

MINUTES OF REGULAR COUNCIL MEETING JUNE 11, 2019

The Shenandoah City Council met in regular session on June 11, 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, and Toni Graham. Also present were City Clerk/Treasurer Karla Gray, City Administrator AJ Lyman and City Attorney Mahlon Sorensen. Councilmember Aaron Green attended by Electronic Means.

Graham moved, Burchett 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 amending Chapter 122 of the Code of Ordinances pertaining to Peddlers Permits. Proprietor Tonda Bruncker of Phyros Food Truck thanked the City officials for changing the fees, but urged the Council to reconsider the proposed fees. Bruncker stated that she is currently stationed in Clarinda due to their \$50/year rate. She also stated that she would love to come back to Shenandoah but couldn't afford the proposed rates. No other oral comments were made and no written comments were received.

The Mayor closed the Public Hearing at 6:07 P.M.

Graham moved, Gibson seconded approving consent agenda items consisting of the minutes from the May 28, 2019 Regular Meeting; and approving renewal permit [Cigarette/Tobacco/Nicotine/Vapor] from July 1, 2019-June 30,2020 [Casey's Store #1712; Casey's Store #2539; Dollar General Store #2279; Fareway Store, Inc. #938; Hy-Vee Food Store; Rocstop; Wal-Mart Store #1683]; and permit Class E Liquor License (LEO with Class B Wine Permit, Class C Beer Permit (Carryout Beer), and Sunday Sales for Wal-Mart Stores, Inc. DBA Wal-Mart #1683 at 705 S. Fremont St; and approving Dan Bahr as a new Trustee for the Shenandoah Public Library to replace Paul Berning [Term to expire 06/30/2025]. Passed unanimously.

Green moved, Swank seconded approving the Abstract of Claims #2019-23 for \$364,542.67 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 AMENDING CHAPTER 122 OF THE CODE OF ORDINANCES PERTAINING TO PEDDLERS PERMITS, FIRST READING

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 Direct City Clerk to publish the amended rates.

For one day	\$10.00
For one week	\$15.00
For one month	\$20.00
For up to six months	\$25.00
For one year	\$50.00

PASSED AND APPROVED this 11th day of June, 2019.


CITY CLERK


MAYOR

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 FY 2019 CONTRIBUTION FOR THE 4TH OF JULY FIREWORKS DISPLAY IN THE AMOUNT OF \$1,000.00.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving FY 2019 Contribution for the 4th of July Fireworks Display in the amount of \$1,000.00.

PASSED AND APPROVED this 11th day of June, 2019.

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR

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 PAY REQUEST TO SOUTHWEST IOWA PARKING LOT MAINTENANCE IN THE AMOUNT OF \$1,450.00 FOR GRADING/SEEDING OF 311 N. BROAD STREET; 308 N. PEAR STREET; AND 1115 W. LOWELL AVENUE [DEMO PROJECT 2018-02]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Pay request to Southwest Iowa Parking Lot Maintenance in the amount of \$1,450.00 for Grading/Seeding of 311 N. Broad Street; 308 N. Pear Street; and 1115 W. Lowell Avenue [Demo Project 2018-02].

PASSED AND APPROVED this 11th day of June, 2019.

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR

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 JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY OF SHENANDOAH AND SOUTHWEST IOWA PLANNING COUNCIL [SWIPCO] FOR THE REGIONAL TRANSIT SYSTEM FOR PUBLIC TRANSPORTATION IN THE AMOUNT OF \$5,000.00 [JULY 1, 2019- JUNE 30, 2020]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving joint participation agreement between the City of Shenandoah and Southwest Iowa Planning Council [SWIPCO] for the Regional Transit System for Public Transportation in the amount of \$5,000.00 [July 1, 2019- June 30, 2020].

PASSED AND APPROVED this 11th day of June, 2019.

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR

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 WORK AUTHORIZED AND DIRECTION TO PAY AGREEMENT BETWEEN THE CITY OF SHENANDOAH AND SIMMONS RESTORATION [PAID BY INSURANCE CLAIM PROCEEDS]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Work Authorized and Direction to Pay Agreement between the City of Shenandoah and Simmons Restoration [Paid by Insurance Claim proceeds].

PASSED AND APPROVED this 11th day of June, 2019.

Kavanaugh
CITY CLERK

Richard W 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 REVOLVING FUND LOAN FUND COMMITTEE
RECOMMENDATION FOR CASE #2019-01**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Revolving Fund Loan Fund Committee recommendation for Case #2019-01.

PASSED AND APPROVED this 11th day of June, 2019.

Kavanaugh
CITY CLERK

Richard W Hunt
MAYOR

Burchett 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.**

WHEREAS, the following position(s) and rate increase(s) have been recommended by the City Administrator, Wilson Aquatic Center Pool Manager, Parks and Recreation Director, Park Board, and

WHEREAS, the position and rate set forth have been included in the FY 2019 and FY 2020 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:
Jocelyn Kirk	Lifeguard	\$7.25/Hr.
Kandyce Decuir	Lifeguard	\$7.75/Hr.
Daiton Martin	Lifeguard	\$7.50/Hr.
Avery McCunn	Lifeguard	\$7.25/Hr.
Blake Son	Lifeguard	\$7.25/Hr.
Ashley McCunn	Lifeguard	\$7.75/Hr.
Connor Birt	Lifeguard	\$7.25/Hr.
David Rendon	Lifeguard	\$7.25/Hr.
Nick Dinges	Lifeguard	\$7.25/Hr.
Derek Miller	Lifeguard	\$7.25/Hr.
Baylee Richardson	Lifeguard	\$7.25/Hr.
Kelsey Heintz	Management	\$10.00/Hr.
Chelsie Reynolds	Management	\$9.00/Hr.
Mariah Munsinger	Management	\$7.25/Hr.
Steven Martin	Swim Team Coach	\$750/season
Nick Bosley	Swim Team Coach	\$1200/season
Erin Cook	Swim Team Coach	\$750/season

CONTINUED MINUTES OF REGULAR COUNCIL MEETING JUNE 11, 2019

Sarah Waite
Katie Morris

Computer Coordinator
Lifeguard

Donated Time
Withdrew application

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.

PASSED AND APPROVED this 11th day of June, 2019.


MAYOR


CITY CLERK

Gibson moved, Green 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-PARKS AND RECREATION DEPT.

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

WHEREAS, the position and rate set forth have been included in the FY 2019 and FY 2020 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:
Betsy Max	Baseball/Softball Ticket Taker	\$8.75/Hr.
Toni Bounds	Baseball/Softball Ticket Taker	\$8.75/Hr.
Sonia Willers	Baseball/Softball Ticket Taker	\$8.75/Hr.
Evan Lindburg	Park Mower	\$7.25/Hr.
Daniel Langley	Cemetery Mower	\$7.25/Hr.
Kelsey Heintz	Soccer Coordinator	\$500.00/Season
Alexus Willis	Soccer Referee	\$40.00/Season
Allie Eveland	Soccer Referee	\$85.00/Season
Kayla Shelton	Soccer Referee	\$50.00/Season
Carlie Manrose	Soccer Referee	\$45.00/Season
David Rendon	Soccer Referee	\$75.00/Season
Kayla Van Rite	Soccer Referee	\$90.00/Season
Brenna Godfread	Soccer Referee	\$35.00/Season
Brian Daoust	Tennis Coach	\$1,800.00/Season
Marcia Johnson	Asst. Tennis Coach	\$1,200.00/Season
DeLaney Bopp	Tennis Coach	\$800.00/Season
Trevor Finnegan	Tennis Coach	\$800.00/Season

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-Parks and Recreation Dept.

PASSED AND APPROVED this 11th day of June, 2019.


MAYOR


CITY CLERK

For Citizens Opportunity to Address the Council—None.

For Council/Committee Reports—Councilmember Swank spoke about the Park Boards concerns about City webpage.

Items for Future Agenda—FY 2019 Transfer of Funds [General/Debt Service], FY 2020 Full Time/Salary Employee Pay Rates, 1005 8th Avenue deed to M. Bryant, 1002 8th Avenue person to purchase home, Rocko's update.

There being no further business, Gibson moved, Graham seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:32 P.M. and to reconvene at the next regular council meeting on June 25, 2019 at 6:00 P.M.

Kousser
CITY CLERK

Richard W. Hunt
MAYOR