

MINUTES OF REGULAR COUNCIL MEETING DECEMBER 22, 2020

The Shenandoah City Council met in regular session on December 22, 2020 at 6:00 P.M. in the Council Chambers of City Hall. Mayor Richard Hunt and Councilmembers Rita Gibson, J. Eric Brantner, Kim Swank, Toni Graham and Cindy Arman attended by Electronic means. Present were City Clerk Karla Gray, City Administrator AJ Lyman and City Attorney Mahlon Sorensen. The Council Meeting was held via Zoom/Telephone Conference system due to the increased cases of COVID-19 within Page County and Fremont County.

Graham moved; Brantner seconded approving the agenda. Passed unanimously.

At 6:04 P.M., the Mayor announced that this was the date, time, and place for the public hearing on the sale of City owned property located at 804 S. Center [Leonard L. Hickey, Sr.; \$10,001.00]. No other oral comments were made and no written comments were received in the Clerk's office.

The Mayor closed the Public Hearing at 6:05 P.M.

At 6:05 P.M., the Mayor announced that this was the date, time, and place for the public hearing on the sale of City owned property located at 207 E. Valley Ave. [JP Fowler; \$1,900.00]. No other oral comments were made and no written comments were received in the Clerk's office.

The Mayor closed the Public Hearing at 6:06 P.M.

At 6:06 P.M., the Mayor announced that this was the date, time, and place for the public hearing on the amendment of Chapter 69 Parking Regulations, Section 69.11, Paragraph 3. Truck Parking Limited [No Truck Parking on Railroad St. on the East side from W. Thomas Ave. to W. Sheridan Ave.], first reading. No other oral comments were made and no written comments were received in the Clerk's office.

The Mayor closed the Public Hearing at 6:07 P.M.

Swank moved, Arman seconded approving the consent agenda items that includes the minutes of the December 8, 2020 Regular Meeting and November 2020 Treasurer's Report. Passed unanimously.


Graham moved; Swank seconded approving the Abstract of Claims #2021-12 for \$376,111.74. Passed unanimously.

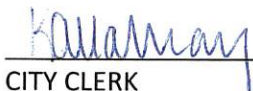
Graham moved, Gibson seconded to approve the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION APPROVING THE SALE OF CITY OWNED PROPERTY LOCATED AT 804 S. CENTER [LEONARD L. HICKEY, SR.; \$10,001.00]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the sale of City owned property located at 804 S. Center [Leonard L. Hickey, Sr.; \$10,001.00].

PASSED AND APPROVED this 22nd day of December, 2020.


MAYOR


CITY CLERK

Gibson moved, Brantner 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 SALE OF CITY OWNED PROPERTY LOCATED AT 207 E. VALLEY AVE. [JP FOWLER; \$1,900.00]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the sale of City owned property located at 207 E. Valley Ave. [JP Fowler; \$1,900.00].

PASSED AND APPROVED this 22nd day of December, 2020.

Richard N Hunt
MAYOR

Kavanaugh
CITY CLERK

Arman moved, Graham seconded to approve the following resolution. On roll call, the votes were "Ayes" unanimously. Graham moved, Gibson seconded to waive the 2nd and 3rd readings. On roll call, the votes were "Ayes" unanimously. Gibson moved, Swank seconded to adopt the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION APPROVING THE AMENDMENT OF CHAPTER 69 PARKING REGULATIONS, SECTION 69.11, PARAGRAPH 3. TRUCK PARKING LIMITED [NO TRUCK PARKING ON RAILROAD ST. ON THE EAST SIDE FROM W. THOMAS AVE. TO W. SHERIDAN AVE.]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the amendment of Chapter 69 Parking Regulations, Section 69.11, Paragraph 3. Truck Parking Limited [No Truck parking on Railroad St. on the East Side from W. Thomas Ave. to W. Sheridan Ave.].

PASSED AND APPROVED this 22nd day of December, 2020.

Richard N Hunt
MAYOR

Kavanaugh
CITY CLERK

Graham 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 FY 2020 INDEPENDENT AUDITORS REPORT [OFFICE OF AUDITOR OF STATE]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving FY 2020 Independent Auditors Report [Office of Auditor of State].

PASSED AND APPROVED this 22nd day of December, 2020.

Richard N Hunt
MAYOR

Kavanaugh
CITY CLERK

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

RESOLUTION APPROVING STATE AUDITOR FOR FISCAL YEAR 2021 AUDIT

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving State Auditor for Fiscal Year 2021 Audit.

PASSED AND APPROVED this 22nd day of December, 2020.

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR

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

RESOLUTION APPROVING FY 2021 TRANSFER OF FUNDS FROM HOTEL/MOTEL FUND TO THE GOLF COURSE FUND [\$10,000.00]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving FY 2021 Transfer of Funds from Hotel/Motel fund to the Golf Course fund [\$10,000.00].

PASSED AND APPROVED this 22nd day of December, 2020.

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR

Graham 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 A MULTI-YEAR GOLF CART LEASE [WRANGLER SALES, INC.] AS RECOMMENDED BY PARK/REC BOARD [4-YEAR CONTRACT, 20 CARTS AT \$100/MO FOR 6 MONTHS OF THE YEAR]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving a multi-year Golf Cart Lease [Wrangler Sales, Inc.] as recommended by Park/Rec Board [4-year contract, 20 carts at \$100/mo. for 6 months of the year].

PASSED AND APPROVED this 22nd day of December, 2020.

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR

Brantner 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 UNION AGREEMENT BETWEEN THE CITY OF SHENANDOAH AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL UNION NO. 238 [JULY 1, 2021-JUNE 30, 2022]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Union Agreement between the City of Shenandoah and the International Brotherhood of Teamsters, Local Union No. 238 [July 1, 2021-June 30, 2022].

PASSED AND APPROVED this 22nd day of December, 2020.

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR

Arman 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 PERSONNEL HANDBOOK AND JOB DESCRIPTIONS
[REFLECT 2020 EDITS]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Personnel Handbook and Job Descriptions [Reflect 2020 edits].

PASSED AND APPROVED this 22nd day of December, 2020.

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR

Swank 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 RORY O'HEARN'S REQUEST TO TRANSFER TITLE OF PROPERTY
[1002 8TH AVE.] FROM CITY OF SHENANDOAH TO RORY O'HEARN**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Rory O'Hearn's request to transfer title of property [1002 8th Ave.] from City of Shenandoah to Rory O'Hearn.

PASSED AND APPROVED this 22nd day of December, 2020.

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR

For Citizens Opportunity to Address the Council—None

For Council/Committee Reports—Mayor Hunt declared that he appointed Councilmember Gibson as Mayor Pro-Tem. Mayor Hunt also commented that Council Liaisons have changed. Councilmember Graham gave a brief update of the Library Programs. Mayor Hunt also thanked all the City Employees for their help with the Food Box program. Councilmember Swank stated that he was approached by a citizen about a noise ordinance.

Items for Future Agenda—none

There being no further business, Gibson moved, Graham seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:38 P.M. and to reconvene at the next regular council meeting on January 12, 2021, at 6:00 P.M.

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR