

MINUTES OF REGULAR COUNCIL MEETING MARCH 14, 2017

The Shenandoah City Council met in regular session on March 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, Green seconded to approve the agenda. Passed unanimously.

At 6:01 P.M., the Mayor announced that this was the date, time, and place for the public hearing approving sale of City owned property located at 406 Church St., 316 Lake St., 1307 W. Lowell Ave. No comments were made.

The Mayor closed the public hearing at 6:02 P.M.

At 6:02 P.M., the Mayor announced that this was the date, time, and place for the public hearing approving sale of City owned property located at 406 N. Broad St. No comments were made.

The Mayor closed the public hearing at 6:03 P.M.

At 6:03 P.M., the Mayor announced that this was the date, time, and place for the public hearing approving Shenandoah's Floodplain Ordinance. No comments were made.

The Mayor closed the public hearing at 6:04 P.M.

Gibson moved, Burchett seconded to approve the consent agenda which included the minutes of the regular meeting of February 28, 2017. Passed unanimously. Gibson moved, Graham seconded approving City Employee's to attend AWWA conference March 22, 2017 in Atlantic, IA [K. Kemper, K. Hoxie, J. Wolfe] [City vehicle]. Passed unanimously. Swank moved, Burchett seconded approving Robbie Mace as new Volunteer Fireman for Shenandoah Fire Department. Passed unanimously.

Graham moved, Gibson seconded to approve the Abstract of Claims #2017-17 for \$211,085.22. Passed unanimously.

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, 316 Lake St. and 1307 W. Lowell Ave. would be demolished and the City would retain those properties. Buyer requests 18 months to rehab the property at 406 Church St.

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 AND ON THE SALE OF CITY OWNED PROPERTY LOCATED
AT 406 CHURCH ST. AND THE DEMOLITION OF 316 LAKE ST. AND 1307 W. LOWELL AVE.
[PUBLIC HEARING 5A]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the sale of City owned property located at 406 Church St. and demolition of 316 Lake St. and 1307 W. Lowell Ave.

PASSED AND APPROVED this 14th day of March, 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 THE SALE OF CITY OWNED PROPERTY LOCATED AT
406 N. BROAD ST. [PUBLIC HEARING 5B]**

CONTINUED MINUTES OF REGULAR COUNCIL MEETING MARCH 14, 2017

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.

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


MAYOR


CITY CLERK


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

**RESOLUTION APPROVING SHENANDOAH'S FLOODPLAIN ORDINANCE
[PUBLIC HEARING 5C]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Shenandoah's Floodplain Ordinance [Public Hearing 5C].

PASSED AND APPROVED this 14th day of March, 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 PAY REQUEST #89 TO FOX ENGINEERING IN THE
AMOUNT OF \$50,582.88 FOR FEBRUARY 2017 [WATER TREATMENT PLANT]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Pay Request #89 to Fox Engineering in the amount of \$50,582.88 for February 2017 [Water Treatment Plant].

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


MAYOR


CITY CLERK

A discussion was held by City Attorney Sorensen on Liberty Mutual's Pay Request for February 2017 [Water Treatment Plant]. Sorensen commented that Liberty Mutual did not submit a bill for February 2017 work. Laurie Twitchell added that no one stated anything at today's construction meeting.

A discussion was held on Change Order #16 to Liberty Mutual in the amount of \$3,833.25 with 0 days added to contract period. Laurie Twitchell stated that this change order included shower heads in the shower room and flooring changes in the hallway. Liberty Mutual stated that they would not do the flooring unless the City pays. Kirk Kemper will look into the flooring situation with the contractor.

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

**RESOLUTION TABLING CHANGE ORDER # 16 TO LIBERTY MUTUAL IN THE AMOUNT OF
\$3,833.25 WITH 0 DAYS ADDED TO CONTRACT PERIOD. CHANGE ORDER # 14/# 15/# 16
INCREASED THE CONTRACT PRICE BY \$6,713.19 [WATER TREATMENT PLANT]**

CONTINUED MINUTES OF REGULAR COUNCIL MEETING MARCH 14, 2017

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, tabling Change Order # 16 to Liberty Mutual in the amount of \$3,833.25 with 0 days added to contract period. Change Order #14/#15/#16 increased the contract price by \$6,713.19 [Water Treatment Plant].

Tabled this 14th day of March, 2017.

Kavanaugh
CITY CLERK

Richard W. Hund
MAYOR

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 RECORDS THAT ARE ELIGIBLE FOR DESTRUCTION PER RECORD RETENTION SCHEDULE [5 YEARS].

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving records that are eligible for destruction per Record Retention Schedule [5years].

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

Kavanaugh
CITY CLERK

Richard W. Hund
MAYOR

Gibson 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 STREET CLOSURE FROM THE ALLEYWAY ON BLOSSOM TO LOWELL [110 N. BLOSSOM-116 N. BLOSSOM] [DIRTS PLACE-SPRING STREET PARTY APRIL 29, 2017]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the street closure from the alleyway on Blossom to Lowell [110 N. Blossom-116 N. Blossom] [Dirt's place-Spring Street Party April 29, 2017]

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

Kavanaugh
CITY CLERK

Richard W. Hund
MAYOR

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 AWARDING THE 2017 WASTEWATER TREATMENT PLANT DIGESTER IMPROVEMENTS TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER AND TO AUTHORIZE THE CITY CLERK, MAYOR, AND CITY ADMINISTRATOR TO EXECUTE CONTRACTS.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, awarding the 2017 Wastewater Treatment plant Digester Improvements to the lowest responsive, responsible bidder and to authorize the City Clerk, Mayor, and City Administrator to execute contracts.

CONTINUED MINUTES OF REGULAR COUNCIL MEETING MARCH 14, 2017

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

Richard N Hunt
MAYOR

Kavanaugh
CITY CLERK

No comments were made during the Citizens opportunity to address Council

For Council/Committee Reports-Thursdays E911 meeting, Chief Grebert addressed Councilman Burchett's concerns about skateboarders and bicycles downtown.

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. to reconvene at the next regular council meeting on March 28, 2017 at 6:00 P.M.

Richard N Hunt
MAYOR

Kavanaugh
CITY CLERK