

MINUTES OF REGULAR COUNCIL MEETING JULY 10, 2018

The Shenandoah City Council met in regular session on July 10, 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.

Burchett moved, Gibson seconded to approve the agenda. Passed unanimously.

At 6:02 P.M., the Mayor announced that this was the date, time, and place for the public hearing to either accept or reject the Cemetery Board's recommendation pertaining to Joan Hamilton's variance request on Head Stone placement. Mayor Hunt commented on the District Court Ruling. Hunt stated that when this was presented to the Council, a motion was made to accept the Cemetery Board recommendation to deny the variance, but there was no second vote, therefore motion died for lack of action. Mayor Hunt stated that when a Governing Board from the City makes a recommendation to the Council, the Council should make decisions as elected officials and they will vote on this matter on item 8A. Hunt then asked the Public if anything else was left out. No other comments were made.

The Mayor closed the Public Hearing at 6:05 P.M.

Gibson moved, Graham seconded approving the consent agenda which included the minutes of the June 26, 2018 regular meeting and approving renewal permit Class B Beer (BB) (Includes Wine Coolers) with Sunday Sales for C & K Enterprises, Inc. DBA Pizza Hut of Shenandoah at 106 S. Fremont St. [Pending Dram Shop]. Passed unanimously. Graham moved, Gibson seconded approving Marilyn Bayless as a new Trustee for the Shenandoah Public Library to replace Nancy Bonefas [Term expires 06/30/2024]. Passed unanimously. Burchett moved, Graham seconded approving Jeff Subko as a new Trustee for the Shenandoah Public Library to replace Dave Harrington [Term expires 06/30/2024]. Passed unanimously.


Burchett moved, Swank seconded to approve the Abstract of Claims #2019-01 for \$806,007.71. Passed unanimously.

Green moved, Gibson seconded to approve the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

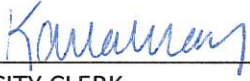
RESOLUTION TO ACCEPT THE CEMETERY BOARD'S RECOMMENDATION PERTAINING TO JOAN HAMILTON'S VARIANCE REQUEST ON HEAD STONE PLACEMENT

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, accepting the Cemetery Board's recommendation pertaining to Joan Hamilton's variance request on head stone placement. Cemetery Board voted 5-0 to not allow the variance.

PASSED AND APPROVED this 10th day of July, 2018.



 MAYOR



 CITY CLERK

A discussion was held on Railroad Noise concerns. Administrator Davey included information in the Council packets on a plan to establish quiet zones in City Limits. Davey had been in contact with the City of Creston's City Administrator. Creston had undergone the quiet zone and it nearly took 2 years and over \$200,000.00 to accomplish the quiet zone. Davey clarified in the case of Shenandoah, it could cost between \$30,000.00 and \$1,000,000.00 to establish a quiet zone in the City Limits. Davey suggested to the Council that he could pursue quiet zone and/or alternatives in contacting Railroad officials or Davey along with the Police Chief would monitor future railroad noise complaints/issues and will act on a case by case basis.

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

RESOLUTION TO MONITOR FUTURE RAILROAD NOISE COMPLAINTS/ISSUES AND WILL ACT ON A CASE BY CASE BASIS

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving to monitor future railroad noise complaints/issues and will act on a case by case basis.

PASSED AND APPROVED this 10th day of July, 2018.

Kavanaugh
CITY CLERK

Richard M. Ward
MAYOR

Green moved, Gibson seconded to approve the following resolution. On roll call, the votes were "Ayes" unanimously. Whereupon the Mayor declared the resolution duly adopted.

RESOLUTION APPROVING AN AMENDMENT TO THE 28E AGREEMENT BETWEEN THE CITY OF SHENANDOAH AND THE SHENANDOAH AMBULANCE SERVICE [REFLECT THE ADDITIONAL \$20,000.00 THAT WAS APPROVED AT THE FEBRUARY 27, 2018 COUNCIL MEETING] AND SET A PUBLIC HEARING ON JULY 24, 2018 AT 6:00 P.M.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving an amendment to the 28E Agreement between the City of Shenandoah and the Shenandoah Ambulance Service [Reflect the additional \$20,000.00 that was approved at the February 27, 2018 Council Meeting] and Set a Public Hearing on July 24, 2018 at 6:00 P.M.

PASSED AND APPROVED this 10th day of July, 2018.

Kavanaugh
CITY CLERK

Richard M. Ward
MAYOR

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

RESOLUTION APPROVING JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY OF SHENANDOAH AND SOUTHWEST IOWA PLANNING COUNCIL [SWIPCO] FOR THE REGIONAL TRANSIT SYSTEM FOR PUBLIC TRANSPORTATION IN THE AMOUNT OF \$5,000.00 [JULY 1, 2018- JUNE 30, 2019]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving joint participation agreement between the City of Shenandoah and Southwest Iowa Planning Council [SWIPCO] for the Regional Transit System for Public Transportation in the amount of \$5,000.00 [July 1, 2018 – June 30, 2019]

PASSED AND APPROVED this 10th day of July, 2018.

Kavanaugh
CITY CLERK

Richard M. Ward
MAYOR

A discussion was held on authorizing application to Region 13 RPA for Regional Transportation Funds and Committing to provide local matching funds contingent upon award and acceptance of Transportation Grant Funds. The City was awarded \$88,000.00 for the Wabash Train Depot Restoration. Wabash Trace will cover the out of pocket expenses of \$30,000.00. Application process must be submitted from the City as the City owns and insures the building.

CONTINUED MINUTES OF REGULAR COUNCIL MEETING JULY 10, 2018

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

RESOLUTION AUTHORIZING APPLICATION TO REGION 13 RPA FOR REGIONAL TRANSPORTATION FUNDS AND COMMITTING TO PROVIDE LOCAL MATCHING FUNDS CONTINGENT UPON AWARD AND ACCEPTANCE OF TRANSPORTATION GRANT FUNDS

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, authorizing application to Region 13 RPA for Regional Transportation Funds and Committing to provide local matching funds contingent upon award and acceptance of Transportation Grant Funds.

PASSED AND APPROVED this 10th day of July, 2018.


MAYOR



CITY CLERK

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

RESOLUTION APPROVING PAY REQUEST TO SOUTHWEST IOWA PARKING LOT MAINTENANCE IN THE AMOUNT OF \$23,800.00 FOR THE DEMOLITION OF 301 RANKIN CT. AND 102 N. WEBSTER [DEMO PROJECT 2018-01]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Pay Request to Southwest Iowa Parking Lot Maintenance in the amount of \$23,800.00 for the demolition of 301 Rankin Ct. and 102 N. Webster [Demo Project 2018-01].

PASSED AND APPROVED this 10th day of July, 2018.


MAYOR


CITY CLERK

A discussion was held on a recommendation of no parking on the East Side of Sycamore St. between the alley [North of the Armory] and Sheridan Ave. Chief Gray briefly explained the two parking spots are a safety concern for the Officers and the Public that utilize the parking spaces at the Police Station. Gray stated that a vehicle backed up and hit one of the parked vehicles this year. Gray also stated that it is very difficult to view oncoming traffic with the parked vehicles when Officers are leaving for calls. This item will be placed on the July 24, 2018 agenda.

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

RESOLUTION RATIFYING AND APPROVING RATE/SALARIES FOR FULL-TIME EMPLOYEE [R. WAGNER \$16.28/HR] OF THE CITY OF SHENANDOAH FOR FY 2019

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

WHEREAS, the position and rate set forth have been included in the FY 2019 adopted budget, 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:
Randy Wagner	Airport Manager	\$16.28/hr.

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, ratifying and approving rate/salaries for Full-Time employee [R. Wagner \$16.28/Hr.] of the City of Shenandoah.

PASSED AND APPROVED this 10th day of July, 2018.


MAYOR


CITY CLERK

For Citizens Opportunity to Address the Council-Citizen Kay Norton questioned "No discussion during Resolution Item 8A." Mayor Hunt clarified that the citizen discussion occurs during the Public Hearing. Citizen Marlin Tillman requests public attendance for the Veterans Town Hall meeting on July 18, 2018 from 6:00 P.M.-8:00 P.M. Citizen Marlin Tillman commends Harris Family for the Fireworks Show. Tillman would like to see more community involvement. Citizen Ray Harris voiced his concerns about safety issues at Fireworks show. Ray also stated that the trash services would be beneficial the day after fireworks.

For Council/Committee Reports—Councilmember Green stated decisions that Councilmembers makes should be held to the highest standards. It is very disrespectful to converse after motions and roll call. Council member Swank will attend July 24, 2018 Regular Council Meeting by electronic means.

Items for Future Agenda— No Parking on East side of Sycamore St. between the alley [north of the Armory] and Sheridan Ave., Public Hearing-28E Agreement with Shenandoah Ambulance Services.

There being no further business, Graham moved, Gibson seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:42 P.M. and to reconvene at the next regular council meeting on July 24, 2018 at 6:00 P.M.


MAYOR


CITY CLERK