

MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 13, 2018

The Shenandoah City Council met in regular session on February 13, 2018 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.

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

Gibson moved, Green seconded approving the consent agenda which included the minutes of the January 23, 2018 regular meeting. Passed unanimously. Gibson moved, Graham seconded approving renewal permit class C Liquor License (LC) (Commercial) with Sunday Sales for Eagles Aerie #3849 Inc. DBA Shenandoah Eagles Aerie 3849 at 709 W. Thomas Ave. Passed unanimously. Gibson moved, Green seconded approving ownership change for permit BC0029846 for Dolgencorp, LLC DBA Dollar General Store #2279 at 723 W. Sheridan Ave, Suite B [Removing James Gallatin as Non-Member Manager, Effective 03/01/2018]. Passed unanimously. Gibson moved, Graham seconded approving renewal permit Class C Beer (BC) with Class B Wine Permit and Sunday Sales for Dolgencorp, LLC DBA Dollar General Store #2279 at 723 W. Sheridan Av, Suite B. Passed unanimously. Gibson moved, Burchett seconded approving City Employee's to attend Iowa Municipal Finance Officers Association Conference from April 18-20, 2018 in Des Moines, IA [K. Gray, C. Matzinger] [City vehicle].

Burchett moved, Green seconded to approve the Abstract of Claims #2018-15 for \$636,293.11. Passed unanimously.

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

RESOLUTION APPROVING PROPOSED BUDGET FOR FISCAL YEAR 2019 AND SET A PUBLIC HEARING ON FEBRUARY 27, 2018.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving proposed budget for fiscal year 2019 and set a public hearing on February 27, 2018.

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


MAYOR



CITY CLERK

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

RESOLUTION APPROVING PAY REQUEST TO NUTRI-JECT SYSTEMS, INC. IN THE AMOUNT OF \$59,750.00 [EPA REQUIREMENT]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Pay Request to Nutri-Ject Systems, Inc. in the amount of \$59,750.00 [EPA Requirement].

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


MAYOR


CITY CLERK

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

RESOLUTION RATIFYING AND APPROVING HOURLY RATE FOR NEW EMPLOYEE OF THE CITY OF SHENANDOAH [BRYSTON DUNKESON, WATER SYSTEM OPERATOR, \$18.50/HR]

WHEREAS, the following position and rate have been recommended by, City Administrator, Water Superintendent and

WHEREAS, the position(s) and rate(s) set forth have been included in the FY 2018 adopted budgets, 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:

Name:	Position:	Amount:
Bryston Dunkeson	Water System Operator	\$18.50/Hr.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, ratifying and approving hourly rate for new employee of the City of Shenandoah-Water System Operator, \$18.50/hr]

PASSED AND APPROVED this 13th day of February 2018.


MAYOR



CITY CLERK


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

RESOLUTION APPROVING BAUCOM'S REQUEST TO DELIVER DEED OF PROPERTY ON 508 SHUGART [12 MONTH REHAB, EXTENSION DATE EXPIRED ON 07/24/2017.]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Baucom's request to deliver deed of property on 508 Shugart [12 month rehab, extension date expired on 07/24/2017.

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


MAYOR


CITY CLERK

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

RESOLUTION APPROVING TRUSTEE'S NINTH ANNUAL REPORT [JOHN WILLIAM SNOOK TRUST] AND AUTHORIZING EXECUTION OF THE REPORT AND DISTRIBUTION OF INTEREST INCOME.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Trustee's Ninth Annual Report [John William Snook Trust] and Authorizing execution of the report and distribution of interest income.

CONTINUED MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 13, 2018

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

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR

A discussion was held on the current Fitness Center Facility. P/R director, Chad Tiemeyer recommends the City to remain at the current location as recommended by the Park Board, P/R Director, and City Administrator. Tiemeyer stated that there are Pros and Cons in each building, but overall, the current facility would be more cost effective. Shenandoah Chamber and Industry Executive Director Gregg Connell stated that the purchase of the building would be \$70,000.00. The owner has \$50,000 Equity and would reimburse the City \$15,000 for a total of the \$65,000 Grant that the City of Shenandoah provided to Central Surveys in 2015.

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

RESOLUTION APPROVING PARK/REC FITNESS CENTER TO REMAIN AT THE CURRENT FACILITY AS RECOMMENDED BY PARK BOARD, PARK/REC DIRECTOR, AND CITY ADMINISTRATOR AND SET A PUBLIC HEARING AND DIRECT CLERK TO PUBLISH.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Park/Rec Fitness Center to remain at the current facility as recommended by Park Board, Park/Rec director, and City Administrator and set a public hearing and direct clerk to publish.

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

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR

For Citizens Opportunity to Address the Council- Ron Gibson presented the new Page County VA Administrator. Sorensen gave an update of the Inspections at 519 W. Sheridan Ave. & 606 W. Sheridan.

For Council/Committee Reports—Swank thanked P/R Director Tiemeyer and City Administrator Davey for their time and effort on the Fitness Facility. Swank also thanked P/R Board, Fitness Board, and Citizen's for their time invested into this project. Swank also mentioned that there will be upcoming changes for the Summer Recreation programs with a new partnership with the School that will be a great benefit to all patrons.

Items for Future Agenda-Water Ordinance [Installation of meters delay/Shut-Off's] Sewer Ordinance [Include additional consumption as noted FY2017 Audit]. Ambulance subsidy Increase. Sidewalk Ordinance [Snow/Ice].

There being no further business, Green moved, Gibson seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:46 P.M. and to reconvene at the next regular council meeting on February 27, 2018 at 6:00 P.M.

Kavanaugh
CITY CLERK

Richard N Hunt
MAYOR