

MINUTES OF REGULAR COUNCIL MEETING JUNE 27, 2017

The Shenandoah City Council met in regular session on June 27, 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. Absent was Councilmember 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.

Gibson moved, Graham seconded to approve the consent agenda which included the minutes of the regular meeting of June 13, 2017. Passed unanimously. Swank moved, Burchett seconded approving new permit Class C Liquor License (LC) (Commercial) with Class C Liquor License (LC) (Commercial) and Sunday Sales for Sherri Christianson DBA Sheri's at 504 W. Sheridan Avenue. [Pending Dram Shop]. Passed unanimously. Graham moved, Gibson seconded approving Andrea Swank as a new Trustee for the Shenandoah Public Library to replace Jan Gardner [Term expires 06/30/2023]. Swank Abstain. Passed. Graham moved, Gibson seconded approving the re-appointment of Melinda Kirby and Rosalie Downing for the Planning and Zoning Commission Board [Terms will expire 06/27/2022]. Passed unanimously. Graham moved, Burchett seconded approving City Hall employee and Council Member to attend Iowa League of Cities Annual Conference September 27-29 in Davenport, IA [K. Gray, Gibson][City Vehicle]. Gibson Abstain. Passed. Swank moved, Gibson seconded approving May 2017 Treasurer's Report. Passed unanimously.


Graham moved, Gibson seconded to approve the Abstract of Claims #2017-24 for \$292,759.08. Passed unanimously.

Swank 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 TWELVE [12] MONTH EXTENSION OF REHAB CONTRACT FROM DATE OF DISCUSSION REGARDING 1005 8TH AVENUE [MIKE AND PEGGY BRYANT] [REHAB EXPIRED ON 12/08/2016]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Twelve [12] month extension of rehab contract from date of discussion regarding 1005 8th Avenue [Mike and Peggy Bryant] [Rehab expired on 12/08/2016].

PASSED AND APPROVED this 27th day of June, 2017.



MAYOR



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 THE PURCHASE AND INSTALLATION OF CAMERA/SECURITY SYSTEM FOR WILSON AQUATIC CENTER [DVR WAS NOT INCLUDED IN THE PREVIOUS QUOTE AS IT WAS PREVIOUSLY PURCHASED FROM SEI AND IT IS NOT COMPATIBLE WITH THE NEW CAMERA SYSTEM] AND FOR THE BASEBALL /SOFTBALL CONCESSION STAND FROM JOHNSTON COMMUNICATIONS IN THE AMOUNT OF \$3,859.36 [PAID BY WILSON TRUST FUNDS] AND THE PURCHASE OF YOUTH TACKLE FOOTBALL HELMETS AND SHOULDER PADS IN THE AMOUNT OF \$14,172.90 [PAID BY WILSON TRUST FUNDS]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the purchase and installation of Camera/Security system for Wilson Aquatic Center [DVR was not included in the previous quote as it was previously purchased from SEI and it is not compatible with the new camera system] and for the Baseball /Softball Concession stand from Johnston Communications in the amount of \$3,859.36 [paid by Wilson Trust Funds] and the purchase of youth Tackle football helmets and shoulder pads in the amount of \$14,172.90 [paid by Wilson Trust Funds].

CONTINUED MINUTES OF REGULAR COUNCIL MEETING JUNE 27, 2017

PASSED AND APPROVED this 27th day of June, 2017.

Kavanaugh
CITY CLERK

Richard W 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 PAY REQUEST #3 HOWREY CONSTRUCTION IN THE AMOUNT OF \$21,444.59 FOR THE SAFE ROUTES TO SCHOOL PROJECT

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Pay Request #3 to Howrey Construction in the amount of \$21,444.59 for the Safe Routes to School Project.

PASSED AND APPROVED this 27th day of June, 2017.

Kavanaugh
CITY CLERK

Richard W Hunt
MAYOR

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 FY2018 BUDGET PURCHASES FOR STREET DEPARTMENT [PAY LOADER/DIESEL MOWER/SKIDLOADER], CEMETERY DEPT. [4 JOHN DEERE MOWERS], WATER DEPARTMENT [BACKHOE], WASTEWATER DEPARTMENT [SEWERJET], PARK/RECREATION DEPARTMENT [DIESEL MOWER]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa approving the purchases for FY2018 Budget Purchases for Street Department [Pay Loader/Diesel Mower/Skid Loader], Cemetery Department [4 John Deere Mowers], Water Department [Backhoe], Wastewater Department [Sewer Jet], Park/Recreation Department [Diesel Mower].

PASSED AND APPROVED this 27th day of June, 2017.

Kavanaugh
CITY CLERK

Richard W Hunt
MAYOR

A discussion was held on approving Planning and Zoning Commission's recommendation to not make any changes to the existing Zoning Ordinance pertaining to Poultry [Chickens]. City Administrator Jim Davey stated that the recommendation of the commission voted 3-1 not to change the Ordinance to allow chickens in areas outside of the Farm Residence District. Commission Member Tom Hanna also voiced his concern if the Council allows Poultry. Commission Member C. E. Hornbuckle expressed why he is in favor of changing the Ordinance. Citizens Natalie Stegall and John Greenleaf also expressed their favor to change the Ordinance. Swank moved, Graham seconded to table the resolution until the re-appointed members could partake. "Ayes" Swank, Graham. "Nays" Gibson, Burchett. Motion failed. Gibson moved, Burchett second to accept the Planning and Zoning Commission's recommendation to not make any changes to the existing Zoning Ordinance pertaining to chicks. "Ayes" Gibson, Burchett. "Nays" Swank, Graham. Motion failed. Burchett moved, Graham seconded to have Planning and Zoning Commission to meet with newly appointed members. On roll call the vote was "Ayes" unanimous. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION APPROVING PLANNING AND ZONING COMMISSION TO MEET WITH NEWLY APPOINTED MEMBERS

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the Planning and Zoning Commission to meet with newly appointed members.

PASSED AND APPROVED this 27th day of June, 2017.

Kavanaugh
CITY CLERK

Richard N. 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 SEWER ADJUSTMENT FOR 601 CHURCH STREET IN THE AMOUNT OF \$46.01 [JULIA/KEITH DYCHE]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa approving Sewer Adjustment for 601 Church Street in the amount of \$46.01 [Julie/Keith Dyche].

PASSED AND APPROVED this 27th day of June, 2017.

Kavanaugh
CITY CLERK

Richard N. Hund
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 THE AMENDMENT OF FIREWORKS ORDINANCE 2017-07 CHAPTER 41 TO DELETE PARAGRAPH'S TWO [2] AND THREE [3] UNDER SECTION 41.11 PERTAINING TO PERMIT REQUIREMENTS AND RESTRICTIONS.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving the Amendment of Fireworks Ordinance 2017-07 Chapter 41 to delete Paragraph's Two [2] and Three [3] under Section 41.11 pertaining to permit requirements and restrictions.

PASSED AND APPROVED this 27th day of June, 2017.

Kavanaugh
CITY CLERK

Richard N. Hund
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 A DELEGATE AND AN ALTERNATE FOR THE NISHNABOTNA WATERSHED COALITION FOR VOTING PURPOSES [JAMES DAVEY, DELEGATE] [KARLA GRAY, ALTERNATE]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving a Delegate and an alternate for the Nishnabotna Watershed Coalition for voting purposes [James Davey, Delegate] [Karla Gray, Alternate]

CONTINUED MINUTES OF REGULAR COUNCIL MEETING JUNE 27, 2017

PASSED AND APPROVED this 27th day of June, 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 FY17 TRANSFER OF FUNDS TO GENERAL FUND.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving FY17 Transfer of Funds to General Fund.

PASSED AND APPROVED this 27th day of June, 2017.

Kavanaugh
CITY CLERK

Richard W. Hunt
MAYOR

Burchett 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 FY17 TRANSFER OF FUNDS TO DEBT SERVICE FUND.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving FY17 Transfer of Funds to Debt Service Fund.

PASSED AND APPROVED this 27th day of June, 2017.

Kavanaugh
CITY CLERK

Richard W. Hunt
MAYOR

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 SUBSTANTIAL COMPLETION FOR THE 2016 SHENANDOAH SPORTSMAN PARK TENNIS COURTS RESTORATION [REISSUED] PROJECT.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving substantial completion for the 2016 Shenandoah Sportsman Park Tennis Courts Restoration [Reissued] Project.

PASSED AND APPROVED this 27th day of June, 2017.

Kavanaugh
CITY CLERK

Richard W. Hunt
MAYOR


Burchett 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 FINAL PAY REQUEST #3 TO TENNIS COURTS UNLIMITED, INC. IN THE AMOUNT OF \$75,085.00 FOR THE 2016 SHENANDOAH SPORTSMAN PARK TENNIS COURTS RESTORATION [REISSUED] PROJECT.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Final Pay Request #3 to Tennis Courts Unlimited, Inc. in the amount of \$75,085.00 for the 2016 Shenandoah Sportsman Park Tennis Court Restoration [Reissued] Project.

PASSED AND APPROVED this 27th day of June, 2017.


CITY CLERK


MAYOR


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 RECOMMENDATION OF ACCEPTANCE OF WORK FOR THE 2016 SHENANDOAH SPORTSMAN PARK TENNIS COURTS RESTORATION [REISSUED] PROJECT.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving recommendation of acceptance of work for the 2016 Shenandoah Sportsman Park Tennis Courts Restoration [Reissued] Project.

PASSED AND APPROVED this 27th day of June, 2017.


CITY CLERK


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 NEW BEGINNING CHURCH'S REQUEST TO BLOCK OFF 6TH AVENUE BETWEEN ELM ST. AND MAPLE ST. [AUGUST 12, 2017—8:00 A.M. TO 1:00 P.M.]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving New Beginning Church's request to block off 6th Avenue between Elm St. and Maple St. [August 12, 2017—8:00 A.M. to 1:00 P.M.]

PASSED AND APPROVED this 27th day of June, 2017.


CITY CLERK


MAYOR

For Citizens Opportunity to Address the Council- Citizen Kathy Jordan expressed concerns with the wind carrying fireworks to neighbors residences.

For Council/Committee Reports-Councilmember Graham thanked Chief Gray for his help with student permits.

Items for Future Agenda-Planning and Zoning Commission

CONTINUED MINUTES OF REGULAR COUNCIL MEETING JUNE 27, 2017

There being no further business, Swank moved, Gibson seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:59 P.M. to reconvene at the next regular council meeting on July 11, 2017 at 6:00 P.M.

Kousser
CITY CLERK

Richard W. Hunt
MAYOR