

MINUTES OF REGULAR COUNCIL MEETING SEPTEMBER 24, 2019

The Shenandoah City Council met in regular session on September 24, 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. Councilmember Robert Burchett attended by electronic means.

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 proposed sale of City owned property located between 1886 US Hwy 59 and 1890 US Hwy 59 [Gil and Kim Gee/Gee Systems, Inc.]. Kim Gee expressed their interest in the property to help with drainage issues around their current location. Gee stated that they made an offer on the property and that would put the parcel back on the tax rolls. Water Superintendent verified the lines have been capped several years ago. No other oral comments were made and no written comments were received in the Clerk's office.

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

Green moved, Gibson seconded approving consent agenda items that included minutes of the September 10, 2019 Regular Meeting; Renewal permit # LC0043941 Class C Liquor License (LC) Commercial with Outdoor Service, Sunday Sales, and Living Quarters for Michael A. Waite DBA Little Waite Lanes located at 1002 W. Thomas Ave. [Pending Dram]; August 2019 Treasurer's Report; City Employee to attend Iowa Park and Rec Association Leadership Institute from October 15-16, 2019 in Boone, IA [C. Tiemeyer] [City Vehicle; and approving City Employee to attend Smoke School Opacity Testing certification school from October 15-17, 2019 in Lincoln, NE [T. Tillman] [City Vehicle]. Passed unanimously.


Swank moved; Graham seconded approving the Abstract of Claims #2020-06 for \$271,349.22 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 THE SALE OF CITY OWNED PROPERTY LOCATED BETWEEN 1886 US HWY 59 AND 1890 US HWY 59 IN THE AMOUNT OF \$1,250.00
[GIL AND KIM GEE/GEE SYSTEMS, INC.]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the Sale of City owned property located between 1886 US Hwy 59 and 1890 US Hwy 59 in the amount of \$1,250.00 [Gil and Kim Gee/Gee Systems, Inc.].

PASSED AND APPROVED this 24th day of September, 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 AIRPORT IMPROVEMENT PROGRAM GRANT AGREEMENT TO CONSTRUCT A 6-UNIT T-HANGER TAXI-LANES AT THE SHENANDOAH REGIONAL AIRPORT
[IDOT GRANT]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Airport Improvement Program Grant Agreement to construct a 6-unit T-hanger Taxi-Lanes at the Shenandoah Regional Airport [IDOT Grant].

CONTINUED MINUTES OF REGULAR COUNCIL MEETING SEPTEMBER 24, 2019

PASSED AND APPROVED this 24th day of September, 2019.

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR

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

RESOLUTION APPROVING GENERAL AVIATION VERTICAL INFRASTRUCTURE GRANT AGREEMENT TO CONSTRUCT A 6 UNIT T-HANGER AT THE SHENANDOAH REGIONAL AIRPORT [IDOT GRANT]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving General Aviation Vertical Infrastructure Grant Agreement to construct a 6-unit T-Hanger at the Shenandoah Regional Airport [IDOT Grant].

PASSED AND APPROVED this 24th day of September, 2019.

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR

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 THE SALE OF CITY OWNED PROPERTY LOCATED AT 204 E. VALLEY AVE. IN THE AMOUNT OF \$500.00 AND SET A PUBLIC HEARING ON OCTOBER 8, 2019 AT 6:00 P.M. [JERRY/GAILAIN KELLISON]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the Sale of City owned property located at 204 E. Valley Ave. in the amount of \$500.00 and set a Public Hearing on October 8, 2019 at 6:00 P.M. [Jerry/Gailain Kellison].

PASSED AND APPROVED this 24th day of September, 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 TRANSFER OF FUNDS [IN CONTINUATION OF CITY EFFORTS TO MAINTAIN CITY FINANCIAL ACCOUNTS SECURITY, THE CITY IS PROPOSING THE CLOSING AND REOPENING AS WELL AS TRANSFERRING FUNDS FROM THE RURAL FIRE CHECKING ACCOUNT (\$50,147.01) AND THE SNOOK TRUST ACCOUNT (\$17,583.36). THE CITY WILL ALSO CLOSE AND REOPEN THE CITY TRUST ACCOUNT WITH A TRANSFER AMOUNT OF \$2,000,000.00 FOR THE SOLE PURPOSE OF MAINTAINING SECURITY]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the transfer of funds [In continuation of City efforts to maintain City Financial accounts security, the City is proposing the closing and reopening as well as transferring funds from the Rural Fire Checking Account (\$50,147.01) and the Snook Trust Account (\$17,583.36). The City will also close and reopen the City Trust account with a transfer amount of \$2,000,000.00 for the sole purpose of maintaining security].

PASSED AND APPROVED this 24th day of September, 2019.

Kavanaugh
CITY CLERK

Richard N Heint
MAYOR

A discussion was held on approving/not approving Shenandoah Historical Society request to waive Golf Cart Registration Fees for Cemetery Walk Fundraiser on October 6, 2019. Police Chief Gray recommended owners/operators of golf carts should provide proof of insurance at the Cemetery walk to eliminate liability on the City.

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 SHENANDOAH HISTORICAL SOCIETY REQUEST TO WAIVE GOLF CART REGISTRATION FEES FOR CEMETERY WALK FUNDRAISER ON OCTOBER 6, 2019 AND OWNERS/OPERATORS MUST PROVIDE PROOF OF INSURANCE FOR CEMETERY WALK FUNDRAISER ON OCTOBER 6, 2019

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving/not approving Shenandoah Historical Society request to waive Golf Cart Registration Fees and Owners/Operators must provide proof of insurance for Cemetery Walk Fundraiser on October 6, 2019.

PASSED AND APPROVED this 24th day of September, 2019.

Kavanaugh
CITY CLERK

Richard N Heint
MAYOR

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 STREET CLOSURE REQUEST FROM SHENANDOAH VETERAN'S MUSEUM [SOUTH OF BUILDING ONLY]. [OCTOBER 26, 2019 FROM 4:00 P.M. – 11:00 P.M.] [STREET DANCE/HALLOWEEN CELEBRATION].

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Street Closure request from Shenandoah Veteran's Museum [South of building only]. [October 26, 2019 from 4:00 P.M. – 11:00 P.M.] [Street Dance/Halloween celebration].

PASSED AND APPROVED this 24th day of September, 2019.

Kavanaugh
CITY CLERK

Richard N Heint
MAYOR


For Citizens Opportunity to Address the Council—None.

For Council/Committee Reports—City Attorney Mahlon Sorenson announced Rocko's Restaurant [519 W. Sheridan] has a For-Sale sign on it and confirmed roof repairs and installation of new windows. Councilmember Swank gave a tree board update on tree inventory and board members are measuring all low hanging limbs.

Items for Future Agenda—Sale of 204 E. Valley

CONTINUED MINUTES OF REGULAR COUNCIL MEETING SEPTEMBER 24, 2019

There being no further business, Graham moved, Gibson seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:20 P.M. and to reconvene at the next regular council meeting on October 8, 2019, at 6:00 P.M.



CITY CLERK



MAYOR