

MINUTES OF REGULAR COUNCIL MEETING APRIL 11, 2017

The Shenandoah City Council met in regular session on April 11, 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, Swank 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 the sale of City owned property located at 703 5th Ave [Jacqueline Holmes, \$2,500]. No comments were made.

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

At 6:01 P.M., the Mayor announced that this was the date, time, and place for the public hearing approving amendment of Chapter 105, at 105.05 and 105.06 for the burning of trees, tree trimmings, brush, grass clippings, leaves, and combustible garden waste in the Shenandoah incinerator. No comments were made.

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

Gibson moved, Swank seconded to approve the consent agenda which included the minutes of the regular meeting of March 28, 2017. Passed unanimously. Swank moved, Gibson seconded to approve City Employee to attend Children's Water Festival on May 11, 2017 in Ankeny, IA [K. Kemper] [City vehicle]. Passed unanimously. Graham moved, Gibson seconded approving renewal permit Special Class C Liquor License (BW) (Beer/Wine) with Special Class C Liquor License, Living Quarters, Outdoor Service, and Sunday Sales for Little Waite Lanes at 1002 W. Thomas St. Passed unanimously. Gibson moved, Graham seconded approving renewal permit Class B Native Wine License (WBN) with Class B Wine Permit for Kay-Ann, Ltd. DBA Design Originals at 720 W. Sheridan Ave. Passed unanimously. Graham moved, Gibson seconded approving Jeffery Armstrong as a new Volunteer Fireman for the Shenandoah Fire Department. Passed unanimously. Swank moved, Gibson seconded approving Michael Fort as a new Volunteer Fireman for the Shenandoah Fire Department. Passed unanimously. Gibson moved, Graham seconded approving Jack Donnelly Jr., as a new Volunteer Fireman for the Shenandoah Fire Department. Passed unanimously.


Green moved, Gibson seconded to approve the Abstract of Claims #2017-19 for \$197,122.38. Passed unanimously.

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 703 5TH AVE. [JACQUELINE HOLMES, \$2,500]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the sale of City owned property located at 703 5th Ave. [Jacqueline Holmes, \$2,500]

PASSED AND APPROVED this 11th day of April, 2017.



MAYOR



CITY CLERK

Burchett moved, Gibson seconded to approve the amendment of Chapter 105, at 105.05 and 105.06 of the Code of Ordinances for the City of Shenandoah for the burning of trees, tree trimmings, brush, grass clippings, leaves, combustible garden waste in the Shenandoah Incinerator. Swank moved, Graham seconded to waive the 2nd and 3rd readings. Burchett moved, Graham seconded to approve the adoption of the proposed amendment. On roll call the vote was "Ayes" unanimous on all motions. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION APPROVING THE AMENDMENT OF CHAPTER 105, AT 105.05 AND 105.06 FOR THE BURNING OF TREES, TREE TRIMMINGS, BRUSH, GRASS CLIPPINGS, LEAVES, AND COMBUSTIBLE GARDEN WASTE IN THE SHENANDOAH INCINERATOR.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the amendment of Chapter 105, at 105.05 and 105.06 for the burning of trees, tree trimmings, brush, grass clippings, leaves, and combustible garden waste in the Shenandoah incinerator.

PASSED AND APPROVED this 11th day of April, 2017.


MAYOR



CITY CLERK

Gibson 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 PAY REQUEST # 42 TO LIBERTY MUTUAL IN THE AMOUNT OF \$45,070.13 FOR FEBRUARY 2017 AND MARCH 2017 [WATER TREATMENT PLANT] AND HOLD FUNDS FOR DEFECTIVE WORK [FOX ENGINEERING DOES NOT RECOMMEND THAT THE CITY PAY THIS BILL AS IT EXCEEDS THE VALUE OF FEES FOR PREVIOUSLY PAID "DEFECTIVE WORK"].

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Pay Request # 42 to Liberty Mutual in the amount of \$45,070.13 for February 2017 and March 2017 [Water Treatment Plant] and hold funds for defective work. [Fox Engineering does not recommend that the City pay this bill as it exceeds the value of fees for previously paid "Defective Work"].

PASSED AND APPROVED this 11th day of April, 2017.


MAYOR

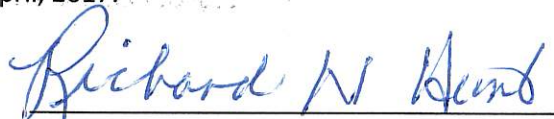

CITY CLERK

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 PAY REQUEST # 90 TO FOX ENGINEERING IN THE AMOUNT OF \$66,120.23 FOR MARCH 2017 [WATER TREATMENT PLANT].

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Pay Request # 90 to Fox Engineering in the amount of \$66,120.23 for March 2017 [Water Treatment Plant].

PASSED AND APPROVED this 11th day of April, 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.

CONTINUED MINUTES OF REGULAR COUNCIL MEETING APRIL 11, 2017

RESOLUTION APPROVING 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 \$4,099.29 [WATER TREATMENT PLANT] [EPOXY FLOORING WORK TO ROOM 115-LOWER CORRIDOR WAS NOT IN ORIGINAL CONTRACT, CITY AGREES TO PAY LIBERTY MUTUAL \$2,613.90 FOR FLOORING CHANGE] [CHANGE ORDER #16 WAS PREVIOUSLY TABLED AT THE MARCH 14, 2017 COUNCIL MEETING].

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving 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 \$4,099.29 [Water Treatment Plant] [Epoxy Flooring work to Room 115-Lower corridor was not in original contract, City agrees to pay Liberty Mutual \$2,613.90 for flooring change] [Change Order #16 was previously tabled March 14, 2017 Council Meeting].

PASSED AND APPROVED this 11th day of April, 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 # 1 TO TENNIS COURTS UNLIMITED, INC. IN THE AMOUNT OF \$79,554.57 FOR THE 2016 SHENANDOAH SPORTSMANS PARK TENNIS COURTS PROJECT.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa approving Pay Request # 1 to Tennis Courts Unlimited, Inc. in the amount of \$79,554.57 for the 2016 Shenandoah Sportsman's Park Tennis Courts Project.

PASSED AND APPROVED this 11th day of April, 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 APPROVING APPLICATION FOR FY2018 AIRPORT STATE FUNDING PROGRAM FOR A NEW AIRPORT HANGAR AND ACCESS TAXIWAYS [CITY COMMITS TO PROVISION OF FUNDS AS LOCAL MATCH]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa approving Application for FY2018 Airport State Funding Program for a new Airport Hangar and Access Taxiways [City commits to provision of funds as local match].

PASSED AND APPROVED this 11th day of April, 2017.


MAYOR


CITY CLERK

CONTINUED MINUTES OF REGULAR COUNCIL MEETING APRIL 11, 2017

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 MAYOR'S APPOINTMENT OF JOSH GRAY AS POLICE CHIEF AT AN ANNUAL SALARY OF \$62,000 [SALARY INCREASE TO \$65,000 AFTER SATISFACTORY 7 MONTH EVALUATION]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa approving Mayor's appointment of Josh Gray as Police Chief at an annual salary of \$62,000 [Salary increase to \$65,000 after satisfactory 7 month evaluation].

PASSED AND APPROVED this 11th day of April, 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 RATIFYING AND APPROVING RATE/SALARY FOR NEW EMPLOYEE OF THE CITY OF SHENANDOAH (TOM JOHNSON, POLICE OFFICER, \$19.13/HR)

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


WHEREAS, the position and rate set forth have been included in the FY2017 and 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:

Position:	Name:	Amount:
Police Officer	Thomas Johnson	\$19.13/Hr.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa ratifying and approving Rate/Salary for new employee of the City of Shenandoah (Tom Johnson, Police Officer, \$19.13/hr.)

PASSED AND APPROVED this 11th day of April, 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 PARKING LOT CLOSURE AT DENNIS LLOYD MEMORIAL PARK [TREASURE'S IN YOUR TRUNK, MAY 5, 2017, 11:00 A.M.-5:00 P.M.; May 6, 2017, 7:00 A.M.-3:00 P.M.]

CONTINUED MINUTES OF REGULAR COUNCIL MEETING APRIL 11, 2017

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa approving parking lot closure at Dennis Lloyd Memorial Park [Treasure's in Your Trunk, May 5, 2017, 11:00 A.M.-5:00 P.M.; May 6, 2017, 7:00 A.M.-5:00 P.M.].

PASSED AND APPROVED this 11th day of April, 2017.

Kavanaugh
CITY CLERK

Richard N. Hunt
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 STREET CLOSURE FROM W. SHERIDAN AVE. TO W. THOMAS AVE. ON RAILROAD AVE [ARTFEST, MAY 6, 2017, 7:00 A.M. - 5:00 P.M.]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa approving street closure from W. Sheridan Ave. to W. Thomas Ave. on Railroad Ave. [Artfest, May 6, 2017, 7:00 P.M.-5:00 P.M.].

PASSED AND APPROVED this 11th day of April, 2017.

Kavanaugh
CITY CLERK

Richard N. Hunt
MAYOR

For Citizens Opportunity to Address the Council-None.

For Council/Committee Reports-None.

Items for Future Agenda-None.

There being no further business, Swank moved, Gibson seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:35 P.M. to reconvene at the next regular council meeting on April 25, 2017 at 6:00 P.M.

Kavanaugh
CITY CLERK

Richard N. Hunt
MAYOR