

**MINUTES OF REGULAR COUNCIL MEETING MARCH 13, 2018**

The Shenandoah City Council met in regular session on March 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.

At 6:00 P.M., the Mayor announced that this was the date, time, and place for the public hearing on the proposed Budget for Fiscal Year 2019. No comments were made.

The Mayor closed the Public Hearing at 6:01 P.M.

Green moved, Swank seconded approving the consent agenda which included the minutes of the February 27, 2018 regular meeting. Passed unanimously. Burchett moved, Graham seconded approving Council member to attend Municipal Leadership Academy [Part Three] on April 12, 2018 in Griswold, IA [R. Gibson]. Passed unanimously. Burchett moved, Gibson seconded approving Airport Hangar Lease Agreement for Steve Broderson [Hangar #1] [Recommended by Airport Commission on March 5, 2018]. Passed unanimously.


Swank moved, Green seconded to approve the Abstract of Claims #2018-17 for \$324,088.48. Passed unanimously.

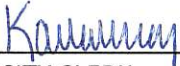
Gibson moved, Burchett seconded approving the following resolution. On roll call, the votes were "Ayes" unanimous. Whereupon the Mayor declared the resolution duly adopted.

**RESOLUTION APPROVING AND ADOPTING FISCAL YEAR 2019 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 2019 Annual Budget [Public Hearing Item 5A].

PASSED AND APPROVED this 13<sup>th</sup> day of March, 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 AND ADOPTING THE PAGE COUNTY MULTI-JURISDICTIONAL  
HAZARD MITIGATION PLAN FOR THE CITY OF SHENANDOAH, IOWA.**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving and adopting the Page County Multi-Jurisdictional Hazard Mitigation Plan for the City of Shenandoah, Iowa.

PASSED AND APPROVED this 13<sup>th</sup> day of March, 2018.

  
MAYOR

  
CITY CLERK

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

CONTINUED MINUTES OF REGULAR COUNCIL MEETING MARCH 13, 2018

**RESOLUTION APPROVING A REFUND IN THE AMOUNT OF \$154.38 FOR CANCELED LIQUOR LICENSE FOR KODB L.L.C DBA THE CLUB AT 1800 S. ELM ST.**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving refund in the amount of \$154.38 for cancelled liquor license for KODB L.L.C DBA The Club at 1800 S. Elm St.

PASSED AND APPROVED this 13<sup>th</sup> day of March, 2018.

  
MAYOR

  
CITY CLERK

Burchett 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 AMENDMENT OF SEWER ORDINANCE 99.04 TO INCLUDE CURRENT RATES AS NOTED IN FY 2017 AUDIT REPORT AND SET A PUBLIC HEARING DATE ON MARCH 27, 2018 AT 6:00 P.M.**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the amendment of Sewer Ordinance 99.04 to include current rates as noted in FY 2017 Audit Report and set a Public Hearing date on March 27, 2018 at 6:00 P.M.

PASSED AND APPROVED this 13<sup>th</sup> day of March, 2018.

  
MAYOR


  
CITY CLERK

Swank moved, Gibson seconded approving the following resolution with an amendment to include install, repair or change water meter. On roll call, the votes were "Ayes" unanimous. Whereupon the Mayor declared the resolution duly adopted.

**RESOLUTION APPROVING AND AMENDING CITY ORDINANCE 91.08 TO SUPPORT THE FAILURE OF PROPERTY OWNER(S) TO BE RESPONSIVE TO CITY'S REQUEST TO INSTALL, CHANGE OR REPAIR WATER METER A VIOLATION OF THE CITY ORDINANCE AND SET A PUBLIC HEARING DATE ON MARCH 27, 2018 AT 6:00 P.M.**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving and amending City Ordinance 91.08 to support the failure of property owner(s) to be responsive to City's request to install, change or repair water meter a violation of the City Ordinance and set a Public Hearing date on March 27, 2018 at 6:00 P.M.

PASSED AND APPROVED this 13<sup>th</sup> day of March, 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 APPROVING INCINERATOR REPORT AND SETTING CITY WIDE CLEAN-UP DATES FOR APRIL 12, 13 AND 14 [SHENANDOAH SANITATION]**

## CONTINUED MINUTES OF REGULAR COUNCIL MEETING MARCH 13, 2018

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 12, 13 and 14. [Shenandoah Sanitation]

PASSED AND APPROVED this 13<sup>th</sup> day of March, 2018.

Kavanaugh  
CITY CLERK

Richard N Hunt  
MAYOR

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 STATE AUDITOR FOR FISCAL YEAR 2018 AUDIT.**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving State Auditor for Fiscal Year 2018 Audit.

PASSED AND APPROVED this 13<sup>th</sup> day of March, 2018.

Kavanaugh  
CITY CLERK

Richard N Hunt  
MAYOR

For Citizens Opportunity to Address the Council-None.

For Council/Committee Reports—Mayor Hunt clarified that G. Lundgren's letter is an agreement not a contract. City Attorney Sorensen gave an update from the SWIPCO meeting. City of Shenandoah was approved for Demolition funding [estimated \$19,000]. Councilmember Burchett asked for update on nuisance properties. Chief Gray informed the Council of the Nuisance properties. Police Department has recently sent out letters to property owners. Most of the owners have complied with the abatement process. Councilmember Swank asked about sewer camera project. City Administrator Davey stated that the Street Department will start on that project within the next few months. Davey also mentioned that Street Department will also start replacing street signs.

Items for Future Agenda-Public Hearing-Water Ordinance, Public Hearing-Sewer Ordinance

There being no further business, Graham moved, Gibson seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:30 P.M. and to reconvene at the next regular council meeting on March 27, 2018 at 6:00 P.M.

Kavanaugh  
CITY CLERK

Richard N Hunt  
MAYOR