

MINUTES OF REGULAR COUNCIL MEETING JULY 24, 2018

The Shenandoah City Council met in regular session on July 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, Toni Graham, and Aaron Green. Also present were City Clerk/Treasurer Karla Gray, City Administrator Jim Davey, and City Attorney Mahlon Sorensen. Councilmember Kim Swank attended by electronic means.

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

At 6:03 P.M., the Mayor announced that this was the date, time, and place for the public hearing to amend the 28E Agreement between the City of Shenandoah and the Shenandoah Ambulance Service [Reflect the additional \$20,000.00 that was approved at the February 27, 2018 Council meeting]. Matt Sells thanked the City for the additional subsidy and the continuing partnership between the City and the Shenandoah Memorial Hospital. No other comments were made.

The Mayor closed the Public Hearing at 6:05 P.M.

Gibson moved, Graham seconded approving the consent agenda which included the minutes of the July 10, 2018 regular meeting and approving June 2018 Treasurer's Report and approving City Hall Employees to attend Iowa Rural Water Conference on September 10-12 in Okoboji, IA [T. Foutch, B. Dunkeson] [City vehicle]. Passed unanimously.


Burchett moved, Green seconded to approve the Abstract of Claims #2019-02 for \$235,334.01. Passed unanimously.

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

RESOLUTION TO AMEND THE 28E AGREEMENT BETWEEN THE CITY OF SHENANDOAH AND THE SHENANDOAH AMBULANCE SERVICE [REFLECT THE ADDITIONAL \$20,000.00 THAT WAS APPROVED AT THE FEBRUARY 27, 2018 COUNCIL MEETING]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the amendment to the 28E Agreement between the City of Shenandoah and the Shenandoah Ambulance Service [Reflect the additional \$20,000.00 that was approved at the February 27, 2018 Council meeting.

PASSED AND APPROVED this 24th day of July, 2018.


MAYOR


CITY CLERK


A discussion was held on the installation of a streetlight at 705 6th Avenue [Between Elm and Maple St.] in the amount of \$1,910.17. Administrator Davey commented he was approached by Ron LaRock about his desire to install additional lighting in the area due to high traffic in the park area which results in vandalism.

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

RESOLUTION TO APPROVE THE INSTALLATION OF A STREETLIGHT AT 705 6TH AVENUE [BETWEEN ELM AND MAPLE ST.] IN THE AMOUNT OF \$1,910.17

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the installation of a streetlight at 705 6th Avenue [Between Elm and Maple St.] in the amount of \$1,910.17.

PASSED AND APPROVED this 24th day of July, 2018.


MAYOR


CITY CLERK

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.

RESOLUTION APPROVING THE PROPOSED AMENDMENT OF CITY ORDINANCE TRAFFIC AND VEHICLES CHAPTER 69 PARKING REGULATIONS BY ADDING NO PARKING ZONE 67. SYCAMORE ST. ON THE EAST SIDE FROM W. SHERIDAN AVENUE SOUTH TO THE ALLEY [NORTH OF THE ARMORY] AND SET A PUBLIC HEARING ON AUGUST 14, 2018 AT 6:00 P.M.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving a proposed amendment of City Ordinance Traffic and Vehicles Chapter 69 Parking Regulations by adding No Parking Zone 67. Sycamore St. on the East Side form W. Sheridan Avenue South to the Alley [North of the Armory] and set a Public Hearing on August 14, 2018 at 6:00 P.M.

PASSED AND APPROVED this 24th day of July, 2018.


MAYOR



CITY CLERK

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

RESOLUTION APPROVING AL RUHDE AS A NEW MEMBER FOR THE TREE BOARD TO REPLACE CINDY ARMAN [TERM EXPIRES 07/24/2021]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Al Ruhde as a new member for the Tree Board to replace Cindy Arman [Term Expires 07/24/2021].

PASSED AND APPROVED this 24th day of July, 2018.


MAYOR


CITY CLERK

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

RESOLUTION APPROVING AMY ZOLLARS AS A NEW MEMBER FOR THE TREE BOARD TO REPLACE LINDA HENDERSON [TERM EXPIRES 07/24/2021]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Amy Zollars as a new member for the Tree Board to replace Linda Henderson [Term expires 07/24/2021].

CONTINUED MINUTES OF REGULAR COUNCIL MEETING JULY 24, 2018

PASSED AND APPROVED this 24th day of July, 2018.

Kawannay
CITY CLERK

Richard N Heintz
MAYOR

Green moved, Gibson seconded to approve 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 SEASONAL EMPLOYEE OF THE CITY OF SHENANDOAH PARK/REC DEPT. [K. HEINTZ, \$500.00/ONE-TIME] [SOCCER HEAD COACH]

WHEREAS, the following position(s) and rate increase(s) have been recommended by the City Council, City Administrator, Park/Rec Director, Park Board 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:
Kelsey Heintz	Soccer Head Coach	\$500.00 one-time

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, ratifying and approving rate/salaries for Seasonal employee of the City of Shenandoah [K. Heintz, one-time; Head Soccer Coach].

PASSED AND APPROVED this 24th day of July, 2018.

Kawannay
CITY CLERK

Richard N Heintz
MAYOR

Swank moved, Graham seconded to approve 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 SEASONAL EMPLOYEES OF THE CITY OF SHENANDOAH WILSON AQUATIC CENTER. [J. SCHUSTER, \$7.25/ LIFEGUARD] [E. SCHUSTER, \$7.25/LIFEGUARD]

WHEREAS, the following position(s) and rate increase(s) have been recommended by the City Council, City Administrator, Park/Rec Director, Park Board 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:
J. Schuster	Lifeguard	\$7.25/hr.
E. Schuster	Lifeguard	\$7.25/hr.

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 [J. Schuster, \$7.25/Lifeguard] [E. Schuster. \$7.25/Lifeguard].

PASSED AND APPROVED this 24th day of July, 2018.

Kavanaugh
CITY CLERK

Richard N. Hunt
MAYOR

Gibson moved, Graham seconded to approve 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 PART-TIME/SEASONAL EMPLOYEE OF THE CITY OF SHENANDOAH STREET DEPT. [H. MARTIN. \$8.50/HR.]

WHEREAS, the following position(s) and rate increase(s) have been recommended by the City Council, City Administrator, Street Superintendent 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:
H. Martin	Street Maintenance	\$8.50/hr.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, ratifying and approving rate/salaries for Part-Time/Seasonal employee of the City of Shenandoah [H. Martin, \$8.50/hr.]

PASSED AND APPROVED this 24th day of July, 2018.

Kavanaugh
CITY CLERK

Richard N. Hunt
MAYOR

An update on the purchase of property located at 400 Harrison St. by City Attorney Sorensen. Attorney Sorensen clarified that Marilyn Holmes is still interested in the sale of the property to the City. There is an issue with the title of the property. The process will take up to 6 months to complete. There is also a lot line issue on the North side of the property. Sorensen suggested that the City has a survey done or the City could work with the Shenandoah Historical Museum and come up with an agreement on the property line.

For Citizens Opportunity to Address the Council-None

For Council/Committee Reports– Attorney Sorensen confirmed the City now owns 1115 W. Lowell Avenue. Demolition of 102 E. Grant Avenue has been demolished and looks great. Demolition of 109 Pierson is still in the process. Councilmember Burchett stated he has heard several comments on nuisance yard located on Thomas Street in addition to properties within the City that the City owns.

At 6:24 P.M.; Gibson made a motion to move the meeting into Closed Session according to Iowa Code 21.5, paragraph I, to evaluate the professional competency of an individual whose appointment is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requested a closed session. Graham seconded the motion. On roll call, the votes were "Ayes" unanimously. The meeting moved into Closed Session at 6:25 P.M.

CONTINUED MINUTES OF REGULAR COUNCIL MEETING JULY 24, 2018

At 7:03 P.M.; Gibson made a motion to move the meeting out of Closed Session and return to the Council Meeting in Open Session. Burchett seconded the motion. On roll call, the votes were "Ayes" unanimously. Mayor Hunt announced the meeting was back in Open Session at 7:04 P.M.

Items for Future Agenda—Public Hearing-Chapter 69 Parking Regulations. Sale of property located at 102 N. Webster [K. McNew, \$2,000.00].

There being no further business, Graham moved, Gibson seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 7:07 P.M. and to reconvene at the next regular council meeting on August 14, 2018 at 6:00 P.M.

Kavanaugh
CITY CLERK

Richard W Hunt
MAYOR