

MINUTES OF REGULAR COUNCIL MEETING MARCH 24, 2020

The Shenandoah City Council met in regular session on March 24, 2020 at 6:00 P.M. in the Council Chambers of City Hall. Present were Mayor Richard Hunt. Councilmembers attended by Electronic means were Rita Gibson, J. Eric Brantner, Kim Swank, Toni Graham and Cindy Arman. Also present were City Clerk Karla Gray, City Administrator AJ Lyman. City Attorney Mahlon Sorensen also attended by Electronic means. The Council Meeting was held via Telephone Conference system due to the COVID-19 Pandemic and the guidelines of social distancing and no public gatherings of more than 10 people.

Gibson moved; Graham seconded approving the agenda. Passed unanimously.

At 6:03 P.M., the Mayor announced that this was the date, time, and place for the public hearing on the Authorization of a Loan Agreement and the issuance of not to exceed \$1,150,000 Taxable Urban Renewal Revenue Capital Loan Notes [GPRE Railway/Theatre Reno/Refunding of Theatre-Various Note]. 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.

At 6:05 P.M., the Mayor announced that this was the date, time, and place for the public hearing on the Authorization of a Loan Agreement and the issuance of not to exceed \$475,000 Taxable General Obligation Capital Loan Notes [CBOC Infrastructure]. Zero 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 Authorization of a Loan Agreement and the issuance of not to exceed \$390,000 Taxable General Obligation Capital Loan Notes [Demo]. 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 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], first reading. Zero oral comments were made and no written comments were received in the Clerk's office.

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 Agreement between City of Shenandoah and Lavastida Development Group [CBOC infrastructure]. Zero oral comments were made and no written comments were received in the Clerk's office.

The Mayor closed the Public Hearing at 6:09 P.M.

Swank moved, Gibson seconded approving the consent agenda items that includes the minutes of the March 10, 2020 Regular Meeting and the February 2020 Monthly Treasurer's Report. Passed unanimously.

Graham moved; Brantner seconded approving the Abstract of Claims #2020-18 for \$172,718.46. Passed unanimously.

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

CONTINUED MINUTES OF REGULAR COUNCIL MEETING MARCH 24, 2020

RESOLUTION AUTHORIZING A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,150,000 TAXABLE URBAN RENEWAL REVENUE CAPITAL LOAN NOTES [GPRE RAILWAY/THEATRE RENO/REFUNDING OF THEATRE/VARIOUS NOTE]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, authorizing a Loan Agreement and the issuance of not to exceed \$1,150,000 Taxable Urban Renewal Revenue Capital Loan Notes [GPRE Railway/Theatre Reno/Refunding of Theatre/Variou Note].

PASSED AND APPROVED this 24th day of March, 2020.

Kavanaugh
CITY CLERK

Richard N Brant
MAYOR

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

RESOLUTION AUTHORIZING A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$475,000 TAXABLE GENERAL OBLIGATION CAPITAL LOAN NOTES [CBOC INFRASTRUCTURE]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, authorizing a Loan Agreement and the issuance of not to exceed \$475,000 Taxable General Obligation Capital Loan Notes [CBOC Infrastructure].

PASSED AND APPROVED this 24th day of March, 2020.

Kavanaugh
CITY CLERK

Richard N Brant
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 AUTHORIZING A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$390,000 TAXABLE GENERAL OBLIGATION CAPITAL LOAN NOTES [DEMO]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, authorizing a Loan Agreement and the issuance of not to exceed \$390,000 Taxable General Obligation Capital Loan Notes [Demo].

PASSED AND APPROVED this 24th day of March, 2020.

Kavanaugh
CITY CLERK

Richard N Brant
MAYOR

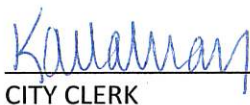
Gibson moved, Graham seconded to approve the following resolution. On roll call, the votes were "Ayes" unanimous. Gibson moved, Brantner seconded to waive the 2nd and 3rd readings. On roll call, the votes were "Ayes" unanimously. Gibson moved, Swank seconded to adopt the following resolution. On roll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

RESOLUTION 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, 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].

PASSED AND APPROVED this 24th day of March, 2020.


MAYOR

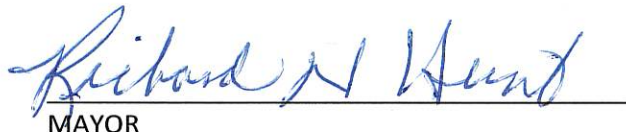

CITY CLERK

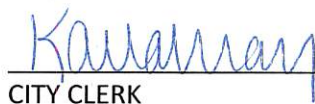
Gibson moved; Swank seconded approving the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF SHENANDOAH AND LAVASTIDA DEVELOPMENT GROUP [CBOC INFRASTRUCTURE]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving an agreement between City of Shenandoah and Lavastida Development Group [CBOC Infrastructure].

PASSED AND APPROVED this 24th day of March, 2020.


MAYOR


CITY CLERK

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

RESOLUTION AUTHORIZING THE ISSUANCE OF \$860,000 TAXABLE GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020 AND LEVYING A TAX FOR THE PAYMENT THEREOF [CBOC INFRASTRUCTURE/DEMO]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, authorizing the issuance of \$860,000 Taxable General Obligation Capital Loan Notes, Series 2020 and levying a tax for the payment thereof [CBOC Infrastructure/Demo].

CONTINUED MINUTES OF REGULAR COUNCIL MEETING MARCH 24, 2020

PASSED AND APPROVED this 24th day of March, 2020.

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR

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 APPROVING DISTRIBUTION OF THE PRELIMINARY OFFICIAL STATEMENT
[\$860,000 TAXABLE GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020B] [CBOC
INFRASTRUCTURE/DEMO]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving distribution of the Preliminary Official Statement [\$860,000 Taxable General Obligation Capital Loan Notes, Series 2020B] [CBOC Infrastructure/Demo].

PASSED AND APPROVED this 24th day of March, 2020.

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR

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 TASK ORDER NO. 150046.05 [JEO CONSULTING] FOR THE
PROFESSIONAL SERVICES RELATED TO THE 2020 HIGHWAY 59 SIGNAL TIMING UPDATE IN
THE AMOUNT OF \$30,500.00**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Task Order No. 150046.05 [JEO Consulting] for the professional services related to the 2020 Highway 59 Signal Timing update in the amount of \$30,500.00.

PASSED AND APPROVED this 24th day of March, 2020.

Kavanaugh
CITY CLERK

Richard N Hunt
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 CLASS C LIQUOR LICENSE (LC) (COMMERCIAL) PERMIT FOR THE
CITY OF SHENANDOAH WITH OUTDOOR SERVICE AND SUNDAY SALES DBA SHENANDOAH
GOLF COURSE LOCATED AT 1800 S. ELM ST.**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Class C Liquor License (LC) (Commercial) Permit for the City of Shenandoah with Outdoor Service and Sunday Sales DBA Shenandoah Golf Course located at 1800 S. Elm St.

PASSED AND APPROVED this 24th day of March, 2020.

Kaukaman
CITY CLERK

Richard W 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 TRANSFER OF REMAINING FUNDS IN OLD TRUST ACCOUNT [IN CONTINUATION OF CITY EFFORTS TO MAINTAIN CITY FINANCIAL ACCOUNT SECURITY] TO NEW CITY TRUST ACCOUNT

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving transfer of remaining funds in old Trust account [In continuation of City efforts to maintain City Financial account security] to new City Trust account.

PASSED AND APPROVED this 24th day of March, 2020.

Kaukaman
CITY CLERK

Richard W Hunt
MAYOR

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 APPROVING CENTURY BANK'S REQUEST TO CLOSE CITY TRUST ACCOUNT AND OPEN A NEW CITY TRUST ACCOUNT DUE TO THE 2020 BANK ACQUISITION [FIRST NATIONAL BANK OF CRESTON] [ACCOUNT NUMBER IS DUPLICATED AT BOTH INSTITUTIONS] AND TRANSFER A PORTION OF FUNDS INTO NEW CITY TRUST CHECKING ACCOUNT

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Century Bank's request to close City Trust account and open a new City Trust account due to the 2020 Bank acquisition [First National Bank of Creston] [Account number is duplicated at both institutions] and transfer a portion of funds into new City Trust checking account.

PASSED AND APPROVED this 24th day of March, 2020.

Kaukaman
CITY CLERK

Richard W 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 APPROVING THE SALE OF CITY OWNED PROPERTY LOCATED AT 510 PALM AVE. TO DAVID TAYLOR [\$1.00] AND SET A PUBLIC HEARING ON APRIL 14, 2020 AT 6:00 P.M. [BUYER MUST PROPERLY REMOVE AND DISPOSE OF ANY ASBESTOS AND COMPLETE REHAB WITHIN 8 MONTHS]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the sale of City owned property located at 510 Palm Ave. to David Taylor [\$1.00] and set a Public Hearing on April 14, 2020 at 6:00 P.M. [Buyer must properly remove and dispose of any asbestos and complete rehab within 8 months].

PASSED AND APPROVED this 24th day of March, 2020.

Richard N. Hunt
MAYOR

Kavanaugh
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 APPROVING A 60-DAY MORATORIUM FOR INTEREST ACCRUAL AND PRINCIPAL PAYMENTS COMMENCING FROM APRIL 1, 2020 AND ENDING MAY 31, 2020 FOR REVOLVING LOAN FUND RECIPIENTS

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving a 60-day moratorium for Interest accrual and Principal payments commencing from April 1, 2020 and ending May 31, 2020 for Revolving Loan Fund recipients.

PASSED AND APPROVED this 24th day of March, 2020.

Richard N. Hunt
MAYOR

Kavanaugh
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 RATIFYING AND APPROVING RATE/SALARIES FOR FULL TIME EMPLOYEE OF THE CITY OF SHENANDOAH – SHENANDOAH GOLF COURSE SUPERINTENDENT [CRAIG CONNELL, \$45,000/ANNUAL SALARY~\$21.64/HR.]

WHEREAS, the following position(s) and rate increase(s) have been recommended by Park Board, City Administrator, Park/Rec Director, City Council and

WHEREAS, the position and rate set forth will be amended in the FY 2020 adopted budget, so

WHEREAS, be it resolved by the City Council of the City of Shenandoah, that the following position and rate be hereby ratified and approved as follows:

Name:	Position:	Amount:
Craig Connell	Golf Course Superintendent	\$21.64/Hr. [\$45,000/Annual salary]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, ratifying and approving rate/salaries for Full-Time employee of the City of Shenandoah-Shenandoah Golf Course Superintendent.

PASSED AND APPROVED this 24th day of March, 2020.

Richard N. Hunt
MAYOR

Kavanaugh
CITY CLERK

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

RESOLUTION RATIFYING AND APPROVING RATE/SALARIES FOR FULL TIME EMPLOYEE OF THE CITY OF SHENANDOAH – WASTEWATER SUPERINTENDENT [TOM FOUTCH, \$55,000/ANNUAL SALARY~\$26.45/HR.] [AFTER DNR REQUIRED CERTIFICATION, ANNUAL SALARY SHALL BE \$57,000~\$27.41/HR.]

WHEREAS, the following position(s) and rate increase(s) have been recommended by City Administrator, City Council and

WHEREAS, the position and rate set forth have been included in the FY 2020 adopted budget, so

WHEREAS, be it resolved by the City Council of the City of Shenandoah, that the following position and rate be hereby ratified and approved as follows:

Name:	Position:	Amount:
Tom Foutch	Wastewater Superintendent	\$26.45/hr. [\$55,000/Annual salary]
Tom Foutch	Wastewater Superintendent	\$27.41/hr. [\$57,000/Annual salary after DNR Certification]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, ratifying and approving rate/salaries for Full-Time employee of the City of Shenandoah-Wastewater Superintendent.

PASSED AND APPROVED this 24th day of March, 2020.

Richard N. Hunt
MAYOR

Kavanaugh
CITY CLERK

For Citizens Opportunity to Address the Council—None

For Council/Committee Reports— Mayor sent an apology letter to Councilmember Brantner regarding Sullivan Family presentation at the Shenandoah High School. Mayor stated he didn't recognize Brantner as he didn't see him.

Items for Future Agenda—Public Hearing [Apr 14]—Sale of Property, Shenandoah Community Forum Group

There being no further business, Graham moved, Gibson seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:44 P.M. and to reconvene at the next regular council meeting on April 14, 2020, at 6:00 P.M.

Richard N. Hunt
MAYOR

Kavanaugh
CITY CLERK