

**MINUTES OF REGULAR COUNCIL MEETING DECEMBER 18, 2018**

The Shenandoah City Council met in regular session on December 18, 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 6:01 P.M., the Mayor announced that this was the date, time, and place for the public hearing on the enactment of Ordinance authorizing tax exemption for Hinline Home Furnishings, first reading. No comments were made.

The Mayor closed the Public Hearing at 6:02 P.M.

Gibson moved, Burchett seconded approving minutes of the December 11, 2018 Regular meeting; November 2018 Treasurer's Report; and appointing James Davey to the Board of Zoning Adjustment [Term will expire 12/19/2021]; and Becca Castle to the Board of Zoning Adjustment [Term will expire 12/19/2021]; and re-appointed Jim Holland to the Board of Zoning Adjustment [Term will expire 12/19/2023]; and re-appointed Melinda Kirby to the Board of Zoning Adjustment [Term will expire 12/19/2023]; and re-appointed George Zwickel to the Board of Zoning Adjustment [Term will expire 12/19/2023]. Passed unanimously.

Burchett moved, Green seconded to approve the Abstract of Claims #2019-12 for \$88,312.76. Passed unanimously.

Burchett moved, Gibson seconded approving the following resolution. On roll call, the votes were "Ayes" unanimously. Gibson moved, Burchett seconded to waive the 3<sup>rd</sup> reading. On roll call, the votes were "Ayes" unanimously. Burchett moved, green seconded to adopt. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

**RESOLUTION APPROVING THE AMENDMENT TO THE ZONING OF 1207 W. FERGUSON RD. OF THE ZONING ORDINANCE OF 1982 AS SUBMITTED BY SHENANDOAH SANITATION [PROPERTY IS CURRENTLY ZONED AS LIGHT INDUSTRIAL AND REQUESTED TO BE ZONED AS HEAVY INDUSTRIAL]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the amendment to the zoning of 1207 W. Ferguson Rd. of the Zoning Ordinance of 1982 as submitted by Shenandoah Sanitation [Property is currently zoned as Light Industrial and requested to be zoned as Heavy Industrial].

PASSED AND APPROVED this 18<sup>th</sup> day of December, 2018.

  
MAYOR

  
CITY CLERK

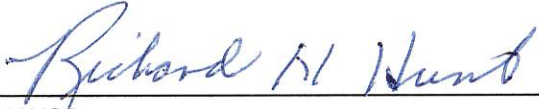
Green moved, Burchett seconded approving the following resolution. On roll call, the votes were "Ayes" unanimously. Passed. Burchett moved, Gibson seconded to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings. On roll call, the votes were "Ayes" unanimously. Burchett moved, Gibson seconded to adopt. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.


**RESOLUTION APPROVING THE ENACTMENT OF ORDINANCE AUTHORIZING TAX EXEMPTION FOR HINLINE HOME FURNISHINGS**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the enactment of Ordinance authorizing tax exemption for Hinline Home furnishings.

## CONTINUED MINUTES OF REGULAR COUNCIL MEETING DECEMBER 18, 2018

PASSED AND APPROVED this 18<sup>th</sup> day of December, 2018.

  
MAYOR


  
CITY CLERK

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

**RESOLUTION APPROVING DISASTER RECOVERY PLAN POLICY FOR THE CITY OF SHENANDOAH [REFLECT NEW ADMINISTRATOR AND ANNUAL REVIEW]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Disaster Recover Plan Policy for the City of Shenandoah [Reflect new Administrator and annual review].

PASSED AND APPROVED this 18<sup>th</sup> day of December, 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 APPOINTING HEATHER RITCHEY TO THE RAPP CHARITABLE TRUST IN PLACE OF ROBERT WILSON [NO TERM EXPIRATION]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the appointment of Heather Ritchey to the Rapp Charitable Trust in place of Robert Wilson [No term expiration].

PASSED AND APPROVED this 18<sup>th</sup> day of December, 2018.

  
MAYOR


  
CITY CLERK

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

**RESOLUTION RE-APPOINTMENT OF MAHLON SORENSEN AS CITY ATTORNEY, 2 YEAR TERM [DECEMBER 31, 2020]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving re-appointment of Mahlon Sorensen as City Attorney, 2-year term [December 31, 2020].

PASSED AND APPROVED this 18<sup>th</sup> day of December, 2018.

  
MAYOR

  
CITY CLERK

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 RE-APPOINTMENT OF SHERRY GIBILISCO AS CEMETERY SEXTON, 2 YEAR TERM [DECEMBER 31, 2020]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving re-appointment of Sherry Gibilisco as Cemetery Sexton, 2-year term [December 31, 2020].

PASSED AND APPROVED this 18<sup>th</sup> day of December, 2018.

  
MAYOR

  
CITY CLERK


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

**RESOLUTION RE-CONFIRMING THE MAYOR'S APPOINTMENT OF JOSH GRAY AS POLICE CHIEF, 2 YEAR TERM [DECEMBER 31, 2020]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving re-confirming the Mayor's Appointment of Josh Gray as Police Chief, 2-year term [December 31, 2020].

PASSED AND APPROVED this 18<sup>th</sup> day of December, 2018.

  
MAYOR

  
CITY CLERK

At 6:10 P.M.; Gibson made a motion to move the meeting into Closed Session according to Iowa Code 21.5, paragraph C, to discuss strategy with Council in matters that are presently in litigation or where litigation is imminent. Burchett seconded the motion. On roll call, the votes were "Ayes" unanimously. The meeting moved into Closed Session at 6:11 P.M.


At 7:00 P.M.; Gibson made a motion to move the meeting out of Closed Session and return to the Council Meeting in Open Session. Graham seconded the motion. On roll call, the votes were "Ayes" unanimously. Swank made a motion to move into regular session. Graham seconded. On roll call, the votes were "Ayes" unanimously. Mayor Hunt announced the meeting was back in Open Session at 7:01 P.M.


For Citizens Opportunity to Address the Council-Citizen John Greenleaf questioned the future agenda item about Nishna Rd. resurfacing.

For Council/Committee Reports— Mayor Hunt stated his desire to reopen discussion on the sidewalk path to Wal-Mart. Councilmember Graham commented that she along with Swank attended the Page County Landfill meeting and they unanimously approved the re-zoning request from Shenandoah Sanitation. Attorney Sorensen gave an update on 508 Shugart stating the basement foundation has been fixed. New siding and windows have been installed. Winter plans are to remodel the interior. Sorensen also mentioned that at the next Council meeting, he will have the resolution to deed 500 Sycamore St. to Smith Mason Brothers.

Items for Future Agenda—W. Nishna Rd. resurfacing and Keenan Apartment Bid.

There being no further business, Gibson moved, Graham seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 7:18 P.M. and to reconvene at the next regular council meeting on January 8, 2019 at 6:00 P.M.

  
MAYOR

  
CITY CLERK