

MINUTES OF REGULAR COUNCIL MEETING DECEMBER 8, 2020

The Shenandoah City Council met in regular session on December 8, 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; Graham seconded approving the agenda. Passed unanimously.

Gibson moved, Brantner seconded approving the consent agenda items that includes the minutes of the November 24, 2020 Regular Meeting. Passed unanimously.

Graham moved; Swank seconded approving the Abstract of Claims #2021-11 for \$322,262.09. Passed unanimously.

A slight discussion was held on the sale of City owned property located at 804 S. Center St. All three bidders were present by electronic means in the Zoom session.

Gibson moved, Graham seconded to approve the following resolution. On roll call, the votes were Gibson, Graham, Brantner, and Swank with "Ayes". Arman with "Nay". Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION APPROVING THE SALE OF CITY OWNED PROPERTY LOCATED AT 804 S. CENTER AND SET A PUBLIC HEARING ON DECEMBER 22, 2020 AT 6:00 P.M. [LEONARD L. HICKEY, SR.; \$10,001.00]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the sale of City owned property located at 804 S. Center [Leonard L. Hickey, Sr.; \$10,001.00] and set a Public Hearing on December 22, 2020 at 6:00 P.M.

PASSED AND APPROVED this 8th day of December, 2020.


MAYOR


CITY CLERK

Gibson moved, Graham seconded to approve the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION AUTHORIZING SUBMITTAL OF FY 2022 FAA 5-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE SHENANDOAH REGIONAL AIRPORT

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, authorizing submittal of FY 2022 FAA 5-year Capital Improvement Program for the Shenandoah Regional Airport.

PASSED AND APPROVED this 8th day of December, 2020.


MAYOR


CITY CLERK

Swank 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 PAYMENT #2 [INVOICE 101683-DRAW 2] FOR THE SHENANDOAH MUNICIPAL AIRPORT T-HANGAR CONSTRUCTION PROJECT IN THE AMOUNT OF \$84,195.84 TO HENNINGSEN CONSTRUCTION, INC.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Payment #2 [Invoice 101683-Draw 2] for the Shenandoah Municipal Airport T-Hangar Construction Project in the amount of \$84,195.84 to Henningsen Construction, Inc.

PASSED AND APPROVED this 8th day of December, 2020.

Kavanaugh
CITY CLERK

Richard N. Hunt
MAYOR

Arman 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 THE AMENDMENT OF CHAPTER 69 PARKING REGULATIONS, SECTION 69.11, PARAGRAPH 3. TRUCK PARKING LIMITED [NO TRUCK PARKING ON RAILROAD ST. ON THE EAST SIDE FROM W. THOMAS AVE. TO W. SHERIDAN AVE.] AND SET A PUBLIC HEARING ON DECEMBER 22, 2020 AT 6:00 P.M.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the amendment of Chapter 69 Parking Regulations, Section 69.11, Paragraph 3. Truck Parking Limited [No Truck parking on Railroad St. on the East Side from W. Thomas Ave. to W. Sheridan Ave.] and set a Public Hearing on December 22, 2020 at 6:00 P.M.

PASSED AND APPROVED this 8th day of December, 2020.

Kavanaugh
CITY CLERK

Richard N. Hunt
MAYOR

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 SEWER ADJUSTMENT REQUEST FOR 1106 W. LOWELL AVE. IN THE AMOUNT OF \$84.93 FOR NOVEMBER 2020 [OCTOBER USAGE] SEWER CHARGES [LOU SANER]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving sewer adjustment request for 1106 W. Lowell Ave. in the amount of \$84.93 for November 2020 [October usage] Sewer Charges [Lou Saner].

PASSED AND APPROVED this 8th day of December, 2020.

Kavanaugh
CITY CLERK

Richard N. Hunt
MAYOR

Arman moved, Graham seconded to approve the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION APPROVING NICK BOSLEY AS A COMMISSIONER FOR THE SHENANDOAH LOW RENT HOUSING AGENCY BOARD AND TO SERVE UNTIL 02-01-2024 [REPLACE BRENT BARNET WHO RECENTLY MOVED OUT OF THE SHENANDOAH AREA]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Nick Bosley as a Commissioner for the Shenandoah Low Rent Housing Agency Board and to serve until 02-01-2024 [Replace Brent Barnett who recently moved out of the Shenandoah area].

CONTINUED MINUTES OF REGULAR COUNCIL MEETING DECEMBER 8, 2020

PASSED AND APPROVED this 8th day of December, 2020.

Kaulamray
CITY CLERK

Richard W Hunt
MAYOR

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 OUTDOOR SERVICE AND SUNDAY SALES FOR SHEILA HUTCHISON D/B/A DIRT'S PLACE II LOCATED AT 116 N. BLOSSOM [PENDING DRAM SHOP]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving new permit Class C Liquor License (LC) (Commercial) with Outdoor Service and Sunday Sales for Sheila Hutchison D/B/A Dirt's Place II located at 116 N. Blossom [Pending Dram Shop].

PASSED AND APPROVED this 8th day of December, 2020.

Kaulamray
CITY CLERK

Richard W Hunt
MAYOR

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 LIQUOR PERMIT #BC0028220 [OLD PERMIT] REFUND IN THE AMOUNT OF \$18.75 TO CASEY'S GENERAL STORE #2539 [501 W. CLARINDA AVE.]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving new permit Class C Liquor License (LC) (Commercial) with Outdoor Service and Sunday Sales for Sheila Hutchison D/B/A Dirt's Place II located at 116 N. Blossom [Pending Dram Shop].

PASSED AND APPROVED this 8th day of December, 2020.

Kaulamray
CITY CLERK

Richard W Hunt
MAYOR

For Citizens Opportunity to Address the Council—None

For Council/Committee Reports—Councilmember Swank reminded everyone of the Park Board meetings will now take place on the 1st Wednesday's of the month. Councilmember Graham gave a brief update of the Library Programs for December 2020. Councilmember Graham stated that the Hospital is fundraising for a new Ambulance.

Items for Future Agenda—Public Hearing-804 S. Center [Dec 22]; Public Hearing-207 E. Valley Ave. [Dec 22]; Public Hearing-Chapter 69 [Dec 22]; Request for Deed of property by Rory O'Hearn-1002 8th Ave. [Dec 22]

There being no further business, Graham moved, Gibson seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:30 P.M. and to reconvene at the next regular council meeting on December 22, 2020, at 6:00 P.M.

Kaulamray
CITY CLERK

Richard W Hunt
MAYOR