

MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 25, 2020

The Shenandoah City Council met in regular session on February 25, 2020, at 6:00 P.M. in the Council Chambers of City Hall. Present were Mayor Richard Hunt and Councilmembers J. Eric Brantner, Kim Swank, Toni Graham and Cindy Arman. Also present were Payroll/Human Resources Clerk Jessica Lambertsen, City Administrator AJ Lyman and City Attorney Mahlon Sorensen. Absent were Councilmember Rita Gibson and City Clerk Karla Gray.

Swank moved; Brantner seconded approving the agenda. Passed unanimously.

At 6:00 P.M., the Mayor announced that this was the date, time, and place for the public hearing on the proposed Amendment No. 3 to the Amended and Restated Shenandoah Urban Renewal Plan. City Administrator Lyman gave a brief explanation of the projects that will be included in this amendment. Citizens Shelly Warner and Marlin Tillman spoke in favor of the amendment. No other oral comments were made and no written comments were received in the Clerk's office.

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

At 6:05 P.M., the Mayor announced that this was the date, time, and place for the public hearing on the proposed Budget for Fiscal Year 2021. City Administrator Lyman stated that the Levy was lowered to \$18.42726 due to debt that has been paid off. No other oral comments were made and no written comments were received in the Clerk's office.

The Mayor closed the Public Hearing at 6:06 P.M.

At 6:06 P.M., the Mayor announced that this was the date, time, and place for the public hearing on the Sale of City owned Property located at 1204 W. Lowell Ave. to Brian Palmer [\$500]. Zero oral comments were made and no written comments were received in the Clerk's office.

The Mayor closed the Public Hearing at 6:07 P.M.

At 6:07 P.M., the Mayor announced that this was the date, time, and place for the public hearing on the 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. Park and Rec Director Chad Tiemeyer gave a brief update of his business plan to operate the Golf Course and Pro Shop. Citizen John Greenleaf asked about the profit of the course. Tiemeyer stated that the course will operate under its own budget. Tiemeyer also discussed memberships and the course would now be a Public Course and the membership holders would now have incentives. No other oral comments were made and no written comments were received in the Clerk's office.

The Mayor closed the Public Hearing at 6:25 P.M.

Brantner moved, Arman seconded approving the consent agenda items that includes the minutes of the February 11, 2020 Regular Meeting; January 2020 Treasurer's Report; Ownership change for Permit # LC0037436 (LC) (Commercial) for Eagles Aerie # 3849, Inc. DBA Shenandoah Eagles Aerie 3849 at 709 W. Thomas Ave. [Adding Leon Edwards, Trustee; Michael Anderson, President]; and 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. Passed unanimously.


Graham moved; Swank seconded approving the Abstract of Claims #2020-16 for \$187,370.09. Passed unanimously.


Swank 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 AND DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AND BLIGHTED AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 3 TO THE AMENDED AND RESTATED SHENANDOAH URBAN RENEWAL PLAN [PUBLIC HEARING ITEM 5A]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving and determining an area of the City to be an Economic Development and blighted area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the Public Health, safety or welfare of the residents of the City; designating such area as appropriate for Urban Renewal projects; and Adopting Amendment No. 3 to the Amended and Restated Shenandoah Urban Renewal Plan. [Public Hearing item 5A].

PASSED AND APPROVED this 25th day of February, 2020.


MAYOR


CITY CLERK

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

RESOLUTION APPROVING CONSIDERATION OF ORDINANCE FOR THE DIVISION OF REVENUES UNDER SECTION 403.19, CODE OF IOWA, FOR AMENDMENT NO. 3 TO THE AMENDED AND RESTATED SHENANDOAH URBAN RENEWAL PLAN

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving consideration of Ordinance for the division of revenues under Section 403.19, Code of Iowa, for Amendment No. 3 to the Amended and Restated Shenandoah Urban Renewal Plan.

PASSED AND APPROVED this 25th day of February, 2020.


MAYOR



CITY CLERK


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 AND ADOPTING FISCAL YEAR 2021 ANNUAL BUDGET AND CERTIFICATION OF CITY TAXES FOR JULY 1, 2020 - JUNE 30, 2021
[PUBLIC HEARING ITEM 5B]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving and adopting Fiscal Year 2021 Annual Budget and Certification of City Taxes for July 1, 2020 – June 30, 2021. [Public Hearing item 5B].

PASSED AND APPROVED this 25th day of February, 2020.


MAYOR


CITY CLERK


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 APPROVING THE SALE OF CITY OWNED PROPERTY LOCATED AT 1204 W. LOWELL AVENUE TO BRIAN PALMER [\$500] [PUBLIC HEARING ITEM 5C]

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]. [Public Hearing item 5C].

CONTINUED MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 25, 2020

PASSED AND APPROVED this 25th day of February, 2020.


MAYOR


CITY CLERK

Graham moved; Brantner 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 [PUBLIC HEARING ITEM 5D]

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. [Public Hearing item 5D].

PASSED AND APPROVED this 25th day of February, 2020.


MAYOR



CITY CLERK

Brantner 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 ELEVENTH ANNUAL REPORT [JOHN WILLIAM SNOOK TRUST] AND AUTHORIZING EXECUTION OF THE REPORT AND DISTRIBUTION OF 2019 INTEREST INCOME

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Trustee's eleventh annual report [John William Snook Trust] and authorizing execution of the report and distribution of 2019 interest income.

PASSED AND APPROVED this 25th day of February, 2020.


MAYOR



CITY CLERK

Swank moved; Brantner 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 BETWEEN 1009 S. ELM ST. AND 1101 S. ELM ST. TO CODY AND MEGAN RICE [\$1,000] AND SET A PUBLIC HEARING ON MARCH 10, 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 between 1009 S. Elm St. and 1101 S. Elm St. to Cody and Megan Rice [\$1,000] and set a Public Hearing on March 10, 2020 at 6:00 P.M.

PASSED AND APPROVED this 25th day of February, 2020.


MAYOR


CITY CLERK

For Citizens Opportunity to Address the Council—Greg Connell commended the City on lowering the tax levy for FY 2021.

For Council/Committee Reports—Swank stated that the Tree Board would like to meet with Council.

Items for Future Agenda—Public Hearing [Mar 10]-Sale of City Property; City Wide Clean-up; E-Cycle event

There being no further business, Graham moved, Brantner seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:40 P.M. and to reconvene at the next regular council meeting on March 10, 2020, at 6:00 P.M.


MAYOR


CITY CLERK