

MINUTES OF REGULAR COUNCIL MEETING NOVEMBER 24, 2020

The Shenandoah City Council met in regular session on November 24, 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.

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

At 6:03 P.M., the Mayor announced that this was the date, time, and place for the public hearing on the 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]. No oral comments were made and no written comments were received in the Clerk's office.

The Mayor closed the Public Hearing at 6:05 P.M.

Brantner moved, Graham seconded approving the consent agenda items that includes the minutes of the November 10, 2020 Regular Meeting and October 2020 Treasurer's Report. Passed unanimously.

Graham moved; Gibson seconded approving the Abstract of Claims #2021-10 for \$538,611.17. Passed unanimously.

Swank moved, Gibson seconded to approve the following resolution. On roll call, the votes were "Ayes" unanimously. Graham moved, Gibson seconded to waive the 2nd and 3rd readings. On roll call, the votes were "Ayes" unanimously. Gibson moved, Brantner seconded to adopt 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]

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].

PASSED AND APPROVED this 24th day of November, 2020.


MAYOR


CITY CLERK

Swank moved, Gibson 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 AND TO ACCEPT SEALED BIDS UNTIL DECEMBER 4, 2020 AT 12:00 P.M.

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 and to accept sealed bids until December 4, 2020 at 12:00 P.M.

TABLED AND APPROVED this 24th day of November, 2020.


MAYOR



CITY CLERK

Swank 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 GUIDELINES FOR ALL FUTURE CITY OWNED PROPERTY SALES [ESTABLISH DEADLINE OF DATE AND TIME TO RECEIVE SEALED BIDS]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving guidelines for all future city owned property sales [establish deadline of date and time to receive sealed bids].

PASSED AND APPROVED this 24th day of November, 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 THE SALE OF CITY OWNED PROPERTY LOCATED AT 207 E. VALLEY AVE. IN THE AMOUNT OF \$1,900.00 TO JP FOWLER AND SET A PUBLIC HEARING ON DECEMBER 8, 2020 AT 6:00 P.M.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the sale of City owned property located at 207 E. Valley Ave. in the amount of \$1,900.00 to JP Fowler and set a Public Hearing on December 8, 2020 at 6:00 P.M.

PASSED AND APPROVED this 24th day of November, 2020.

Richard N Hunt
MAYOR

Kauffman
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 APPROVING STREET RESURFACING PROJECT AND APPLICATION SUBMITTAL TO SWIPCO RPA 13 FOR FUNDING AND BID LETTING

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving street resurfacing project and application submittal to SWIPCO RPA 13 for funding and bid letting.

PASSED AND APPROVED this 24th day of November, 2020.

Richard N Hunt
MAYOR

Kauffman
CITY CLERK

Graham 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 FY 2020 ANNUAL URBAN RENEWAL REPORT [AURR] [DUE DECEMBER 1, 2020 TO DEPT. OF MANAGEMENT]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving FY 2020 Annual Urban Renewal Report [AURR] [Due December 1, 2020 to Dept. of Management].

PASSED AND APPROVED this 24th day of November, 2020.

Richard N Hunt
MAYOR

Kauffman
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 NEW PERMIT CLASS C LIQUOR LICENSE (LC) (COMMERCIAL) WITH SUNDAY SALES FOR RANDY SKALBERG D/B/A J&Rs LOCATED AT 113 S. ELM ST.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving new permit Class C Liquor License (LC) (Commercial) with Sunday Sales for Randy Skalberg D/B/A J&Rs located at 113 S. Elm St.

PASSED AND APPROVED this 24th day of November, 2020.

Richard N Hunt
MAYOR

Kauffman
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 PAYMENT #2 [INVOICE 612811; DRAW 20137-00002] FOR THE SHENANDOAH MUNICIPAL AIRPORT T-HANGAR CONSTRUCTION PROJECT IN THE AMOUNT OF \$27,858.56 TO JENSEN BUILDERS, LTD.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Payment #2 [Invoice 612811; Draw 20137-00002] for the Shenandoah Municipal Airport T-Hangar Construction Project in the amount of \$27,858.56 to Jensen Builders, Ltd.

PASSED AND APPROVED this 24th day of November, 2020.


MAYOR

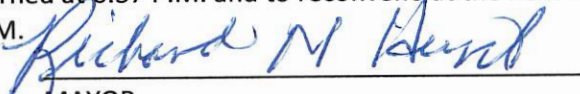

CITY CLERK

For Citizens Opportunity to Address the Council—Jesse Van Essen asked Council to revisit the parking issue on Railroad Ave. between Thomas Ave. and Sheridan Ave.

For Council/Committee Reports—Mayor Hunt reminded everyone of the Night the Lights event will take place on Saturday, November 28, 2020 at 5:30 P.M.

Items for Future Agenda—Sale of City owned Property-804 S. Center [Dec 8]; Sale of City owned Property-207 E. Valley Ave. [Dec 8]; Theatre Agreement; Amend Chapter 122 [Bonds]

There being no further business, Gibson moved, Brantner 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 December 8, 2020, at 6:00 P.M.


MAYOR


CITY CLERK