2020.

TABLED this 10<sup>th</sup> day of November, 2020.

Kavanaugh  
CITY CLERK

Richard N Hunt  
MAYOR

Brantner 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 5-YEAR LEASE [TURFWERKS] OF GOLF COURSE EQUIPMENT [ANNUAL PAYMENT OF \$17,722.74 WITH A BUYOUT OPTION OF \$6,000.00 IN NOVEMBER 2025] [PARK BOARD APPROVED ON NOVEMBER 4, 2020]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving a 5-year lease [Turfwerks] of Golf Course Equipment [Annual payment of \$17,722.74 with a buyout option of \$6,000.00 in November 2025] [Park Board approved on November 4, 2020].

PASSED AND APPROVED this 10<sup>th</sup> day of November, 2020.

Kavanaugh  
CITY CLERK

Richard N Hunt  
MAYOR

For Citizens Opportunity to Address the Council—Allison Million thanked the Council for the opportunity to place a bid on 804 S. Center.

For Council/Committee Reports—Mayor Hunt stated that on November 11 [Veterans' Day] there will be a drive-by parade to honor Denny and Darlene Howard on Sheridan Ave; Councilmember Arman stated that the SCIA meeting is postponed due to the Depot Restaurant's recent closure [COVID]; Park and Rec Director Thanked Earl May for the tree donation; Councilmember Brantner reminded all of the upcoming Holiday Events; Councilmember Brantner also commented that the Shenandoah Public Library went to curbside service until November 23, 2020 [will be reviewed at that time]; Councilmember Arman also informed everyone of an upcoming Holiday Open House.

Items for Future Agenda—Theatre Agreement; Amend Chapter 122 [Bonds]; TIF Ordinance; JEO [Street Projects]

There being no further business, Graham moved, Gibson seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:33 P.M. and to reconvene at the next regular council meeting on November 24, 2020, at 6:00 P.M.

Richard D. Hunt  
MAYOR

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CITY CLERK