

MINUTES OF REGULAR COUNCIL MEETING MARCH 26, 2019

The Shenandoah City Council met in regular session on March 26, 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.

Burchett moved, Gibson seconded approving the agenda. Passed unanimously.

Green moved, Gibson seconded approving minutes of the March 12, 2019 Regular meeting; and approving February 2019 Treasurer's Report; and approving City Employees to attend American Water Works Association on March 27, 2019 in Atlantic, IA [J. Wolfe, K. Hoxie, B. Dunkenson] [City Vehicle]; and approving renewal class B Native Wine Permit (WBN) for Kay-Ann, Ltd. DBA Design Originals at 720 W. Sheridan Avenue. Passed unanimously.

Swank moved, Graham seconded approving the Abstract of Claims #2019-18 for \$299,263.12. Passed unanimously.

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 PAYMENT OF ATTORNEY FEES IN THE AMOUNT OF \$2,126.25 TO RAWSON STEVENS AS WELL AS \$480.45 TO RAWSON STEVENS FOR EXPENSES ADVANCED TO HUNEY-VAUGHN COURT REPORTERS AND \$1,938.00 TO DANIEL MCGINN AS NOTED IN THE FINAL COURT RULING ON CASE NUMBER CVCV105117 [CHECKS WILL BE SENT TO THE PAGE COUNTY CLERK OF COURT FOR RECORD OF RECEIPT] [HAMILTON VS. CITY OF SHENANDOAH] [CEMETERY STONE PLACEMENT]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving payment of Attorney Fees in the amount of \$2,126.25 to Rawson Stevens as well as \$480.45 to Rawson Stevens for expenses advanced to Huney-Vaughn Court Reporters and \$1,938.00 to Daniel McGinn as noted in the Final Court Ruling on Case Number CVCV105117 [Checks will be sent to the Page County Clerk of Court for record of Receipt] [Hamilton vs. City of Shenandoah] [Cemetery Stone Placement].

PASSED AND APPROVED this 26th day of March, 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 THE TERMINATION OF FOX ENGINEERING ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR THE WATER TREATMENT PLANT PROJECT

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the termination of Fox Engineering Associates, Inc. for Engineering services for the Water Treatment Plant Project.

PASSED AND APPROVED this 26th day of March, 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 APPROVING A CONTRACT BETWEEN THE CITY OF SHENANDOAH AND VEENSTRA & KIMM, INC. FOR ENGINEERING SERVICES FOR THE COMPLETION OF THE WATER TREATMENT PLANT PROJECT

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving a contract between the City of Shenandoah and Veenstra & Kimm, Inc. for engineering services for the completion of the Water Treatment Plant Project.

PASSED AND APPROVED this 62th day of March, 2019.


MAYOR



CITY CLERK

Gibson 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 THE PURCHASE OF A 2019 POLICE CHEVY TAHOE VEHICLE FROM KARL CHEVROLET [STATE BID] UP TO \$35,034.00 [KARL CHEVROLET IS LOOKING FOR AN AVAILABLE VEHICLE] [\$12,011.45 PAID BY INSURANCE PROCEEDS FROM 2011 CHEVROLET CAPRICE AND \$23,022.55 WILSON TRUST]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the purchase of a 2019 Police Chevy Tahoe Vehicle from Karl Chevrolet [State Bid] up to \$35,034.00 [Karl Chevrolet is looking for an available Vehicle] [\$12,011.45 Paid by insurance proceeds from 2011 Chevrolet Caprice and \$23,022.55 Wilson Trust].

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


MAYOR


CITY CLERK

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 RATIFYING & APPROVING RATE/SALARY FOR NEW EMPLOYEE OF THE CITY OF SHENANDOAH [OREN SANTIAGO, LIBRARY PAGE, \$7.25/HR.] [PART-TIME]

WHEREAS, the following position(s) and rate increase(s) have been recommended by the City Council, City Administrator, Library Board of Trustees, Library Director and

WHEREAS, the position and rate set forth have been included in the FY 2019 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:
Oren Santiago	Library Page	\$7.25 [part-time]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, ratifying & Approving Rate/Salary for New Employee of the City of Shenandoah [Oren Santiago, Library Page, \$7.25/hr.] [Part-time].

CONTINUED MINUTES OF REGULAR COUNCIL MEETING MARCH 26, 2019

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

Richard N Hunt
MAYOR

Kavanaugh
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 RATIFYING & APPROVING RATE/SALARY FOR NEW EMPLOYEE OF THE CITY OF SHENANDOAH [JULIANNA STOGDILL, LIBRARY PAGE, \$7.25/HR.] [PART-TIME]

WHEREAS, the following position(s) and rate increase(s) have been recommended by the City Council, City Administrator, Library Board of Trustees, Library Director and

WHEREAS, the position and rate set forth have been included in the FY 2019 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:
Julianna Stogdill	Library Page	\$7.25 [part-time]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, ratifying & Approving Rate/Salary for New Employee of the City of Shenandoah [Julianna Stogdill, Library Page, \$7.25/hr.] [Part-time]

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

Richard N Hunt
MAYOR

Kavanaugh
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 A SEWER ADJUSTMENT REQUEST FOR 403 N. SYCAMORE IN THE AMOUNT OF \$83.16 FOR FEBRUARY 2019 SEWER CHARGES [RICHARD AND LINDA BALDWIN]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving a Sewer Adjustment request for 403 N. Sycamore in the amount of \$83.16 for February 2019 Sewer Charges [Richard and Linda Baldwin].

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

Richard N Hunt
MAYOR

Kavanaugh
CITY CLERK

A discussion was held on the relocation of the Veteran's Museum by Janet Olsen. Olsen informed the Council that the income from rental properties has funded the purchase of a building for the Veterans. The building will be able to house several Veteran groups monthly meetings along with hosting daily gatherings for Veterans. Olsen inquired if the front parking spaces could be designated handicap spaces, as well as who was liable for sidewalk repairs, and questioned flag placement and

signage placement on the property. City Administrator Lyman stated that he will look into all the requests and will work with Ms. Olsen.

For Citizens Opportunity to Address the Council—Representative for the American Legion 4th of July Committee, Craig Morris declared his intentions of scheduling a meeting in the next few weeks. AmVets Representative, Mac McNeal offered a 30 ft X 50 ft flag for the 4th of July holiday. Councilmember Graham recommended that the Veteran's groups should contact younger servicemen and servicewomen to participate in future festivities and groups.

For Council/Committee Reports—City Clerk Gray commented that the Theatre lost one of their Projectors due to an electric surge, therefore the Theatre was only able to show 2 movies in the last week. Since then, the Theatre projector has been submitted for an Insurance Claim. City Administrator Lyman also stated that the bulk water that is hauled to the City of Hamburg and the City of Glenwood will be sold at bulk rate. Councilmember Aaron Green stated the Cemetery Board decided lots cannot be purchased for the purpose of memorial Landscaping.

Items for Future Agenda—Mayor declared a Special Meeting on April 2, 2019 at 6:00 P.M. for Water Treatment Plant.

There being no further business, Gibson moved, Graham seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:39 P.M. and to reconvene at the next regular council meeting on April 9, 2019 at 6:00 P.M.


MAYOR


CITY CLERK