

**MINUTES OF REGULAR COUNCIL MEETING APRIL 24, 2018**

The Shenandoah City Council met in regular session on April 24, 2018 at 6:00 P.M. in the Council Chambers of City Hall. Present were Mayor Richard Hunt and Councilmembers Rita Gibson, Bob Burchett, Kim Swank, Toni Graham, and Aaron Green. Also present were City Clerk/Treasurer Karla Gray, City Administrator Jim Davey, and City Attorney Mahlon Sorensen.

Graham moved, Gibson seconded to approve the agenda. Passed unanimously.

Burchett moved, Swank seconded approving the consent agenda which included the minutes of the April 10, 2018 regular meeting. Passed unanimously. Green moved, Gibson seconded approving renewal of Class C Liquor License (LC) (Commercial) with class C Liquor License, Outdoor Service, and Sunday Sales for Shenandoah Iowa Lodge #1122 DBA B.P.O. Elks #1122 at 709 S. Fremont Ave. Passed unanimously. Burchett moved, Graham seconded approving March 2018 Treasurer's Report. Passed unanimously. Graham moved, Gibson seconded approving Pam Buttry as a new board member for the Armory Board and to replace Curtis Hilding [Term expires 04-24-2021]. Passed unanimously. Gibson moved, Graham seconded approving Janet Olson as a new board member for the Armory Board and to replace Jack Hoffman [Term expires 04-24-2021]. Passed unanimously. Gibson moved, Green seconded approving Lindsey Barney as a new board member for the Tree Board and to replace Della Staples [Term expires 05-21-2021]. Passed unanimously.


Green moved, Gibson seconded to approve the Abstract of Claims #2018-20 for \$190,740.55. Passed unanimously.

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

**RESOLUTION APPROVING A 28E AGREEMENT FOR LAW ENFORCEMENT SERVICES AND ANIMAL CONTROL SERVICES BETWEEN THE CITY OF SHENANDOAH AND THE CITY OF ESSEX [JULY 1, 2018 TO JUNE 30, 2021]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving a 28E Agreement for Law Enforcement Services and Animal Control Services between the City of Shenandoah and the City of Essex [July 1, 2018 to June 30, 2021].

PASSED AND APPROVED this 24<sup>th</sup> day of April, 2018.

  
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MAYOR

  
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CITY CLERK

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

**RESOLUTION APPROVING REVOLVING LOAN FUND COMMITTEE RECOMMENDATION FOR CASE #2018-02 [\$13,000.00]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the revolving loan fund committee recommendation for Case #2018-02 [\$13,000.00].

PASSED AND APPROVED this 24<sup>th</sup> day of April, 2018.

  
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MAYOR

  
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CITY CLERK

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

**RESOLUTION APPROVING THE PURCHASE OF REAL ESTATE LOCATED AT 400 HARRISON ST. SHENANDOAH, IOWA IN THE AMOUNT OF \$150,000.00 FROM AMERICAN NURSERY PRODUCTS, INC. [BUILDING TO BE USED FOR STREET DEPT.] AND SET A PUBLIC HEARING ON MAY 8, 2018 AT 6:00 P.M.**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the purchase of Real Estate located at 400 Harrison St. Shenandoah, Iowa in the amount of \$150,000.00 from American Nursery Products, Inc. [Building to be used for Street Dept.] and set a public hearing on May 8, 2018 at 6:00 P.M.

PASSED AND APPROVED this 24<sup>th</sup> day of April, 2018.

  
MAYOR

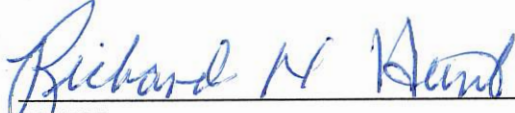
  
CITY CLERK

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

**RESOLUTION APPROVING THE PURCHASE OF A 2018 POLICE CHEVY TAHOE VEHICLE WITH EQUIPMENT FROM KARL CHEVROLET [STATE BID] IN THE AMOUNT OF \$44,791.15, PURCHASE OF A 2018 JOHN DEERE UTV FOR CEMETERY FROM AGRIVISION IN THE AMOUNT OF \$10,515.04, PURCHASE OF BASEBALL/SOFTBALL FIELD MATERIALS FOR PARK/REC SPARGUR/LUCKY/KAY ANDERSON FIELDS FROM ODEY'S, INC. IN THE AMOUNT OF \$9,954.18 [PAID BY WILSON TRUST FUNDS]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the purchase of a 2018 Police Chevy Tahoe vehicle with equipment from Karl Chevrolet [State Bid] in the amount of \$44,791.15, purchase of a 2018 John Deere UTV for Cemetery from Agrivision in the amount of \$10,515.04, purchase of baseball/softball field materials for Park/Rec Spargur/Lucky/Kay Anderson Fields from Odey's, Inc. in the amount of \$9,954.18 [Paid by Wilson Trust Funds].

PASSED AND APPROVED this 24<sup>th</sup> day of April, 2018.

  
MAYOR

  
CITY CLERK

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

**RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$85,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2018 [BANK IOWA/2.95%-7 YEARS] [RURAL FIRE TANKER TRUCK]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, directing the acceptance of a proposal to purchase \$85,000.00 General Obligation Capital Loan Notes, Series 2018 [Bank Iowa/2.95%-7 Years] [Rural Fire Tanker Truck].

PASSED AND APPROVED this 24<sup>th</sup> day of April, 2018.

  
MAYOR

  
CITY CLERK

Green moved, Graham seconded to approve the following resolution. On roll call the vote was "Ayes" unanimous. Whereupon the Mayor declared the resolution duly adopted.

**RESOLUTION RATIFYING AND APPROVING RATE/SALARIES FOR SEASONAL EMPLOYEES OF  
THE CITY OF SHENANDOAH-WILSON AQUATIC CENTER STAFF**

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

**WHEREAS**, the position and rate set forth have been included in the FY 2018 and FY 2019 adopted budgets, 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:

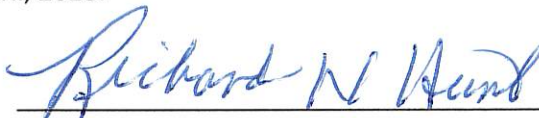
Name:	Position:	Amount:
Gabrielle Sparks	Aquatic Director	\$15.00/Hr.
Steven Schuster	Manager	\$9.25/Hr.
Kim Leininger	Assistant/Part-Time Manager	\$9.75/Hr.
John Leininger	Assistant/Part-Time Manager	\$9.75/Hr.
Kelsey Heintz	Manager	\$9.25/Hr.
Josephine Dostal	Lifeguard	\$7.50/Hr.
Delaney Bopp	Lifeguard	\$7.75/Hr.
Caelan Debban	Lifeguard	\$7.75/Hr.
Kelsi Leininger	Lifeguard	\$7.50/Hr.
Courtney Schuster	Lifeguard/Part-Time Manager	\$8.25/Hr.
John Laughlin	Lifeguard	\$8.00/Hr.
Reece Kreifels	Lifeguard	\$7.25/Hr.
Ashley McCunn	Lifeguard	\$7.50/Hr.
Levi Son	Lifeguard/Admissions/Concessions	\$7.25/Hr.
Kandyce Decuir	Lifeguard	\$7.50/Hr.
Blu Ossian	Lifeguard	\$7.25/Hr.
Austin Herold	Lifeguard	\$7.25/Hr.
Avery McCunn	Lifeguard	\$7.25/Hr.
Lauren Webster	Lifeguard	\$7.25/Hr.
Brenna Godfread	Lifeguard	\$7.25/Hr.
Stacy Haigwood	Swim Team Coordinator	\$250.00/season
Sarah Waite	Swim Team Coordinator	\$250.00/season
Josephine Dostal	Swim Team Head Coach	\$1200.00/season

NO Hire:

Trevor Bauer                      Lifeguard

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, ratifying and approving rate/salaries for seasonal employees of the City of Shenandoah-Wilson Aquatic Center Staff.

PASSED AND APPROVED this 24<sup>th</sup> day of April, 2018.

  
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MAYOR

  
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CITY CLERK

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

**RESOLUTION APPROVING THE APPLICATION FOR FY 2019 AIRPORT STATE FUNDING PROGRAM FOR A NEW HANGAR AND ACCESS TAXIWAYS [CITY COMMITS TO PROVISIONS OF FUNDS AS LOCAL MATCH].**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving application for FY 2019 Airport State Funding Program for a new hanger and access Taxiways [City commits to provisions of funds local match].

PASSED AND APPROVED this 24<sup>th</sup> day of April, 2018.

Kavanaugh  
CITY CLERK

Richard M. Hunt  
MAYOR

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

**RESOLUTION APPROVING STREET CLOSURE FROM THE ALLEYWAY ON BLOSSOM TO LOWELL [110 N. BLOSSOM-116 N. BLOSSOM] [DIRT'S PLACE-SPRING STREET PARTY ON MAY 26, 2018] [JOHN SHIRLEY BAND/FOOD]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving street closure from the alleyway on Blossom to Lowell [110 N. Blossom-116 N. Blossom] [Dirt's Place -Spring Street Party on May 26, 2018] [John Shirley Band/Food].

PASSED AND APPROVED this 24<sup>th</sup> day of April, 2018.

Kavanaugh  
CITY CLERK

Richard M. Hunt  
MAYOR

A discussion was opened by Southwest Iowa Planning Council/Southwest Iowa Transit Association Representative Karen Mauer. Mauer gave a brief explanation of services that SWIPCO/SWITA provides to local patrons.

For Citizens Opportunity to Address the Council—none.

For Council/Committee Reports—none.

Items for Future Agenda—Nuisance property at 305 S. Elm St. [Keenan Apts.], Public Hearing—Purchase of RE at 400 Harrison St.

There being no further business, Graham moved, Gibson seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:31 P.M. and to reconvene at the next regular council meeting on May 8, 2018 at 6:00 P.M.

Kavanaugh  
CITY CLERK

Richard M. Hunt  
MAYOR