

MINUTES OF REGULAR COUNCIL MEETING JANUARY 24, 2017

The Shenandoah City Council met in regular session on January 24, 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.

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

Swank moved, Gibson seconded to approve the consent agenda which included the minutes of the regular meeting of January 10, 2017. Passed unanimously. Burchett moved, Green seconded approving December 2016 Treasurer's Report. Passed unanimously. Swank moved, Gibson seconded approving City Employee's to attend One Call training on February 2, 2017 in Council Bluffs, IA [Todd Foutch, B. Falk, D. Graham, T. Tillman, J. Wood, C. Tiemeyer] [City vehicle]. Passed unanimously.

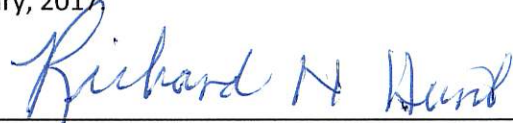
Green moved, Graham seconded to approve the Abstract of Claims #2017-14 for \$234,863.50. Passed unanimously.

Swank moved, Gibson seconded to approve Pay Request # 1 of the following resolution. On roll call the vote was "Ayes" unanimous. Whereupon the Mayor declared the resolution duly adopted.

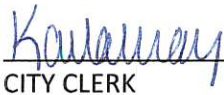
RESOLUTION APPROVING PAY REQUEST # 1 TO SOUTHWEST IOWA PARKING LOT MAINTENANCE IN THE AMOUNT OF \$40,375.00 FOR DEMOLITION OF 110 E. THOMAS AVE., 406 N. BROAD ST., 204 E. VALLEY AVE., 304 RANKIN CT., AND 505 W. VALLEY AVE. [CONTRACT BID WAS \$42,500.00, 5% RETAINAGE AMOUNT IS \$2,125.00-WATER SERVICE LINES TO BE CAPPED AT MAIN IN SPRING 2017]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Pay Request # 1 to Southwest Iowa Parking Lot Maintenance in the amount of \$40,375.00 for demolition of 110 E. Thomas Ave., 406 N. Broad St., 204 E. Valley Ave., 304 Rankin Ct., and 505 W. Valley Ave. [Contract Bid was \$42,500.00, 5% Retainage amount is \$2,125.00-Water Service lines to be capped at main in Spring 2017].

PASSED AND APPROVED this 24th day of January, 2017



MAYOR



CITY CLERK

Burchett moved, Gibson seconded to approve Pay Request # 1 of the following resolution. On roll call the vote was "Ayes" unanimous. Whereupon the Mayor declared the resolution duly adopted.

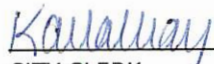
RESOLUTION APPROVING PAY REQUEST #1 TO SOUTHWEST IOWA PARKING LOT MAINTENANCE IN THE AMOUNT OF \$19,950.00 FOR DEMOLITION OF 208 E. VALLEY AVE., AND 703 5TH AVE. [CONTRACT BID WAS \$21,000.00, 5% RETAINAGE AMOUNT IS \$1,050.00-WATER SERVICE LINE TO BE CAPPED AT MAIN IN SPRING 2017]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Pay Request # 1 to Southwest Iowa Parking Lot Maintenance in the amount of \$19,950.00 for demolition of 208 E. Valley Ave., and 703 5th Ave. [Contract bid was \$21,000.00, 5% retainage amount is \$1,050.00-Water Service lines to be capped at main in Spring 2017].

CONTINUED MINUTES OF REGULAR COUNCIL MEETING JANUARY 24, 2017

PASSED AND APPROVED this 24th day of January, 2017.


MAYOR


CITY CLERK

Swank 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 RECORDS THAT ARE ELIGIBLE FOR
DESTRUCTION PER RECORD RETENTION SCHEDULE [5 YEARS]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving records that are eligible for destruction per Record Retention Schedule [5 years].

PASSED AND APPROVED this 24th day of January, 2017.


MAYOR


CITY CLERK

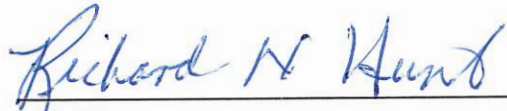
A discussion was held on a 6 month extension request to Paul Baucom/Curtis Baucom for 508 Shugart renovation by City Attorney Sorensen. Sorensen stated that Baucom's would be able to complete the renovations to the property within 6 months. Sorensen suggested that the 6 month extension would start on the approval date.

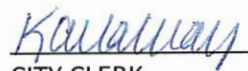
Green moved, Gibson seconded to approve the following resolution. On roll call the vote was "Ayes" unanimous. Whereupon the Mayor declared the resolution duly adopted.

**RESOLUTION APPROVING 6 MONTH EXTENSION REQUEST TO PAUL
BAUCOM/CURTIS BAUCOM FOR 508 SHUGART RENOVATION [6 MONTH WOULD START
ON THE APPROVAL DATE [RECOMMENDED BY J. DAVEY /M. SORENSEN]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving 6 month extension request to Paul Baucom/Curtis Baucom for 508 Shugart renovation [6 month would start on the approval date [recommended by J. Davey /M. Sorensen].

PASSED AND APPROVED this 24th day of January, 2017.


MAYOR


CITY CLERK

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

**RESOLUTION APPROVING BUILDING INSPECTOR CONTRACT BETWEEN THE CITY OF
SHENANDOAH AND SOUTHWEST IOWA PLANNING COUNCIL.**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Building Inspector Contract between the City of Shenandoah and Southwest Iowa Planning Council.

CONTINUED MINUTES OF REGULAR COUNCIL MEETING JANUARY 24, 2017

PASSED AND APPROVED this 24th day of January, 2017.



MAYOR



CITY CLERK

During the Citizens opportunity to address Council-Citizen Linda George announced the Nuisance Property committee is now called "Property Solutions". George expressed her gratitude for the committee chair person and Chief of Police.

For Council/Committee Reports-Councilmember Graham stated the Legislative meeting will be held on February 7, 2017. Mayor Hunt concluded the first legislative coffee will be held on January 28, 2017.

Items for Future Agenda-Budget Workshop [5:00 P.M] and 1005 8th Ave extension.

There being no further business, Gibson moved, Graham seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:22 P.M. to reconvene at the next regular council meeting on February 14, 2017 at 5:00 P.M.



MAYOR



CITY CLERK