

MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 28, 2017

The Shenandoah City Council met in regular session on February 28, 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.

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

At 6:00 P.M., the Mayor announced that this was the date, time, and place for the public hearing approving proposed Budget for Fiscal Year 2018. No comments were made.

The Mayor closed the public hearing at 6:01 P.M.

Graham moved, Swank seconded to approve the consent agenda which included the minutes of the regular meeting of February 14, 2017. Passed unanimously. Burchett moved, Gibson seconded approving January 2017 Treasurer's Report. Passed unanimously. Swank moved, Gibson seconded approving City Employee's to attend Iowa Employment Conference training April 5/6, 2017 in Altoona, IA [K. Gray, J. Lambertsen] [City vehicle]. Passed unanimously. Gibson moved, Graham seconded approving City Employee's to attend Iowa Rural Water Association training on March 7, 2017 in Red Oak, IA [C. Sokolowski] [City Vehicle]. Passed unanimously. Burchett moved, Gibson seconded approving Leon McEnaney as a new Board Member for the Cemetery Board to replace Chloe Jones expired term and to serve until 03/01/2020. Passed unanimously.

Green moved, Swank seconded to approve the Abstract of Claims #2017-16 for \$206,043.53. Passed unanimously.

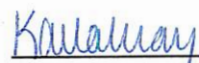
Graham moved, Gibson seconded to approve the following resolution. On roll call the vote was "Ayes" unanimous. Whereupon the Mayor declared the resolution duly adopted.

**RESOLUTION APPROVING AND ADOPTING FISCAL YEAR 2018 ANNUAL BUDGET
[PUBLIC HEARING ITEM 5A]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving and adopting Fiscal Year 2018 Annual Budget [Public Hearing Item 5A].

PASSED AND APPROVED this 28th day of February, 2017.


MAYOR



CITY CLERK

Gibson 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 AMERICANS WITH DISABILITIES
SELF-EVALUATION AND TRANSITION PLAN.**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Americans with Disabilities Self-Evaluation and Transition Plan.

PASSED AND APPROVED this 28th day of February, 2017.


MAYOR


CITY CLERK

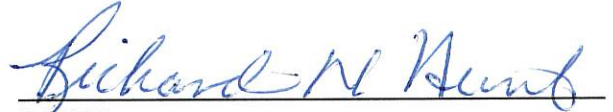
CONTINUED MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 28, 2017

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 ADA GRIEVANCE PROCEDURE POLICY.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving ADA Grievance Procedure Policy.

PASSED AND APPROVED this 28th 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 INCINERATOR REPORT AND SETTING CITY WIDE CLEAN-UP DATES FOR APRIL 6,7,8 [SHENANDOAH SANITATION]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Incinerator Report and setting City Wide Clean-Up dates for April 6, 7, 8 [Shenandoah Sanitation].

PASSED AND APPROVED this 28th day of February, 2017.


MAYOR



CITY CLERK

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

RESOLUTION APPROVING AIRPORT HANGAR TENANT LEASE AGREEMENT [CONTRACTS MAILED TO ALL TENANTS AS RECOMMENDED BY MCCLURE ENGINEERING]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Airport Hangar Tenant Lease Agreement [Contracts mailed to all tenants as recommended by McClure Engineering].

PASSED AND APPROVED this 28th day of February, 2017.


MAYOR


CITY CLERK

A discussion was held by City attorney Sorensen on the sale of City owned property located at 406 Church St. and the demolition of 316 Lake St. and 1307 W. Lowell Ave. Sorensen clarified that 406 Church St. is re-habitable. Agreement is for Trent and Donna Tiemeyer to demo the properties at 316 Lake St. and 1307 W. Lowell Ave. and the City would retain those properties. Tiemeyer would have 18 months to rehab the property at 406 Church St. Once it's completed, the City would deed the property to Trent and Donna Tiemeyer.

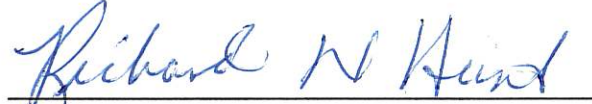
CONTINUED MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 28, 2017

Gibson 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 SALE OF CITY OWNED PROPERTY LOCATED AT 406 CHURCH ST., 316 LAKE ST., AND 1307 W. LOWELL AVE. AND SET A PUBLIC HEARING DATE AS MARCH 14, 2017 AT 6:00 P.M.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Sale of City Owned Property located at 406 Church St., 316 Lake St., and 1307 W. Lowell Ave. and set a Public Hearing date as March 14, 2017 at 6:00 P.M.

PASSED AND APPROVED this 28th day of February, 2017.


MAYOR


CITY CLERK

Gibson 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 THE SALE OF CITY OWNED PROPERTY LOCATED AT 406 N. BROAD ST. AND SET PUBLIC HEARING DATE AS MARCH 14, 2017 AT 6:00 P.M.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the sale of City owned property located at 406 N. Broad St. and set a public Hearing date as March 14, 2017 at 6:00 P.M.

PASSED AND APPROVED this 28th day of February, 2017.


MAYOR



CITY CLERK

Swank 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 SETTING A PUBLIC HEARING TO AMEND CITY OF SHENANDOAH'S FLOODPLAIN ORDINANCE ON MARCH 14, 2017 AT 6:00 P.M.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving setting a Public Hearing to amend City of Shenandoah's Floodplain Ordinance on March 14, 2017 at 6:00 P.M.

PASSED AND APPROVED this 28th day of February, 2017.


MAYOR


CITY CLERK

Swank 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 SEWER ADJUSTMENT IN THE AMOUNT OF \$53.84 FOR 508 W. SHERIDAN AVE. [THE VARIETY STORE]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving a sewer adjustment in the amount of \$53.84 for 508 W. Sheridan Ave. [The Variety Store].

CONTINUED MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 28, 2017

PASSED AND APPROVED this 28th day of February, 2017.

Richard N Hunt
MAYOR

Kauaiway
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 THE PURCHASE OF OFFICE EQUIPMENT FOR CITY HALL IN THE AMOUNT OF \$8,165.75.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the purchase of office equipment for City Hall in the amount of \$8,165.75.

PASSED AND APPROVED this 28th day of February, 2017.

Richard N Hunt
MAYOR

Kauaiway
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 SNOOK TRUST 8TH ANNUAL REPORT.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Snook Trust 8th Annual Report.

PASSED AND APPROVED this 28th day of February, 2017.

Richard N Hunt
MAYOR

Kauaiway
CITY CLERK

During the Citizens opportunity to address Council-Citizen Cindy Ames addressed Council on Nuisance Complaint. Citizen Cindy Arman addressed Chief Grebert on certain nuisances.

For Council/Committee Reports-None.

Items for Future Agenda-None.

There being no further business, Graham moved, Gibson seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:53 P.M. to reconvene at the next regular council meeting on March 14, 2017 at 6:00 P.M.

Richard N Hunt
MAYOR

Kauaiway
CITY CLERK