

**MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 12, 2019**

The Shenandoah City Council met in regular session on February 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.

Swank moved, Graham seconded approving the agenda. Passed unanimously.

Burchett moved, Gibson seconded approving minutes of the January 22, 2019 Regular meeting; and approving ownership change for permit # LC0037436 (LC) (Commercial) for Eagles Aerie #3849, Inc. DBA Shenandoah Eagles Aerie #3849 at 709 W. Thomas Ave. [Removing J. Eric Brantner and adding Kevin Woodyard]; and approving renewal permit# LC0037436 (LC) (Commercial) with Outdoor Service and Sunday Sales for Eagles Aerie #3849, Inc. DBA Shenandoah Eagles Aerie #3849 at 709 W. Thomas Ave.; and approving City Employee's to attend Iowa Municipal Finance Officers Association Conference from April 10-12, 2019 in Des Moines, IA [K. Gray, C. Matzinger] [City Vehicle]. Passed unanimously.

Swank moved, Burchett seconded to approve the Abstract of Claims #2019-15 for \$546,965.58 Passed unanimously.

Discussions were held on the proposed parking ordinance adjustments related to snow emergencies and snow removal. Citizens in attendance voiced their concerns and made comments how it would affect them and/or other patrons of the community. Council asked the City Administrator to present at the next Regular Council meeting with clarifications.

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

**RESOLUTION TABLING PARKING ORDINANCE ADJUSTMENTS RELATED TO SNOW EMERGENCIES AND SNOW REMOVAL AND SETTING A PUBLIC HEARING ON FEBRUARY 26, 2019 AT 6:00 P.M.**

BE IT HEREBY TABELLED by the City Council of the City of Shenandoah, Iowa, tabling Parking Ordinance Adjustments relate to snow emergencies and snow removal and setting a public hearing on February 26, 2019 at 6:00 P.M.

TABELLED this 12<sup>th</sup> day of February, 2019.

  
MAYOR

  
CITY CLERK

A discussion was held on the proposed adjustments to animal control. City Administrator stated that no person shall harbor any animals in vacant or unoccupied residential properties. The impound fee would be raised to \$30.00 from \$15.00 and an animal control service charge would be added to the utility bills to cover animal protection and control.

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 ANIMAL CONTROL ORDINANCE ADJUSTMENTS AND SETTING A PUBLIC HEARING FOR FEBRUARY 26, 2019 AT 6:00 P.M.**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Animal Control Ordinance adjustments and setting a Public Hearing for February 26, 2019 at 6:00 P.M.

## CONTINUED MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 12, 2019

PASSED AND APPROVED this 12<sup>th</sup> day of February, 2019.

  
MAYOR

  
CITY CLERK

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 AN AGREEMENT BETWEEN THE CITY OF SHENANDOAH AND JEO CONSULTING GROUP, INC. FOR PHASE 2A WATER TREATMENT FACILITY IMPROVEMENT PLAN. [2019]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving an agreement between the City of Shenandoah and JEO Consulting Group, Inc. for Phase 2 Water Treatment Facility Improvement Plan [2019].

PASSED AND APPROVED this 12<sup>th</sup> day of February, 2019.

  
MAYOR

  
CITY CLERK

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 TO APPROVE THE SALE OF CITY OWNED PROPERTY LOCATED AT 1304 5<sup>TH</sup> AVE. AND 1306 5<sup>TH</sup> AVE. AND SETTING A PUBLIC HEARING ON FEBRUARY 26, 2019 AT 6:00 P.M. [LINDSEY STEPHENS, \$2,000.00 PLUS DEMOLITION AND CLEANUP OF BOTH LOTS]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the sale of City owned property located at 1304 5<sup>th</sup> Ave. and 1306 5<sup>th</sup> Ave. and setting a public hearing on February 26, 2019 at 6:00 P.M. [Lindsey Stephens, \$2,000.00 plus demolition and cleanup of both lots].

PASSED AND APPROVED this 12<sup>th</sup> day of February, 2019.

  
MAYOR

  
CITY CLERK

After discussions with the Fire Chief and fire volunteers on the reduction of Fire drivers, the Council suggested that the Fire Chief try to work with the department to present a solution at a Special Council meeting next week.

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

**RESOLUTION TABLING PROPOSED BUDGET FOR FISCAL YEAR 2020 AND SET A PUBLIC HEARING ON FEBRUARY 26, 2019 AT 6:00 P.M.**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, tabling proposed budget for Fiscal Year 2020 and set a Public Hearing on February 26, 2019 at 6:00 P.M.



TABLED this 12<sup>th</sup> of February, 2019.

Kavanaugh  
CITY CLERK

Richard N. Hund  
MAYOR

Green 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 TRUSTEE'S TENTH ANNUAL REPORT [JOHN WILLIAM SNOOK TRUST] AND AUTHORIZING EXECUTION OF THE REPORT AND DISTRIBUTION OF INTEREST INCOME.**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Trustee's tenth annual report [John William Snook Trust] and authorizing execution of the report and distribution of interest income.

PASSED AND APPROVED this 12<sup>th</sup> day of February, 2019.

Kavanaugh  
CITY CLERK

Richard N. Hund  
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 THE REQUEST FROM LITTLE WAITE LANES TO NAME THE ALLEY BETWEEN LITTLE WAITE LANES & WEST PAGE IMPROVEMENT CENTER 'LITTLE WAITE LANE' AND POST A STREET SIGN THAT WAS PURCHASED BY LITTLE WAITE LANES.**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the request from Little Waite Lanes to name the alley between Little Waite Lanes & West Page Improvement Center 'Little Waite Lane' and post a street sign that was purchased by Little Waite Lanes.

PASSED AND APPROVED this 12<sup>th</sup> day of February, 2019.

Kavanaugh  
CITY CLERK

Richard N. Hund  
MAYOR

For Citizens Opportunity to Address the Council—Citizen's Sandra Booker and Chris Holcomb raised concerns that current snow removal procedures pile snow on sidewalks and driveways. Citizen Melissa Pelster questioned where to park with heavy snowfall due to parking restrictions with her property.

For Council/Committee Reports—None.

Items for Future Agenda—Bid Proposal-305 S. Elm St. [Keenan Apt.], Airport Runway Project Agreement [JEO], Manti Park Easement, Public Hearing on Animal Ordinances., Public Hearing on sale of property

## CONTINUED MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 12, 2019

There being no further business, Burchett moved, Gibson seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 7:00 P.M. and to reconvene at the next regular council meeting on February 26, 2019 at 6:00 P.M.

  
MAYOR

  
CITY CLERK