

MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 26, 2019

The Shenandoah City Council met in regular session on February 26, 2019 at 6:00 P.M. in the Council Chambers of City Hall. Present were Mayor Richard Hunt and Councilmembers, 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. Absent was Councilmember Rita Gibson.

Burchett 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 approving the amendment of Chapter 55.25 of the Code of Ordinances [Prohibiting harboring animals in vacant or unoccupied residential properties, first reading. Councilmember Swank stated he had received numerous calls that they were unaware of a City Animal Control officer and who to contact for Animal Control concerns. No other oral comments were made and no written comments were received.

The Mayor closed the Public Hearing at 6:02 P.M.

At 6:02 P.M., the Mayor announced that this was the date, time, and place for the Public Hearing on the amendment of Chapter 55.26 of the Code of Ordinances [Adding service charge for animal protection/control], first reading. Citizen Becky Foster shared concerns contacting Animal Control and suggested to make it publicly more accessible for Citizens [Phone number/website]. Foster also mentioned that \$.50 a month isn't much and questioned why the City needs an additional \$14,000.00. Administrator Lyman and Chief Gray addressed Foster's concerns over the \$14,000.00 budget stating that would cover materials/supplies, vet care/charges and animal control wages. No other oral comments were made and no written comments were received.

The Mayor closed the Public Hearing at 6:08 P.M.

At 6:08 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 1304 5th Avenue and 1306 5th Avenue [Earl May has submitted an offer on February 21, 2019]. Earl May Representative Bill Shaw presented a letter to council members highlighting his interest in the properties. City Attorney Sorensen stated the previous owners cooperated with the City to remove liens and to acquire the property. Sorensen continued by stating the City had 2 qualified buyers to consider. The City has \$2,000.00 in fees with said properties. Twin Oaks and Landscaping Owner Lindsey Stephens indicated his future plans are to construct a building with water/sewer utilities and that would get the property back on the tax roll. No other oral comments were made and no other written comments were received.

The Mayor closed the Public Hearing at 6:14 P.M.

Green moved, Graham seconded approving minutes of the February 12, 2019 Regular meeting; and approving the minutes of the February 19, 2019 Special Meeting; and approving January 2019 Treasurer's Report; and approving Brent Barnett as a Commissioner for the Shenandoah Low Rent Housing Agency Board and to serve until 02/1/2024. Passed unanimously.

Burchett moved, Swank seconded approving the Abstract of Claims #2019-16 for \$317,599.58. Passed unanimously.

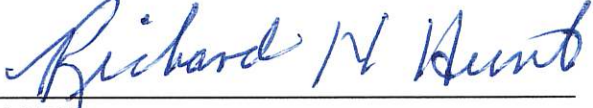
Green moved, Graham seconded approving the following resolution. Green moved, Graham seconded to waive the 2nd and 3rd readings. Graham moved, Green seconded to adopt. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION AMENDING CHAPTER 55.26 OF THE CODE OF ORDINANCES [ADDING SERVICE CHARGE FOR ANIMAL PROTECTION/CONTROL], FIRST READING.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the amendment of Chapter 55.26 of the Code of Ordinances [Adding service charge for animal protection/control], first reading.

CONTINUED MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 26, 2019

PASSED AND APPROVED this 26th day of February, 2019.


MAYOR


CITY CLERK

Graham moved, Green seconded approving the following resolution. Burchett moved, Graham seconded to waive the 2nd and 3rd readings. Burchett moved, Graham seconded to adopt. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION APPROVING AMENDING CHAPTER 55.26 OF THE CODE OF ORDINANCES [ADDING SERVICE CHARGE FOR ANIMAL PROTECTION/CONTROL], FIRST READING.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Chapter 55.26 of the Code of Ordinances [Adding service charge for animal protection/control], first reading.

PASSED AND APPROVED this 26th day of February, 2019.


MAYOR


CITY CLERK


A discussion was held on the amendment of Chapter 69, Chapter 70 and Chapter 135 of the Code of Ordinances related to Snow Emergency/Removal. Administrator Lyman stated the snow emergency handout and the previous ordinance adjustments do not match. The adjustments are intended to clear some confusion on the snow routes, redefine odd/even day policies and to mandate provisions to close certain street for snow removal by designated personnel. Lyman continued by clarifying downtown parking would be allowed between 5:00 A.M. – 11:00 P.M. Lyman closed the discussion stated additional enforcement such as booting and towing would be allowed and parking fines would be increased to \$50.00.

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

RESOLUTION APPROVING AMENDMENT OF CHAPTER 69, CHAPTER 70 AND CHAPTER 135 OF THE CODE OF ORDINANCES RELATED TO SNOW EMERGENCY/REMOVAL AND SETTING A PUBLIC HEARING ON MARCH 12, 2019 AT 6:00 P.M.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving amendment of Chapter 69, Chapter 70 and Chapter 135 of the Code of Ordinances related to snow emergency/removal and setting a Public Hearing on march 12, 2019 at 6:00 p.m.

PASSED AND APPROVED this 26th day of February, 2019.


MAYOR


CITY CLERK

A discussion was held on approving the sale of City owned property located at 1304 5th Avenue and 1306 5th Avenue. Councilmember Graham expressed her mixed feelings on what bid to accept as each bidder has great plans for the property. Attorney Sorensen suggested that if the Council could not make a suggestion to pull a name out of a hat. The councilmembers agreed to pull a name out of a hat. Sorensen placed both properties in the hat and Chief Gray selected Earl May.

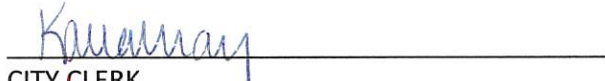
Burchett moved, Graham seconded approving the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION APPROVING THE SALE OF CITY OWNED PROPERTY LOCATED 1304 5TH AVENUE AND 1306 5TH AVENUE TO EARL MAY SEED AND NURSERY.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the sale of City owned property located at 1304 5th Avenue and 1306 5th Avenue to Earl May Seed and Nursery.

PASSED AND APPROVED this 26th day of February, 2019.


MAYOR



CITY CLERK


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

RESOLUTION APPROVING BID PROPOSAL FROM SOUTHWEST IOWA PARKING LOT AND MAINTENANCE TO DEMOLISH CITY OWNED PROPERTY LOCATED AT 305 S. ELM ST. FOR \$70,000.00 [FORMERLY KEENAN APTS. [DEMO PROJECT 2019-01].

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving bid proposal from Southwest Iowa Parking Lot and Maintenance to demolish City owned property located at 305 S. Elm St. for \$70,000.0 [Formerly Keenan Apts.] [Demo Project 2019-01]

PASSED AND APPROVED this 26th day of February, 2019.


MAYOR



CITY CLERK

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

RESOLUTION APPROVING THE AGREEMENT BETWEEN THE CITY OF SHENANDOAH AND JEO CONSULTING GROUP, INC. FOR THE SHENANDOAH REGIONAL AIRPORT PROJECT [FAA PROJECT AIP 3-19-0082-014] [REHAB RUNWAY 4/22, RUNWAY 12/30, TAXIWAYS AND TERMINAL APRON] [FAA-90%, CITY 10%] AND AUTHORIZING THE EXECUTION OF DOCUMENTS.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving agreement between JEO Consulting Group, Inc. for the Shenandoah Regional Airport Project [FAA Project AIP 3-19-0082-014] [Rehab Runway 4/22, Runway 12/30, Taxiways and Terminal Apron] [FAA-90%, City 10%] and authorizing the execution of documents.

PASSED AND APPROVED this 26th day of February, 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 ENTERING INTO A 28E AGREEMENT WITH THE PAGE COUNTY TREASURER TO COLLECT DELINQUENT PARKING FINES/FEEES BY ASSESSING THEM TO THE ANNUAL VEHICLE REGISTRATION FEES AND SETTING A PUBLIC HEARING ON MARCH 12, 2019 AT 6:00 P.M.

CONTINUED MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 26, 2019

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving entering into a 28E Agreement with the Page County Treasurer to collect delinquent parking fines/fees by assessing them to the annual registration fees and setting a Public Hearing on March 12, 2019 at 6:00 P.M.

PASSED AND APPROVED this 26th day of February, 2019.

Kavanaugh
CITY CLERK

Richard M Hunt
MAYOR

At 6:40 P.M. Green made a motion to move the meeting into Closed Session according to Iowa Code 21.5, paragraph C. to discuss strategy with Council matters that are presently in litigation or where litigation is imminent. Graham seconded the motion. On roll call, the votes were "Ayes unanimously."

The meeting moved into Closed Session at 6:40 P.M.

At 7:10 P.M.; Burchett made a motion to move the meeting out of Closed Session and return to the Council Meeting in Open Session. Graham seconded the motion. On roll call, the votes were "Ayes" unanimously. Mayor Hunt announced the meeting was back in Open Session at 7:11 P.M.

For Citizens Opportunity to Address the Council— None.

For Council/Committee Reports—None.

Items for Future Agenda—Public Hearing on Parking Ordinances and Snow Removal, Public Hearing on 28E Agreement with Page County Treasurer, Budget for FY2020

There being no further business, Burchett moved, Graham seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 7:12 P.M. and to reconvene at the next regular council meeting on March 12, 2019 at 6:00 P.M.

Kavanaugh
CITY CLERK

Richard M Hunt
MAYOR