

**MINUTES OF REGULAR COUNCIL MEETING MAY 9, 2017**

The Shenandoah City Council met in regular session on May 9, 2017 at 6:00 P.M. in the Council Chambers of City Hall. Present were Mayor Richard Hunt and Councilmembers Rita Gibson, Bob Burchett, Toni Graham, and Aaron Green. Also present were City Clerk/Treasurer Karla Gray, City Administrator Jim Davey, and City Attorney Mahlon Sorensen. Councilmember Kim Swank attended by electronic means.

Gibson moved, Burchett seconded to approve the agenda with amendment of Item 7B from May 23, 2016 to May 23, 2017. Passed unanimously.

Green moved, Graham seconded to approve the Abstract of Claims #2017-21 for \$422,503.62. 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 PAY REQUEST #91 TO FOX ENGINEERING IN THE AMOUNT OF \$28,634.07 FOR APRIL 2017 [WATER TREATMENT PLANT]**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Pay Request #91 to Fox Engineering in the amount of \$28,634.07 for April 2017 [Water Treatment Plant].

PASSED AND APPROVED this 9<sup>th</sup> day of May, 2017.

  
MAYOR

  
CITY CLERK

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

**RESOLUTION APPROVING PROPOSED BUDGET AMENDMENTS FOR FY17 AND SETTING PUBLIC HEARING DATE AS MAY 23, 2017 AT 6:00 P.M.**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving proposed Budget Amendments for FY17 and setting Public Hearing date as May 23, 2017 at 6:00 P.M.

PASSED AND APPROVED this 9<sup>th</sup> day of May, 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 RATIFYING AND APPROVING RATES FOR PART-TIME EMPLOYEES OF CITY OF SHENANDOAH  
[JASON FALK, CEMETERY, \$10.75/HR.]  
[CHRIS HIELEN, CEMETERY, \$8.25/HR.]**

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

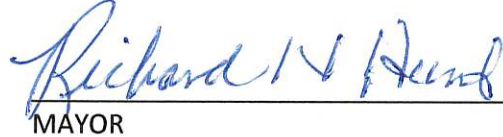
**WHEREAS**, the position and rate set forth have been included in the FY 2017 and FY 2018 adopted budgets, so

**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:

Name:	Position:	Amount:
Jason Falk	Cemetery Worker	\$10.75/Hr.
Chris Hielen	Cemetery Worker	\$8.25/Hr.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, ratifying and approving rate for Part-Time employees of City of Shenandoah [Jason Falk, Cemetery, \$10.75/Hr.] [Chris Hielen, Cemetery, \$8.25/Hr.]

PASSED AND APPROVED this 9<sup>th</sup> day of May, 2017.

  
MAYOR

  
CITY CLERK

Gibson moved, Green 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  
SEASONAL EMPLOYEES OF THE CITY OF SHENANDOAH-PARK AND REC**

**WHEREAS**, the following position(s) and rate increase(s) have been recommended by the City Administrator, Park Board and Park and Recreation Director and

**WHEREAS**, the position and rate set forth have been included in the FY 2017 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:

Name:	Position:	Amount:
Pierre Taylor	Seasonal Parks	\$8.00/hr.
Ethan Haynie	Seasonal Parks	\$8.50/hr.
Skyler Rice	Seasonal Parks	\$7.50/hr.
Johnathon Wood	Seasonal Parks	\$7.50/hr.
Brent Ehlers	Softball Coach	\$1,800/annual
Bailey DeBolt	Softball Coach	\$875/annual
Abby Petersen	Softball Coach	\$825/annual
Avery Grebert	Softball Coach	\$800/annual
MiKayla Adkins	Softball Coach	\$800/annual
Brian Daoust	Tennis Coach	\$1800/annual
Marcia Johnson	Tennis Coach	\$1200/annual
DeLaney Bopp	Tennis Coach	\$800/annual

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, ratifying and approving rate/salary for seasonal employees of the City of Shenandoah-Park and Recreation.

## CONTINUED MINUTES OF REGULAR COUNCIL MEETING MAY 9, 2017

PASSED AND APPROVED this 9<sup>th</sup> day of May, 2017.

Kavanaugh  
CITY CLERK

Richard W. Hunt  
MAYOR

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 CITY OF SHENANDOAH'S FIREWORKS ORDINANCE TO COMPLY WITH THE CURRENT STATE LAW CHANGES AND SETTING A PUBLIC HEARING DATE ON MAY 23, 2017 AT 6:00 P.M.**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa approving City of Shenandoah's Fireworks Ordinance to comply with the current State Law Changes and setting a Public Hearing date on May 23, 2017 at 6:00 P.M.

PASSED AND APPROVED this 9<sup>th</sup> day of May, 2017.

Kavanaugh  
CITY CLERK

Richard W. Hunt  
MAYOR

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 REVOLVING LOAN FUND COMMITTEE RECOMMENDATION FOR CASE #2017-01**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa approving Revolving Loan Fund Committee recommendation for Case #2017-01.

PASSED AND APPROVED this 9<sup>th</sup> day of May, 2017.

Kavanaugh  
CITY CLERK

Richard W. Hunt  
MAYOR

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 PROPOSED AMENDMENTS OF ORDINANCE 1999-03 ESTABLISHING AND REGULATING THE MUNICIPAL CEMETERY KNOWN AS ROSE HILL CEMETERY AND CHAPTER 115 OF THE CITY OF SHENANDOAH CODE OF ORDINANCES AND SET A PUBLIC HEARING DATE AS MAY 23, 2017 AT 6:00 P.M.**

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa approving proposed amendments of Ordinance 1999-03 establishing and regulating the Municipal Cemetery known as Rose Hill Cemetery and Chapter 115 of the City of Shenandoah Code of Ordinances and set a Public Hearing date as May 23, 2017 at 6:00 P.M.

## CONTINUED MINUTES OF REGULAR COUNCIL MEETING MAY 9, 2017

PASSED AND APPROVED this 9<sup>th</sup> day of May, 2017.

Kavanaugh  
CITY CLERK

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MAYOR

For Citizens Opportunity to Address the Council- Citizen Natalie Egbert voiced concern over chickens/poultry not allowed in her zoned area.

For Council/Committee Reports-Councilmember Graham reported 126 Ton for Shenandoah's City Wide Clean-up and 39.9 ton for Clarinda's City Wide Clean-up at monthly Landfill Meeting. Library Director Carrie Falk gave an update on the Basement floor project.

Items for Future Agenda- Public Hearing-FY2017 Budget Amendment, Public Hearing-Fireworks Ordinance, Public Hearing-Cemetery Ordinance, Chickens/Poultry as a discussion/resolution.

Mayor Hunt made an announcement that there will be a Special Council Meeting on Tuesday, May 16, 2017 at 6:00 P.M.

There being no further business, Burchett moved, Gibson seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 7:05 P.M. to reconvene at the next special council meeting on May 16, 2017 at 6:00 P.M.

Kavanaugh  
CITY CLERK

Richard W. Hunt  
MAYOR