

MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 11, 2020

The Shenandoah City Council met in regular session on February 11, 2020, at 6:00 P.M. in the Council Chambers of City Hall. Present were Mayor Richard Hunt and Councilmembers Rita Gibson, J. Eric Brantner, Kim Swank, Toni Graham and Cindy Arman. 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.

At 6:01 P.M., the Mayor announced that this was the date, time, and place for the public hearing on the Plans, Specifications, and Bids for Certain Airport Improvements [6-unit T-Hangar Construction and T-Hangar Taxi Lanes Project]. Pete Crawford with McClure Engineering stated that this project is a two-part project. First project is a 6-unit Hangar building that the State will pay up to \$150,000.00 of the costs. Second project is a T-Hangar Taxi-lane that the FAA will pay 80% up to \$90,000.00 of the costs. No other oral comments were made and no written comments were received in the Clerk's office.

The Mayor closed the Public Hearing at 6:04 P.M.

At 6:04 P.M., the Mayor announced that this was the date, time, and place for the public hearing on the Maximum Property Tax Dollars and Maximum Levy for the City of Shenandoah, Iowa for Fiscal Year 2021. Zero 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.

Swank moved, Gibson seconded approving the consent agenda items that includes the minutes of the January 28, 2020 Regular Meeting and December 2019 Treasurer's Report. Passed unanimously.

Brantner moved; Gibson seconded approving the Abstract of Claims #2020-15 for \$316,914.73. Passed unanimously.

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 THE PLANS AND SPECIFICATIONS FOR THE 6-UNIT T-HANGAR CONSTRUCTION PROJECT

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the plans and specifications for the 6-unit T-Hangar Construction Project.

PASSED AND APPROVED this 11th day of February, 2020.

Karalyn Gray
CITY CLERK

Richard N. Hunt
MAYOR

City Administrator Lyman advised the Council that the bids received at the Airport Bid-Letting were higher than the Engineer's estimates and made a recommendation for the Council to Table agenda items: Airport 6-unit T-Hangar Bid Review and Awarding of the Contract.

Gibson moved; Arman seconded tabling the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly tabled.

RESOLUTION TABLING THE REVIEW OF BIDS THAT WERE RECEIVED FOR THE 6-UNIT T-HANGAR CONSTRUCTION PROJECT AND AWARING CONTRACT(S) ON 6-UNIT T-HANGAR CONSTRUCTION PROJECT

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, tabling the review of bids that were received for the 6-unit T-Hangar Construction Project and Awarding contract(s) on 6-unit T-Hangar Construction Project.

TABLED this 11th day of February, 2020.

Kavanaugh
CITY CLERK

Richard W. Hunt
MAYOR

Graham 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 MAXIMUM PROPERTY TAX DOLLARS AND MAXIMUM LEVY FOR THE CITY OF SHENANDOAH, IOWA FOR FISCAL YEAR 2021

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Maximum Property Tax Dollars and Maximum Levy for the City of Shenandoah, Iowa for Fiscal Year 2021.

PASSED AND APPROVED this 11th day of February, 2020.

Kavanaugh
CITY CLERK

Richard W. Hunt
MAYOR

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

RESOLUTION SETTING A PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR 2021 ON FEBRUARY 25, 2020 AT 6:00 P.M.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, setting a public hearing on Proposed Budget for Fiscal Year 2021 on February 25, 2020 at 6:00 P.M.

PASSED AND APPROVED this 11th day of February, 2020.

Kavanaugh
CITY CLERK

Richard W. Hunt
MAYOR

Swank 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 SALE OF CITY OWNED PROPERTY LOCATED AT 1204 W. LOWELL AVENUE TO BRIAN PALMER [\$500] AND SET A PUBLIC HEARING ON FEBRUARY 25, 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 1204 W. Lowell Ave. to Brian Palmer [\$500] and set a Public Hearing on February 25, 2020 at 6:00 P.M.

CONTINUED MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 11, 2020

PASSED AND APPROVED this 11th day of February, 2020.

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR

Brantner moved; Arman 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 TO ENTER INTO A LEASE AGREEMENT TO LEASE THE GOLF COURSE AND PRO SHOP FROM AMERICAN LEGION COUNTRY CLUB-WAR MEMORIAL TRUST AND SET A PUBLIC HEARING ON FEBRUARY 25, 2020 AT 6:00 P.M.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving City of Shenandoah to enter into a lease agreement to lease the Golf Course and Pro Shop from American Legion Country Club-War Memorial Trust and set a Public Hearing on February 25, 2020 at 6:00 P.M.

PASSED AND APPROVED this 11th day of February, 2020.

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR

Swank moved; Gibson seconded approving the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION RE-APPOINTING LEON MCENANEY TO THE CEMETERY BOARD [CURRENT TERM EXPIRES MARCH 1, 2020] [TERM WILL EXPIRE MARCH 1, 2021]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, re-appointing Leon McEnaney to the Cemetery Board [Current Term expires March 1, 2020] [Term will expire March 1, 2021].

PASSED AND APPROVED this 11th day of February, 2020.

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR

Gibson moved; Arman seconded approving the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION RE-APPOINTING CHARLES HALL TO THE CEMETERY BOARD [CURRENT TERM EXPIRES DECEMBER 12, 2020] [TERM WILL EXPIRE DECEMBER 12, 2021]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, re-appointing Charles Hall to the Cemetery Board [Current Term expires December 12, 2020] [Term will expire December 12, 2021].

CONTINUED MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 11, 2020

PASSED AND APPROVED this 11th day of February, 2020.

Kaulaunay
CITY CLERK

Richard N Hunt
MAYOR

Graham 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 STATE AUDITOR FOR FISCAL YEAR 2020 AUDIT

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving State Auditor for Fiscal Year 2020 Audit.

PASSED AND APPROVED this 11th day of February, 2020.

Kaulaunay
CITY CLERK

Richard N Hunt
MAYOR

For Citizens Opportunity to Address the Council—None.

For Council/Committee Reports— Mayor sent a Thank you to Vaughn/Joan Livingston for their years of service to the Community.

Items for Future Agenda—Public Hearing [Feb 25]-Urban Renewal Plan; Public Hearing [Feb 25]-Budget FY 2021; Public Hearing [Feb 25]-Sale of Property; Public Hearing [Feb 25]-Golf Course Lease

There being no further business, Graham moved, Gibson seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:20 P.M. and to reconvene at the next regular council meeting on February 25, 2020, at 6:00 P.M.

Kaulaunay
CITY CLERK

Richard N Hunt
MAYOR