

MINUTES OF REGULAR COUNCIL MEETING JANUARY 26, 2016

The Shenandoah City Council met in regular session January 26, 2016 at 6:00 P.M. in the Council Chambers of City Hall. Present were Mayor Richard Hunt and Councilmembers Robert 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. Absent was Councilmember Don Gibson.

During the Positive Comment Agenda items-Mayor Hunt mentioned Shenandoah is going to have a busy summer with Ragbrai on July 24, 2016, Peddler's Jamboree in August, and Wabash Marathon in September. Councilmember Green has heard from the Public saying they are glad to see the roof and wall getting done on the Water Treatment Plant.

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

Burchett moved, Swank seconded to approve the consent agenda which included the minutes of the regular council meeting of January 12, 2016. Passed unanimously. Swank moved, Green seconded approving December 2015 Treasurer's Report. Passed unanimously. Graham moved, Green seconded approving Linda Davis as a new board member for the Cemetery Board to replace Linda Baldwin to serve until 11-13-2016. Passed.

Burchett moved, Graham seconded to approve the Abstract of Claims #2016-14 for \$286,817.95.

A discussion was held on an application asking for a revolving loan. The loan is to improve building in downtown area. The rules for a loan from the City states that this would be acceptable.

Swank moved, Green seconded to approve 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 #2016-01**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving revolving loan fund committee for Case #2016-01.

PASSED AND APPROVED this 26th day of January, 2016.



MAYOR



CITY CLERK

A discussion requesting to purchase lot west of Fraternal Order of the Eagles 3849 from the City was held. Kevin Woodyard, President of the Eagles, is trying to bring more events and getting more people to come to the Eagles. The Eagles would like to purchase the lot for an outdoor seating area and they would not block parking with the neighboring business. Councilmember Green asked if the seating area would be fenced in. Woodyard stated to an extent due to restrictions of downtown building laws. Councilmember Burchett asked if the noise would be a concern for the apartment complex across the street from the Eagles. Woodyard will let the Musical venues perform up to 10 pm and they currently don't have electricity at this moment. Councilmember Burchett would like to see a floor plan. Woodyard will provide a plan for the Councilmembers. City Attorney Sorensen stated since the lot is not a nuisance property and the city has paid \$10,000 to \$12,000 for the property, the City may not gift the lot or sell for an unreasonable dollar amount according to Chapter 364.7. This law would exclude any government entity that would purchase the lot and the Eagles are not a Government entity. Councilmember Graham asked if they could rent the property. Sorensen stated yes and the City could have a lease agreement with them.

No citizens wished to address the Council about the above items.

For Council/Committee Reports-Councilmember Green spoke about the cemetery digitizing project. The Cemetery Board is working on getting the cemetery records to digital recording. Chief Grebert stated the drug box is installed. Councilmember Graham spoke about the Hungry Canyon Alliance Organization to provide funding for Nishnabotna River.

CONTINUED MINUTES OF REGULAR COUNCIL MEETING JANUARY 26, 2016

Items for Future Agenda: Nishnabotna River Stabilization Project Agreement, Shenandoah Sharing Dog Catcher with Essex

There being no further business, Burchett moved, Graham seconded the meeting to adjourn. The Mayor therefore declared the meeting adjourned at 6:25 P.M. to reconvene at the regular council meeting on February 9, 2016 at 6:00 P.M.

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CITY CLERK

Richard W. Hunt
MAYOR