

MINUTES OF REGULAR COUNCIL MEETING JANUARY 23, 2018

The Shenandoah City Council met in regular session on January 23, 2018 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.

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

Burchett moved, Graham seconded approving the consent agenda which included the minutes of the January 9, 2018 regular Meeting. Passed unanimously. Gibson moved, Green seconded approving Bruce Baldwin as a Commissioner for the Shenandoah Low Rent Housing Agency Board and to serve until 02-01-2023. Passed unanimously. Gibson moved, Graham seconded approving the re-appointment of Jim Holland to the Planning and Zoning Commission Board [Term will expire 02/12/2023]. Passed unanimously. Gibson moved, Green seconded approving the re-appointment of Tom Hanna to the Planning and Zoning Commission Board [Term will expire 02/12/2023]. Passed unanimously. Burchett moved, Gibson seconded approving December 2017 Treasurer's Report. Passed unanimously.

Graham moved, Swank seconded to approve the Abstract of Claims #2018-14 for \$162,753.91. Passed unanimously.

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

RESOLUTION APPROVING REVOLVING LOAN FUND COMMITTEE RECOMMENDATION FOR CASE #2018-01.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Revolving Loan Fund Committee Recommendation for Case #2018-01.

PASSED AND APPROVED this 23rd day of January, 2018.


MAYOR


CITY CLERK

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

RESOLUTION APPROVING PAY REQUEST #6 TO M-Z CONSTRUCTION, INC. FOR THE 2017 WASTEWATER TREATMENT PLANT DIGESTER UPGRADES IN THE AMOUNT OF \$110,018.02.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving pay Request #6 to M-Z Construction, Inc. for the 2017 Wastewater Treatment Plant Digester Upgrades in the amount of \$110,018.02.

PASSED AND APPROVED this 23rd day of January, 2018.


MAYOR


CITY CLERK

A discussion was held on an update on Vacant Business/Commercial Property owners. City Attorney Sorensen stated that Citizen Deanna Viner has sent in all required documentation & payment. Nebel has brought in documentation & payment. Nebel has been working on his building. Rocko's owner has been in contact with Sorensen and agreed to have City Building Inspector, Dave Reidemann, to inspect the building.

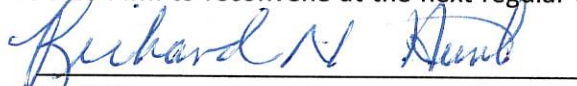
A discussion was held on amending Chapter 92 [Water Ordinance] to have ability to shut off water for prolonged delay in property access to install meters. Water Superintendent Martin stated there are roughly 300 meters that are non-radios. City has had complications getting access to install remaining meters due to not able gaining entry. City Attorney Sorensen stated that he would like to add a sentence or two to clarify the Right of Entry section in the Ordinance.

For Citizens Opportunity to Address the Council-None.

For Council/Committee Reports-None.

Items for Future Agenda-Approval of the Multi-Jurisdictional Hazard Mitigation Plan

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. to reconvene at the next regular council meeting on February 13, 2018 at 6:00 P.M.


MAYOR


CITY CLERK