

MINUTES OF REGULAR COUNCIL MEETING NOVEMBER 13, 2018

The Shenandoah City Council met in regular session on November 13, 2018 at 6:00 P.M. in the Council Chambers of City Hall. Present were Mayor Richard Hunt and Councilmembers Rita Gibson, Robert Burchett, Kim Swank, Toni Graham and Aaron Green. Also, present were City Clerk/Treasurer Karla Gray, City Administrator AJ Lyman and City Attorney Mahlon Sorensen.

Graham moved, Gibson seconded approving the agenda. Passed unanimously.

At 6:03 P.M., the Mayor announced that this was the date, time, and place for the public hearing on the amendment of Chapter 136 Sidewalk Regulations, Third Reading. No comments were made.

The Mayor closed the Public Hearing at 6:04 P.M.

Green moved, Graham seconded approving renewal permit Class C Liquor License (Commercial) with Outdoor Service and Sunday Sales for Katheryn Paez DBA Kaps Tavern at 113 S. Elm St., and approving October 2018 Treasurer's Report. Passed unanimously.

Burchett moved, Swank seconded to approve the Abstract of Claims #2019-09 for \$373,303.66. Passed unanimously.

Graham moved to accept the bid from Black Earth in the amount of \$26,500.00, Swank seconded to approve the following resolution. On roll call, the votes were Graham, Swank, Gibson and Burchett with "Ayes" and Green with "Nays". Whereupon the Mayor declared the resolution duly adopted.

**RESOLUTION APPROVING BID PROPOSAL FROM BLACK EARTH IN THE AMOUNT OF \$26,500.00 TO DEMOLISH CITY OWNED PROPERTIES LOCATED AT THE FOLLOWING PROPERTIES; 311 N. BROAD ST, 308 N. PEAR ST. AND 1115 W. LOWELL AVENUE.
[DEMO PROJECT 2018-02]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving bid proposal from Black Earth in the amount of \$26,500.00 to demolish city owned properties located at the following properties; 311 N. Broad St., 308 N. Pear St. and 1115 W. Lowell Avenue [Demo project 2018-02].

PASSED AND APPROVED this 13th day of November, 2018.

~~VETOED ON~~

MAYOR

~~11/14/2018~~

~~VETOED ON~~

CITY CLERK

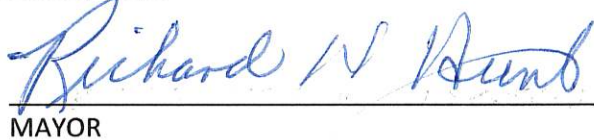
~~11/14/2018~~

Burchett moved, Gibson seconded approving the following resolution. On roll call, the votes were Burchett, Gibson, Graham, Green with "Ayes" and Swank with "Nays". Graham moved, Gibson seconded to adopt the resolution. On roll call, the votes were Graham, Gibson, Burchett, Green with "Ayes" and Swank with "Nays". Whereupon the Mayor declared the resolution duly adopted.

**RESOLUTION APPROVING THE AMENDMENT OF CHAPTER 136
SIDEWALK REGULATIONS**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the amendment of Chapter 136 Sidewalk Regulations, third reading.

PASSED AND APPROVED this 13th day of November, 2018.


MAYOR

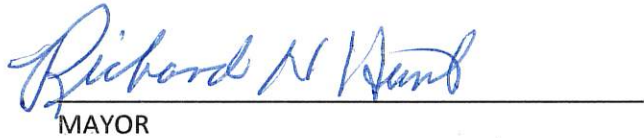

CITY CLERK

Green 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 FY 2018 URBAN RENEWAL REPORT [AURR]
[DUE DECEMBER 1, 2018 TO DEPT. OF MANAGEMENT]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving FY2018 Urban Renewal Report [AURR] [Due December 1, 2018 to Dept. of Management]

PASSED AND APPROVED this 13th day of November, 2018.


MAYOR


CITY CLERK

Swank 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 SEWER ADJUSTMENT REQUEST FOR 1004 7TH AVE. IN THE
AMOUNT OF \$167.93 FOR OCTOBER 2018 SEWER CHARGES [LORENZO LOPEZ]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the Sewer Adjustment request for 1004 7th Ave. in the amount of \$167.93 for October 2018 Sewer Charges [Lorenzo Lopez].

PASSED AND APPROVED this 13th day of November, 2018.


MAYOR


CITY CLERK

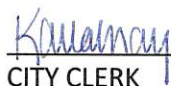
Graham moved, Gibson seconded approving the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

**RESOLUTION APPROVING THE INSTALLATION OF ONE [1] 40 FT. POLE AND TWO [2] 35 FT.
POLES AND ONE [1] 100-WATT LED BETWEEN CARTER STREET AND EVERGREEN STREET IN
THE AMOUNT OF \$5,062.02.**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the installation of one [1] 40 ft. pole and two [2] 35 ft. poles and one [1] 100-watt LED between Carter Street and Evergreen Street in the amount of \$5,062.02.

PASSED AND APPROVED this 13th day of November, 2018.


MAYOR


CITY CLERK

CONTINUED MINUTES OF REGULAR COUNCIL MEETING NOVEMBER 13, 2018

Green 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 THE AMENDMENTS OF CHAPTER 90 WATER SERVICE SYSTEM SECTIONS 90.07, 90.11 AND 90.14 AND CHAPTER 92 WATER RATES SECTIONS 92.05, 92.07, 92.09 AND 92.10. AND SET A PUBLIC HEARING DATE ON NOVEMBER 27, 2018 AT 6:00 P.M.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the amendments of Chapter 90 Water Service System Sections 90.07, 90.11 and 90.14 and Chapter 92 Water Rates Sections 92.05, 92.07, 92.09 and 92.10 and set a public Hearing Date on November 27, 2018 at 6:00 P.M.

PASSED AND APPROVED this 13th day of November, 2018.

Kavanaugh
CITY CLERK

Richard W Hunt
MAYOR

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 CHERYL DREYER TO THE CEMETERY BOARD [REPLACE AMY BALDWIN'S EXPIRED TERM] [TERM WILL EXPIRE 11/13/2021]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Cheryl Dreyer to the Cemetery Board [Replace Amy Baldwin's expired term] [Dreyer term will expire 11/13/2021]

PASSED AND APPROVED this 13th day of November, 2018.

Kavanaugh
CITY CLERK

Richard W Hunt
MAYOR

Gibson moved, Graham seconded to approve the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION APPROVING THE APPOINTMENT OF A 5-PERSON BOARD TO THE BOARD OF ZONING ADJUSTMENT AND TO AMEND THE ZONING ORDINANCE AT THE NEXT COUNCIL MEETING TO REFLECT STAGGERED TERMS

JAMES DAVEY	[TERM TO EXPIRE 11/13/2021]
BECCA CASTLE	[TERM TO EXPIRE 11/13/2021]
JIM HOLAND	[TERM TO EXPIRE 11/13/2023]
MELINDA KIRBY	[TERM TO EXPIRE 11/13/2023]
GEORGE ZWICKEL	[TERM TO EXPIRE 11/13/2023]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the appointment of a 5-person board to the Board of Zoning Adjustment and to amend the zoning ordinance at the next Council meeting to reflect staggered terms.

PASSED AND APPROVED this 13th day of November, 2018.

Karlamanay
CITY CLERK

Richard N Hunt
MAYOR

Swank moved, Gibson seconded to approve the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION SETTING DATE FOR SECOND COUNCIL MEETING IN DECEMBER [SCHEDULED FOR DECEMBER 25, 2018] TO BE CHANGED TO DECEMBER 18, 2018 AT 6:00 P.M.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving setting a date for second Council Meeting in December [Scheduled for December 25, 2018] to be changed to December 18, 2018 at 6:00 P.M.

PASSED AND APPROVED this 13th day of November, 2018.

Karlamanay
CITY CLERK

Richard N Hunt
MAYOR

Swank moved, Gibson seconded to approve the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION APPROVING STREET CLOSURE ON BLOSSOM ST. FROM CENTURY BANK TO SHERIDAN AVE. AND W. CLARINDA AVE. IN FRONT OF CITY HALL [NIGHT THE LIGHTS COME ON EVENT] [NOVEMBER 24, 2018 BETWEEN 2:00 P.M. AND 7:00 P.M.]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving street closure on Blossom St. from Century Bank to Sheridan Ave. and W. Clarinda Ave. in front of City Hall [Night the Lights Come On] [November 24, 2018 between 2:00 P.M. and 7:00 P.M.]

PASSED AND APPROVED this 13th day of November, 2018.

Karlamanay
CITY CLERK

Richard N Hunt
MAYOR

Burchett moved, Gibson seconded to approve the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION RATIFYING AND APPROVING RATE/SALARY FOR FULL-TIME EMPLOYEE OF THE CITY OF SHENANDOAH-ASSISTANT POLICE CHIEF [TOM JOHNSON, \$25.45/HR. SALARY POSITION]

WHEREAS, the following position(s) and rate increase(s) have been recommended by the City Council, City Administrator, Police Chief and

WHEREAS, the position and rate set forth have been included in the FY 2019 adopted budget, so

WHEREAS, be it resolved by the City Council of the City of Shenandoah, that the following position and rate be hereby ratified and approved as follows:

CONTINUED MINUTES OF REGULAR COUNCIL MEETING NOVEMBER 13, 2018

Name:	Position:	Amount:
Tom Johnson	Assistant Police Chief	\$25.45/hr. salary

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, ratifying and approving rate/salary for full-time employee of the City of Shenandoah-Assistant Police Chief [Tom Johnson, \$25.45/hr. salary position].

PASSED AND APPROVED this 13th day of November, 2018.

Kavanaugh
CITY CLERK

Richard W Hunt
MAYOR

An update was given by David Ackman [owner] on 519 W. Sheridan Ave. [Previously known as Rocko's]. Ackman stated the roof will be fixed by late November and the windows will be replaced this week. Electricity and Gas have been turned on. Ackman stated that he will need to order a new water meter to be able to turn on water. First phase is to renovate interior work on lower level. Second Phase will include renovation on the second level. Ackman stated his plan is to open a Pizza restaurant with an extended menu by March 2019.

For Citizens Opportunity to Address the Council-None.

For Council/Committee Reports- None.

Items for Future Agenda—None.

There being no further business, Burchett moved, Graham seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:36 P.M. and to reconvene at the next regular council meeting on November 27, 2018 at 6:00 P.M.

Kavanaugh
CITY CLERK

Richard W Hunt
MAYOR