

**MINUTES OF REGULAR COUNCIL MEETING NOVEMBER 26, 2019**

The Shenandoah City Council met in regular session on November 26, 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.

Gibson moved, Graham seconded approving consent agenda items that includes the minutes of the November 12, 2019 Regular Meeting and October 2019 Treasurer's Report. Passed unanimously.

Swank moved; Gibson seconded approving the Abstract of Claims #2020-10 for \$211,634.57. Passed unanimously.

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 THE EAST AND WEST NISHNABOTNA RIVER WATERSHED  
MANAGEMENT AND FLOOD RESILIENCE PLANS**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the East and West Nishnabotna River Watershed Management and Flood Resilience Plans.

PASSED AND APPROVED this 26<sup>th</sup> day of November, 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 CITY OF SHENANDOAH EMPLOYEE AND VOLUNTEER FOOD AND  
BEVERAGE POLICY [NOTED IN FY2019 AUDIT]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving City of Shenandoah Employee and Volunteer Food and Beverage Policy [Noted in FY2019 Audit].

PASSED AND APPROVED this 26<sup>th</sup> day of November, 2019.

  
MAYOR

  
CITY CLERK

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 THE PURCHASE OF 2020 POLICE CHEVY TAHOE IN THE AMOUNT  
OF \$34,305.49 [PURCHASED WITH BETTY JANE SHAW DONATION]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the purchase of 2020 Police Chevy Tahoe in the amount of \$34,305.49 [Purchased with Betty Jane Shaw donation].

PASSED AND APPROVED this 26<sup>th</sup> day of November, 2019.

Kavanaugh  
CITY CLERK

Richard N Hunt  
MAYOR

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 RESIGNATION WITH REGRET OF RON WESTON, FIRE CHIEF  
[EFFECTIVE DECEMBER 31, 2019]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving resignation with regret of Ron Weston, Fire Chief [Effective December 31, 2019].

PASSED AND APPROVED this 26<sup>th</sup> day of November, 2019.

Kavanaugh  
CITY CLERK

Richard N Hunt  
MAYOR

For Citizens Opportunity to Address the Council—None.

For Council/Committee Reports—Mayor received several good responses on Shenandoah Sanitation's extended hours on Saturday, November 16, 2019

Items for Future Agenda—Demo Project /Theatre GO Bond

There being no further business, Burchett moved, Green seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:06 P.M. and to reconvene at the next regular council meeting on December 10, 2019, at 6:00 P.M.

Kavanaugh  
CITY CLERK

Richard N Hunt  
MAYOR