

MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 14, 2017

The Shenandoah City Council met in regular session on February 14, 2017 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, Burchett seconded to approve the consent agenda which included the minutes of the regular meeting of January 24, 2017. Passed unanimously. Swank moved, Gibson seconded approving renewal permit Class C Liquor License (LC) (Commercial) for Eagles Aerie # 3849 Inc. DBA Shenandoah Eagles Aerie # 3849 at 709 W. Thomas Ave. Passed unanimously. Gibson moved, Burchett seconded approving City Employee's to attend Southwest Iowa Clerk/Administrator Association Meeting on February 16, 2017 in Glenwood, IA [K. Gray, J. Lambertsen] [City vehicle]. Passed unanimously. Burchett moved, Gibson seconded approving City Employee's to attend Human Resources training on March 17, 2017 in Des Moines, IA [K. Gray, J. Lambertsen] [City Vehicle]. Passed unanimously. Gibson moved, Green seconded approving City Employee's to attend Iowa Municipal Finance Officers Association Conference from April 19, 2017-April 21, 2017 in Des Moines, IA [K. Gray, C. Matzinger] [City vehicle]. Passed unanimously. Gibson moved, Graham seconded approving City Employee to attend Leadership Class on April 19/20, 2017 in Ames, IA [D. Pease] [City Vehicle]. Passed unanimously. Swank moved, Graham seconded approving Russ Burroughs as a Commissioner for the Shenandoah Low Rent Housing Agency Board and to serve until 02/01/2022. Passed unanimously.

Green moved, Graham seconded to approve the Abstract of Claims #2017-15 for \$526,626.90. Passed unanimously.

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

RESOLUTION APPROVING REQUEST # 41 TO LIBERTY MUTUAL IN THE AMOUNT OF \$12,015.02 FOR JANUARY 2017 [WATER TREATMENT PLANT] AND HOLD FUNDS FOR DEFECTIVE WORK

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Pay Request # 41 To Liberty Mutual in the amount of \$12,015.02 for January 2017 [Water Treatment Plant] and hold funds for defective work.

PASSED AND APPROVED this 14th day of February, 2017.



MAYOR



CITY CLERK

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

RESOLUTION APPROVING PAY REQUEST #88 TO FOX ENGINEERING IN THE AMOUNT OF \$40,761.22 FOR JANUARY 2017 [WATER TREATMENT PLANT]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Pay Request #88 to Fox Engineering in the amount of \$40,761.22 for January 2017 [Water Treatment Plant].

PASSED AND APPROVED this 14th day of February, 2017.


MAYOR


CITY CLERK

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

RESOLUTION APPROVING CONTRACT AND BOND FOR THE CONSTRUCTION OF THE SAFE ROUTES TO SCHOOL PROJECT TO HOWREY CONSTRUCTION, INC. IN THE AMOUNT OF \$229,496.75 [IA DOT GRANT]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving contract and bond for the construction of the Safe Routes to School Project to Howrey Construction, Inc. in the amount of \$229,496.75 [IA DOT GRANT].

PASSED AND APPROVED this 14th day of February, 2017.


MAYOR



CITY CLERK

Green moved, Gibson seconded to approve the following resolution. On roll call the vote was "Ayes" unanimous. 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, 2017-JUNE 30, 2017]

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, 2017-June 30, 2018].

PASSED AND APPROVED this 14th day of February, 2017.


MAYOR


CITY CLERK

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

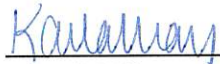
RESOLUTION APPROVING PROPOSED BUDGET FOR FISCAL YEAR 2018 AND SET A PUBLIC HEARING DATE ON FEBRUARY 28, 2017

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving proposed budget for fiscal year 2018 and set a public hearing date on February 28, 2017

CONTINUED MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 14, 2017

PASSED AND APPROVED this 14th day of February, 2017.


MAYOR


CITY CLERK

Green moved, Graham seconded to approve the following resolution. On roll call the vote was "Ayes" unanimous. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION RATIFYING AND APPROVING RATE/SALARY \$2,000 SALARY INCREASE FOR FULL-TIME EMPLOYEE OF THE CITY OF SHENANDOAH-CEMETERY SEXTON FOR 6 MONTH EVALUATION [S.GIBILSCO] [NEW HOURLY RATE \$19.78, PREVIOUS HOURLY RATE \$18.81] [EFFECTIVE MARCH 11, 2017]

WHEREAS, the following position(s) and rate increase(s) have been recommended by City Administrator and Cemetery Board and


WHEREAS, the position and rate set forth have been included in the FY17 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:

Position:	Name:	Amount:
Full-time Sexton	Sherry Gibilisco	\$19.78/hr.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, ratifying and approving Rate/Salary \$2,000 salary increase for Full-time employee of the City of Shenandoah-Cemetery Sexton for 6 month evaluation [S.Gibilisco] [new hourly rate \$19.78, previous hourly rate \$18.81] [Effective march 11, 2017].

PASSED AND APPROVED this 14th day of February, 2017.


MAYOR


CITY CLERK

For Council/Committee Reports-Administrator Davey met with an Illinois Company that demolishes buildings for materials.

Items for Future Agenda-Public Hearing-Budget FY2018; Leon McEnany-Cemetery Board; Sale Proposal for Rehab 406 Church, Demo-1307 W. Lowell/316 Lake Street.; 310 W. Summit-Open House, February 28, 2017 5:15 pm.; A.D.A Policy & Procedure; Snook Trust Report.

There being no further business, Swank moved, Gibson seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:20 P.M. to reconvene at the next regular council meeting on February 28, 2017 at 6:00 P.M.


MAYOR


CITY CLERK