

MINUTES OF REGULAR COUNCIL MEETING JULY 11, 2017

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

Gibson moved, Swank seconded to approve the consent agenda which included the minutes of the regular meeting of June 27, 2017. Passed unanimously. Graham moved, Green seconded approving renewal permit Class C Native Wine License (WCN) with Class C Native Wine (WCN), Outdoor Service and Sunday Sales for Wabash Wine Company, LLC DBA Wabash Wine Company at 800 W. Ferguson Ave. Passed unanimously. Swank moved, Gibson seconded approving renewal permit Class B Beer (BB) (Included Wines Coolers) with Class B Beer (BB) (Includes Wine Coolers) and Sunday Sales for C & K Enterprises, Inc. DBA Pizza Hut of Shenandoah at 106 S. Fremont St. [Pending Dram Shop]. Passed unanimously. Gibson moved, Burchett seconded approving the appointment of Tom Olson to the Planning and Zoning Commission Board [Term will expire 07/11/2022]. Passed unanimously.

Gibson moved, Graham seconded to approve the Abstract of Claims #2018-01 for \$965,939.03. Passed unanimously.

Green 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 PAY REQUEST #93 TO FOX ENGINEERING IN THE AMOUNT OF \$3,160.50 FOR JUNE 2017 [WATER TREATMENT PLANT]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving Pay Request #93 to Fox Engineering in the amount of \$3,160.50 for June 2017 [Water Treatment Plant]

PASSED AND APPROVED this 11th day of July, 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 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, 2017-JUNE 30, 2018]

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, 2017- June 30, 2018]

PASSED AND APPROVED this 11th day of July, 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 FY 2018 CONTRIBUTION FOR THE FOURTH OF JULY FIREWORKS DISPLAY IN THE AMOUNT OF \$2,000.00

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa, approving FY 2018 Contribution for the Fourth of July Fireworks display in the amount of \$2,000.00.

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

Richard W Hunt
MAYOR

Kavanaugh
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 HOSKINS SIDING AND ROOFING FOR THE SENIOR CENTER ROOF REPAIR IN THE AMOUNT OF \$6,972.00 [FY 2018 BUDGET ITEM]

BE IT HEREBY RESOLVED by the City Council of the City of Shenandoah, Iowa approving Pay Request #1 to Hoskins Siding and Roofing for the Senior Center Roof Repair in the amount of \$6,972.00 [FY 2018 Budget Item].

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

Richard W Hunt
MAYOR

Kavanaugh
CITY CLERK

For Citizens Opportunity to Address the Council- None

For Council/Committee Reports-Councilmember Burchett spoke about South Elm Street one-way and Nuisance Property Demolition status.

Items for Future Agenda-Nuisance Properties, Report to amend Fireworks Ordinance.

There being no further business, Burchett moved, Graham seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:12 P.M. to reconvene at the next regular council meeting on July 25, 2017 at 6:00 P.M.

Richard W Hunt
MAYOR

Kavanaugh
CITY CLERK