

MINUTES OF REGULAR COUNCIL MEETING NOVEMBER 12, 2019

The Shenandoah City Council met in regular session on November 12, 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.

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

Green moved, Gibson seconded approving consent agenda items that includes the minutes of the October 22, 2019 Regular Meeting and renewal permit Class C Liquor License (LC) (Commercial) with Outdoor Service and Sunday Sales for Katheryn Paez DBA Kaps Tavern at 113 S. Elm St. Passed unanimously.

Swank moved; Burchett seconded approving the Abstract of Claims #2020-09 for \$917,476.44. Passed unanimously.

A hearing was requested by Paul Burton on his Nuisance letter for his property located at 1201 W. Lowell Ave. Paul Burton and Laura Newquist is requesting an extension as he had a few road blocks during the process. Burton is requesting an extension until Spring 2020. Burton and Newquist would provide timely updates and photos of progress if required. Mayor Hunt stated he would not recommend more than 30 days. Chief Gray added that the Nuisance letter is to improve the conditions outside of the property. Councilmembers would like to have a progress report with pictures at the second Council meeting in December 2019.

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 EXTENDING THE ABATEMENT NOTICE DATE FROM NOVEMBER 27, 2019 TO THE SECOND COUNCIL MEETING IN DECEMBER 2019 AND PROVIDE A PROGRESS REPORT WITH PHOTOS

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, extending the abatement notice date from November 27, 2019 to the second Council meeting in December 2019 and provide a progress report with photos.

PASSED AND APPROVED this 12th day of November, 2019.


MAYOR


CITY CLERK

A hearing was requested by Trent Tiemeyer on his Nuisance letter for his property located at 1119 W. Valley. Administrator Lyman stated that Tiemeyer was not present. Lyman stated that the property is currently under litigation and expects it to be completed in the next few weeks.

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 EXTENDING THE ABATEMENT NOTICE DATE FROM NOVEMBER 27, 2019 TO THE SECOND COUNCIL MEETING IN DECEMBER 2019 AND PROVIDE A PROGRESS REPORT WITH PHOTOS

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, extending the abatement notice date from November 27, 2019 to the second Council meeting in December 2019 and provide a progress report with photos.

PASSED AND APPROVED this 12th day of November, 2019.

Kavanaugh
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 ACCEPTING THE PROJECT AND PAYMENT OF PARTIAL PAYMENT APPLICATION #2-FINAL FOR THE SHENANDOAH MUNICIPAL AIRPORT AIRFIELD PAVEMENT REHABILITATION (PHASE 1) PROJECT AIP 3-19-0082-014 IN THE AMOUNT OF \$24,410.29 [5% RETAINAGE] TO DENCO HIGHWAY CONSTRUCTION CORP. [FAA-90%, CITY-10%].

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, accepting the project and approving Payment Application #2 for the Shenandoah Municipal Airport Airfield Pavement Rehabilitation (Phase 1) Project AIP 3-19-0082-014 in the amount of \$24,410.29 [5% retainage] to Denco Highway Construction Corp. [FAA-90%, City 10%].

PASSED AND APPROVED this 12th day of November, 2019.

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR

Gibson moved; Graham seconded approving the following resolution. On roll call, the votes were "Ayes" Gibson, Graham, Burchett, and Green. Swank "Abstain" [Swank related to buyer]. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION APPROVING TRANSFER OF PROPERTY [206 E. SHERIDAN] TO ROBERT AND SALLY ISKE [HAD TO SEPARATE FROM 210 E. SHERIDAN AVE.]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving transfer of property [206 E. Sheridan Ave.] to Robert and Sally Iske [Had to separate from 210 E. Sheridan Ave.].

PASSED AND APPROVED this 12th day of November, 2019.

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR

Graham moved; Gibson seconded approving the following resolution. On roll call, the votes were "Ayes", Gibson, Graham, Burchett, and Green. Swank "Abstain" Swank related to buyer]. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION APPROVING TRANSFER OF PROPERTY [210 E. SHERIDAN] TO ROBERT AND SALLY ISKE [HAD TO SEPARATE FROM 206 E. SHERIDAN AVE.]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving transfer of property [210 E. Sheridan Ave.] to Robert and Sally Iske [Had to separate from 206 E. Sheridan Ave.].

PASSED AND APPROVED this 12th day of November, 2019.

Kaulamany
CITY CLERK

Richard N Hunt
MAYOR

City Attorney Sorensen stated that the County Auditor didn't approve the legal descriptions that was used on the previous documents. They were able to locate the correct description from 1936.

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 TRANSFER OF PROPERTY [N. HWY 59] TO GIL AND KIM GEE
[CORRECTED LEGAL DESCRIPTION]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving transfer of Property [N. Hwy 59] to Gil and Kim Gee [corrected legal description].

PASSED AND APPROVED this 12th day of November, 2019.

Kaulamany
CITY CLERK

Richard N Hunt
MAYOR

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 FY 2019 ANNUAL URBAN RENEWAL REPORT [AURR] [DUE
DECEMBER 1, 2019 TO DEPT. OF MANAGEMENT]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving FY2019 Annual Urban Renewal Report [AURR] [Due December 1, 2019 to Dept. of Management].

PASSED AND APPROVED this 12th day of November, 2019.

Kaulamany
CITY CLERK

Richard N Hunt
MAYOR

Green 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 TO SUPPORT EFFORT OF MERLE WHITESIDE TO CREATE A
NATIVE AMERICAN NATIONAL HOLIDAY**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the supporting effort of Merle Whiteside to create a Native American National Holiday.

PASSED AND APPROVED this 12th day of November, 2019.

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR

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 NEW PERMIT CLASS C LIQUOR LICENSE (LC) (COMMERCIAL) FOR MONDO'S RESTAURANT INC. DBA MONDO'S RESTAURANT AT 309 S. FREMONT ST. [PENDING DRAM]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving new Permit Class C Liquor License (LC) (Commercial) for Mondo's Restaurant Inc. DBA Mondo's Restaurant at 309 S. Fremont St. [Pending Dram].

PASSED AND APPROVED this 12th day of November, 2019.

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR

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 SEWER ADJUSTMENT REQUEST FOR 706 CHURCH ST. IN THE AMOUNT OF \$50.22 FOR OCTOBER 2019 SEWER CHARGES [JOHN TEGET]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving sewer adjustment request for 706 Church St. in the amount of \$50.22 for October 2019 Sewer Charges [John Teget].

PASSED AND APPROVED this 12th day of November, 2019.

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR

Swank moved, Gibson seconded to approve the following resolution. On roll call the vote was "Ayes" unanimous. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION RATIFYING AND APPROVING RATE/SALARIES FOR FULL TIME EMPLOYEE OF THE CITY OF SHENANDOAH – POLICE DEPT. [DUSTIN TERRY-POLICE OFFICER-\$20.05/HR.] [NON-CERTIFIED]

WHEREAS, the following position(s) and rate increase(s) have been recommended by City Administrator, Police Chief and

WHEREAS, the position and rate set forth have been included in the FY 2020 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:

CONTINUED MINUTES OF REGULAR COUNCIL MEETING NOVEMBER 12, 2019

Name:	Position:	Amount:
Dustin Terry	Police Officer	\$20.05/Hr. [Non-Certified]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, ratifying and approving rate/salaries for Full-Time employee of the City of Shenandoah-Police. Dept. [Dustin Terry-Police Officer [Non-Certified]].

PASSED AND APPROVED this 12th day of November, 2019.

Richard N. Hunt
MAYOR

Kavanaugh
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 SETTING DATE FOR SECOND COUNCIL MEETING IN DECEMBER [SCHEDULED FOR DECEMBER 24, 2019] TO BE CHANGED TO DECEMBER 17, 2019 AT 6:00 P.M.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving setting a date for second Council Meeting in December [Scheduled for December 24, 2019] to be changed to December 17, 2019 at 6:00 P.M.

PASSED AND APPROVED this 12th day of November, 2019.

Richard N. Hunt
MAYOR

Kavanaugh
CITY CLERK

For Citizens Opportunity to Address the Council—None.

For Council/Committee Reports—Parks and Recreation moving office to Armory Building. Park/Rec meeting will be held at the Armory on December 18, 2019. AJ Lyman stated that Shenandoah Sanitation is extending hours from 12:00 P.M. to 5:00 P.M. for brush/leaf debris on November 23, 2019. Mahlon Sorensen will receive title to the following properties: 510 Palm Avenue, 900 S. Center, 805 Southwest Road, 307 N. Center. Sorensen just started the 657A process on 208 E. Sheridan Avenue, 604 S. Center St., and 606 S. Center St.

Items for Future Agenda—Demo Project /Theatre GO Bond, Flood Resiliency and Watershed Plan adoption, Cemetery Board Ordinance Changes

There being no further business, Graham moved, Gibson seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:27 P.M. and to reconvene at the next regular council meeting on November 26, 2019, at 6:00 P.M.

Richard N. Hunt
MAYOR

Kavanaugh
CITY CLERK