

**MINUTES OF REGULAR COUNCIL MEETING JANUARY 10, 2017**

The Shenandoah City Council met in regular session on January 10, 2017 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.

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

At 6:01 P.M., the Mayor announced that this was the date, time, and place for the public hearing approving proposed amendment of Chapter 115, Sections 3, 4 and 5 of the Code of Ordinances for the City of Shenandoah by reducing current seven (7) members to five (5) members and require two (2) of the five (5) members to be rural resident members and three (3) of the five (5) members to be city resident members. No comments were made.

The Mayor closed the public hearing at 6:02 P.M.

Swank moved, Gibson seconded to approve the consent agenda which included the minutes of the regular meeting of December 27, 2016. Passed unanimously. Green moved, Swank seconded approving renewal permit Class C Beer (BC) with Class B Wine Permit and Sunday Sales for Dolgencorp, LLC D/B/A Dollar General Store #2279 at 723 W. Sheridan Ave, Suite B. Passed unanimously. Burchett moved, Gibson seconded approving renewal permit Class E Liquor License (LE) with Class B Wine Permit, Class C Beer Permit (Carryout beer) and Sunday Sales for Hy-Vee, Inc. at 500 S. Fremont St. Passed unanimously.

Swank moved, Burchett seconded to approve the Abstract of Claims #2017-13 for \$369,884.83. Passed unanimously.

A discussion was held on the Safe Routes to School Project by City Administrator Jim Davey. Davey stated that IA DOT has recommended Howrey Construction as they had the lowest bid. Bid Amount was \$229,496.75. Pete Crawford with McClure Engineering stated that construction will consist of 20 days. Crawford also stated that the Route has changed several times since the project was introduced in 2009.

Gibson moved, Burchett seconded to approve bid received and approved awarding contract of the following resolution. On roll call the vote was "Ayes" unanimous. Whereupon the Mayor declared the resolution duly adopted.

**RESOLUTION APPROVING BID RECEIVED AND APPROVING AWARDING CONTRACT FOR SAFE ROUTES TO SCHOOL PROJECT [HOWREY CONSTRUCTION, \$229,496.75].**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving bid received and approving awarding contract for Safe Routes To Schools Project to Howrey Construction in the amount of \$229,496.75.

PASSED AND APPROVED this 10<sup>th</sup> day of January, 2017.

  
MAYOR

  
CITY CLERK

Swank moved, Burchett seconded to approve the proposed amendment of the following resolution. Swank moved, Gibson seconded to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings. Swank moved, Graham seconded to approve the adoption of the proposed amendment. On roll call the vote was "Ayes" unanimous on all motions. Whereupon the Mayor declared the resolution duly adopted.

**RESOLUTION APPROVING PROPOSED AMENDMENT OF CHAPTER 115, SECTIONS 3,4, AND 5 OF THE CODE OF ORDINANCES FOR THE CITY OF SHENANDOAH BY REDUCING CURRENT SEVEN (7) MEMBERS TO FIVE (5) MEMBERS AND REQUIRE TWO (2) OF THE FIVE (5) MEMBERS TO BE RURAL RESIDENT MEMBERS AND THREE (3) OF THE FIVE (5) MEMBERS TO BE CITY RESIDENT MEMBERS.**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the proposed amendment of Chapter 115, Sections 3, 4 and 5 of the Code of Ordinances for the City of Shenandoah by reducing current seven (7) members to five (5) members and require two (2) of the five (5) members be rural resident members and three (3) of the five (5) members to be city resident members.

PASSED AND APPROVED this 10<sup>th</sup> day of January, 2017.

Kavanaugh  
CITY CLERK

Richard W. Hunt  
MAYOR

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

**RESOLUTION APPROVING PAY REQUEST #40 TO LIBERTY MUTUAL IN THE AMOUNT OF \$40,703.70 FOR DECEMBER 2016 [WATER TREATMENT PLANT] AND HOLD FUNDS FOR DEFECTIVE WORK**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, and approving Pay Request #40 to Liberty Mutual in the amount of \$40,703.70 for December 2016 [Water Treatment Plant] and hold funds for defective work.

PASSED AND APPROVED this 10<sup>th</sup> day of January, 2017.

Kavanaugh  
CITY CLERK

Richard W. Hunt  
MAYOR

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 APPROVING PAY REQUEST #87 TO FOX ENGINEERING IN THE AMOUNT OF \$47,810.75 FOR DECEMBER 2016 [WATER TREATMENT PLANT]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, and approving Pay Request #87 to Fox Engineering in the amount of \$47,810.75 for December 2016 [Water Treatment Plant].

PASSED AND APPROVED this 10<sup>th</sup> day of January, 2017.

Kavanaugh  
CITY CLERK

Richard W. Hunt  
MAYOR

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

**RESOLUTION APPROVING FY2016 INDEPENDENT AUDITORS REPORTS FROM AUDITOR OF THE STATE OF IOWA.**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, and approving FY2016 Independent Auditors Reports from Auditor of the State of Iowa.

## CONTINUED MINUTES OF REGULAR COUNCIL MEETING JANUARY 10, 2017

PASSED AND APPROVED this 10<sup>th</sup> day of January, 2017.

Kavanaugh  
CITY CLERK

Richard W. Hunt  
MAYOR

During the Citizens opportunity to address Council-Citizen Cindy Arman addressed the council of her concern on a property. Council Member Kim Swank thanked the Library Staff for their help and support with citizen's electronic devices.

For Council/Committee Reports-None.

Items for Future Agenda: None.

There being no further business, Graham moved, Green seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:21 P.M. to reconvene at the next regular council meeting on January 24, 2017 at 6:00 P.M.

Kavanaugh  
CITY CLERK

Richard W. Hunt  
MAYOR