

**MINUTES OF REGULAR COUNCIL MEETING MARCH 10, 2020**

The Shenandoah City Council met in regular session on March 10, 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 Karla Gray, City Administrator AJ Lyman and City Attorney Mahlon Sorensen.

Graham moved; Gibson 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 Sale of City owned property located between 1009 S. Elm St. to Cody and Megan Rice [\$1,000]. Zero oral comments were made and no written comments were received in the Clerk's office.

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

Graham moved, Arman seconded approving the consent agenda items that includes the minutes of the February 25, 2020 Regular Meeting. Passed unanimously.


Swank moved; Gibson seconded approving the Abstract of Claims #2020-17 for \$311,810.44. Passed unanimously.

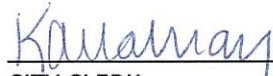
Gibson moved, Brantner seconded to approve the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

**RESOLUTION APPROVING THE SALE OF CITY OWNED PROPERTY LOCATED BETWEEN 1009 S. ELM ST. AND 1101 S. ELM ST. TO CODY AND MEGAN RICE [\$1,000]**

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].

PASSED AND APPROVED this 10<sup>th</sup> day of March, 2020.

  
MAYOR

  
CITY CLERK


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 THE REQUEST FROM HACKETT-LIVINGSTON FUNERAL HOME FOR 2 DESIGNATED HANDICAPPED PARKING SPACES [FRONT OF MAIN BUILDING]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the request from Hackett-Livingston Funeral Home for 2 designated Handicapped parking spaces [Front of Main Building].

PASSED AND APPROVED this 10<sup>th</sup> day of March, 2020.

  
MAYOR


  
CITY CLERK

Gibson moved; Brantner 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 DATE ON MARCH 24, 2020 AT 6:00 P.M. ON THE PROPOSITION TO AUTHORIZE A LOAN AGREEMENT AND THE ISSUANCE OF NOTES TO EVIDENCE THE OBLIGATIONS OF THE CITY THEREUNDER [NOT TO EXCEED \$1,150,000 TAXABLE URBAN RENEWAL REVENUE CAPITAL LOAN NOTES]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, setting a Public Hearing date on March 24, 2020 at 6:00 P.M. on the proposition to authorize a Loan Agreement and the issuance of notes to evidence the obligations of the City thereunder [Not to exceed \$1,150,000 Taxable Urban Renewal Revenue Capital Loan Notes].

PASSED AND APPROVED this 10<sup>th</sup> day of March, 2020.

  
MAYOR

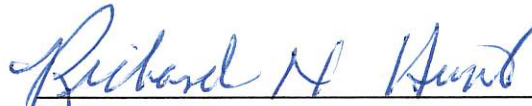
  
CITY CLERK

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 SETTING A PUBLIC HEARING DATE ON MARCH 24, 2020 AT 6:00 P.M. ON THE PROPOSITION TO AUTHORIZE A LOAN AGREEMENT AND THE ISSUANCE OF NOTES TO EVIDENCE THE OBLIGATIONS OF THE CITY THEREUNDER [NOT TO EXCEED \$475,000 TAXABLE GENERAL OBLIGATION CAPITAL LOAN NOTES]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, setting a Public Hearing date on March 24, 2020 at 6:00 P.M. on the proposition to authorize a Loan Agreement and the issuance of notes to evidence the obligations of the City thereunder [Not to exceed \$475,000 Taxable General Obligation Capital Loan Notes].

PASSED AND APPROVED this 10<sup>th</sup> day of March, 2020.

  
MAYOR

  
CITY CLERK

Gibson moved; Brantner 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 DATE ON MARCH 24, 2020 AT 6:00 P.M. ON THE PROPOSITION TO AUTHORIZE A LOAN AGREEMENT AND THE ISSUANCE OF NOTES TO EVIDENCE THE OBLIGATIONS OF THE CITY THEREUNDER [NOT TO EXCEED \$390,000 TAXABLE GENERAL OBLIGATION CAPITAL LOAN NOTES]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, setting a Public Hearing date on March 24, 2020 at 6:00 P.M. on the proposition to authorize a Loan Agreement and the issuance of notes to evidence the obligations of the City thereunder [Not to exceed \$390,000 Taxable General Obligation Capital Loan Notes].

PASSED AND APPROVED this 10<sup>th</sup> day of March, 2020.

  
MAYOR

  
CITY CLERK

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 SETTING A PUBLIC HEARING DATE ON MARCH 24, 2020 AT 6:00 P.M. ON THE PROPOSED TIF ORDINANCE AMENDING ORDINANCE # 2015-14 AND # 2008-09 PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON CERTAIN PROPERTY LOCATED WITHIN AMENDED AND RESTATED SHENANDOAH URBAN RENEWAL AREA, IN CITY OF SHENANDOAH, COUNTIES OF FREMONT AND PAGE, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, CITY OF SHENANDOAH, COUNTIES OF FREMONT AND PAGE, SHENANDOAH COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY THE CITY IN CONNECTION WITH THE AMENDED AND RESTATED SHENANDOAH URBAN RENEWAL AREA [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, setting a Public Hearing date on March 24, 2020 at 6:00 P.M. on the proposed TIF Ordinance amending Ordinance # 2015-14 and # 2008-09 providing that general property taxes levied and collected each year on certain property located within amended and restated Shenandoah Urban Renewal area, in City of Shenandoah, Counties of Fremont and Page, State of Iowa, by and for the benefit of the State of Iowa, City of Shenandoah, Counties of Fremont and Page, Shenandoah Community School District, and other taxing districts, be paid to a special fund for payment of Principal and interest on loans, monies advanced to and indebtedness, including bonds issues or to be issued, incurred by the City in connection with the amended and restated Shenandoah Urban Renewal Area [Amendment No. 3 to the amended and restated Shenandoah Urban Renewal Plan].

PASSED AND APPROVED this 10<sup>th</sup> day of March, 2020.

  
MAYOR


  
CITY CLERK


Gibson moved; Brantner 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 DATE ON MARCH 24, 2020 AT 6:00 P.M. ON THE AGREEMENT BETWEEN THE CITY OF SHENANDOAH AND LAVASTIDA DEVELOPMENT GROUP [CBOC]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, setting a Public Hearing date on March 24, 2020 at 6:00 P.M. on the agreement between City of Shenandoah and Lavastida Development Group [CBOC].

PASSED AND APPROVED this 10<sup>th</sup> day of March, 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 SETTING CITY WIDE CLEAN-UP DATES FOR MAY 7, 8, 9 [SHENANDOAH SANITATION]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, setting City Wide Clean-up dates for May 7, 8, 9 [Shenandoah Sanitation].

PASSED AND APPROVED this 10<sup>th</sup> day of March, 2020.

  
MAYOR

  
CITY CLERK


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 PARTNERING WITH PELLA CORPORATION AND EATON CORPORATION FOR THE E-CYCLE EVENT ON APRIL 24 [3:00 P.M. – 6:30 P.M.] [SHARED COSTS]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, partnering with Pella Corporation and Eaton Corporation for the E-Cycle event on April 24 [3:00 P.M. – 6:30 P.M.] [Shared costs].

PASSED AND APPROVED this 10<sup>th</sup> day of March, 2020.

  
MAYOR

  
CITY CLERK


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 WITH REGRET GREG SCOTT'S RETIREMENT EFFECTIVE MARCH 31, 2020**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving with regret Greg Scott's retirement effective March 31, 2020.

PASSED AND APPROVED this 10<sup>th</sup> day of March, 2020.

  
MAYOR

  
CITY CLERK

For Citizens Opportunity to Address the Council—None

For Council/Committee Reports—Allan Jordan [Tree Board] gave a brief update on the Tree survey that was performed through Iowa DNR. Mayor Hunt stated that the Councilmembers sponsored a hole at the Gennis Tournament individually and no tax payer money was used.

## CONTINUED MINUTES OF REGULAR COUNCIL MEETING MARCH 10, 2020

Items for Future Agenda—Public Hearing [Mar 24]—Taxable Urban Renewal Revenue CLN [\$1,150,000]; Public Hearing [Mar 24]—Taxable General Obligation CLN [\$475,000]; Public Hearing [Mar 24]—Taxable General Obligation CLN [\$390,000]; Public Hearing [Mar 24]—TIF Ordinance change; Public Hearing [Mar 24]—CBOC Development Agreement; Shenandoah Community Forum Committee

There being no further business, Graham moved, Gibson seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:19 P.M. and to reconvene at the next regular council meeting on March 24, 2020, at 6:00 P.M.

Kavanaugh  
CITY CLERK

Richard W. Hunt  
MAYOR