

MINUTES OF REGULAR COUNCIL MEETING MAY 28, 2019

The Shenandoah City Council met in regular session on May 28, 2019, at 6:00 P.M. in the Council Chambers of City Hall. Present were Mayor Richard Hunt and Councilmembers, Rita Gibson, 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 Robert Burchett.

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

At 6:00 P.M., the Mayor announced that this was the date, time, and place for the Public Hearing on the 2019 Airport Improvement Project Bids. No oral comments were made and no written comments were received.

The Mayor closed the Public Hearing at 6:01 P.M.

At 6:01 P.M., the Mayor announced that this was the date, time, and place for the Public Hearing on the proposed budget amendments for FY 2019. No 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 90 of the Code of Ordinances pertaining to Private Wells. No oral comments were made and no written comments were received.

The Mayor closed the Public Hearing at 6:03 P.M.

Graham moved, Gibson seconded approving consent agenda item consisting of the minutes from the May 14, 2019 Regular Meeting. Passed unanimously.

Gibson moved, Green seconded approving consent agenda items consisting of the April 2019 Treasurer's Report. Passed unanimously.


Swank moved, Graham seconded approving the Abstract of Claims #2019-22 for \$337,031.19. Passed unanimously.


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 APPROVING THE LOWEST RESPONSIVE BID AND AUTHORIZING EXECUTION OF CONTRACT FOR AIRPORT PROJECT [AIP 3-19-0082-014; AIRFIELD PAVEMENT REHAB PROJECT-PHASE 1] SUBJECT TO FEDERAL AVIATION ADMINISTRATION AIP FUNDING

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the lowest responsive BID and authorizing execution of contract for Airport Project [AIP 3-19-0082-014; Airfield Pavement Rehab Project-Phase 1] subject to federal aviation administration AIP funding.

PASSED AND APPROVED this 28th day of May, 2019.


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 SUBMISSION OF FAA AIP 3-19-0082-014 GRANT APPLICATION FOR IMPROVEMENTS TO THE SHENANDOAH MUNICIPAL AIRPORT-AIRFIELD PAVEMENT REHAB PROJECT-PHASE 1

CONTINUED MINUTES OF REGULAR COUNCIL MEETING MAY 28, 2019

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving submission of FAA AIP 3-19-0082-014 Grant Application for improvements to the Shenandoah Municipal Airport-Airfield Pavement Rehab Project-Phase 1.

PASSED AND APPROVED this 28th day of May, 2019.

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR

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 BUDGET AMENDMENTS FOR FY 2019 AND AUTHORIZE CITY CLERK TO CERTIFY WITH PAGE COUNTY AUDITOR AND FREMONT COUNTY AUDITOR

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving budget amendments for FY 2019 and authorize City Clerk to certify with Page County Auditor and Fremont County Auditor.

PASSED AND APPROVED this 28th day of May, 2019.

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR

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

RESOLUTION APPROVING AMENDING CHAPTER 90 OF THE CODE OF ORDINANCES PERTAINING TO PRIVATE WELLS, FIRST READING

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving amending Chapter 90 of the Code of Ordinances pertaining to Private Wells, First Reading.

PASSED AND APPROVED this 28th day of May, 2019.

Kavanaugh
CITY CLERK

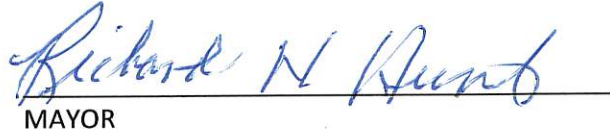
Richard N Hunt
MAYOR

Green 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 ANNUAL CITY WIDE CLEAN UP REPORT [SHENANDOAH SANITATION/KELLY MOREHOUSE AND JOHN LOVE]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving annual City Wide Clean Up Report [Shenandoah Sanitation/Kelly Morehouse and John Love].

PASSED AND APPROVED this 28th day of May, 2019.


MAYOR

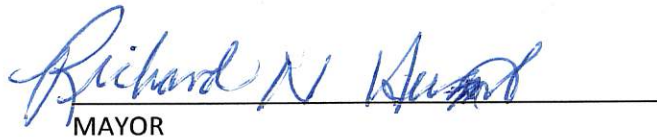

CITY CLERK

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 APPROVING AMENDING CHAPTER 122 OF THE CODE OF ORDINANCES
PERTAINING TO PEDDLERS PERMITS AND SET A PUBLIC HEARING ON JUNE 11, 2019 AT
6:00 P.M.**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving amending Chapter 122 of the Code of Ordinances pertaining to Peddlers Permits and set a public hearing on June 11, 2019 at 6:00 P.M.

PASSED AND APPROVED this 28th day of May, 2019.


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 STREET/ALLEY CLOSURE REQUEST FOR EARL MAY ON JUNE 22,
2019 FROM 8:00 A.M. – 12:00 P.M. [BARRICADES/CONES/TRASH RECEPTACLES ARE
REQUESTED]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving street/alley closure request for Earl May on June 22, 2019 from 8:00 A.M. – 12:00 P.M. [barricades/cones/trash receptacles are requested].

PASSED AND APPROVED this 28th day of May, 2019.


MAYOR


CITY CLERK

Green 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 OF THE USE OF THE CITY HALL GAZEBO ON JUNE
8, 2019 BY KIP [KNIT IN PUBLIC]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the request of the use of the City Hall Gazebo on June 8, 2019 by KIP [Knit in Public].

CONTINUED MINUTES OF REGULAR COUNCIL MEETING MAY 28, 2019

PASSED AND APPROVED this 28th day of May, 2019.

Kavanaugh
CITY CLERK

Richard N. Hund
MAYOR

A discussion was held on the 2019 SWIFT Services Fiber Optics installation plan for City of Shenandoah by Tom Steinolfson. Steinolfson stated that installs South of Nishna should be completed this fall and they will have Lynn Furnace/Integrity roofing installed this fall. Steinolfson also commented that a Contractor has been pre-wiring homes and setting fiber optics in the ground. Steinolfson advocated that any complaints or concerns should be addressed to him and he will resolve any problems.

For Citizens Opportunity to Address the Council—None.

For Council/Committee Reports—Councilmember Green announced the Cemetery sign has been completed by Pella. Grounds were exceptional for Memorial Day.

Items for Future Agenda—Public Hearing Amendment-Chapter 122 [Peddlers permits]

There being no further business, Gibson moved, Graham seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:21 P.M. and to reconvene at the next regular council meeting on June 11, 2019 at 6:00 P.M.

Kavanaugh
CITY CLERK

Richard N. Hund
MAYOR