

## MINUTES OF REGULAR COUNCIL MEETING APRIL 28, 2026

The Shenandoah City Council met in regular session on April 28, 2026 at 6:00 P.M. in the Council Chambers of City Hall. Present were Mayor Roger McQueen and Councilmembers Richard Jones, Matthew Regan, Kim Swank, Jon E. Brantner and Jeffrey Capps. Also present were City Administrator AJ Lyman, City Clerk/Treasurer Karla Gray and City Attorney Mahlon Sorensen.

Brantner moved; Regan seconded approving the agenda. Passed unanimously.

At 6:01 P.M., the Mayor announced that this was the date, time and place for the public hearing on authorization of a Loan Agreement and the issuance of not to exceed \$8,800,000 Water Revenue Capital Loan Notes, of the City of Shenandoah [Fremont Channel Aquifer]. Oral comments were received by Pat Lammers [503 Edgar]. Lammers had questions regarding how many wells are being drilled in the Fremont Channel, how many wells do we currently have, how many gallons does GPPE use and why is Shenandoah in a drought when surrounding communities are not. Water Superintendent Martin was present to answer his questions. No other oral comments were made and zero written comments were received in the Clerk's office.

The Mayor closed the Public Hearing at 6:08 P.M.

Jones moved; Capps seconded approving the consent agenda that includes: Minutes of the April 14, 2026 Regular Meeting; automatic renewal permit Class "E" Retail Alcohol License (LE) for Fareway Stores, Inc. #938 located at 1007 S. Fremont St.; Re-Appointing Alissa McGinnis as an Airport Commissioner [New Term will expire 04/11/2031]; March 2026 Budget/Revenue and Expense/Cash Reports; March 2026 Treasurer's Report. Passed unanimously.

Swank moved; Regan seconded approving Abstract of Claims #2026-20 for \$429,756.08. Passed unanimously.

Jones moved; Brantner seconded instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$8,800,000 Water Revenue Capital Loan Notes [Fremont Channel Aquifer]. Passed unanimously.

Swank moved; Jones seconded approving the Sale of 1991 Ford F-700 Bucket Truck to the highest bidder [Jose Angel Olague Marguez; \$3,537.00] and set a Public Hearing on May 12, 2026 at 6:00 P.M. Passed unanimously. [Other bids received were Todd Foutch-\$2,675.00; MALOJA, LLC-\$2,600.00; Eric Falk-\$2,525.00; Jadon Ayres-\$2,250.00 and Trent Tiemeyer-\$2,158.00].

Brantner moved; Capps seconded to table an extension on construction project from Catnap Properties, LLC on properties located at 1115 W. Lowell Ave. and 1117 W. Lowell Ave. for six (6) months [October 27, 2026] and provide an update in ninety (90) days. Passed unanimously.

Capps moved; Jones seconded approving new permit Class "C" Retail Alcohol License (LC) for Eagles Aerie No. 3849 located at 709 W. Thomas Ave. Passed unanimously.

Jones moved; Brantner seconded approving the GSR Roof replacement quote from Scott Enterprises in the amount of \$121,068.00 and include shop fabricated 24ga steel drip edge to terminate the roof system [\$7,239.00] and to include Carlisle 725tr Vapor Barrier over the Concrete deck [\$25,428.00] for the Water Treatment Plant. Passed unanimously.

Brantner moved; Regan seconded approving the purchase of a 2024 Dodge Durango and Equipment/Lights in the amount of \$58,996.00 from the City of Avoca for the Police Department K9 unit as budgeted in the FY2025 Budget [Paid by Wilson Trust Funds]. Passed unanimously.

Regan moved; Jones seconded approving Rates/Salaries for Part-Time/Seasonal/Full-Time Employees of the City of Shenandoah 2026 #5 [List of wages are available at City Hall]. Passed unanimously.

Swank moved; Regan seconded authorizing City Officials to accept Huntington Bank [lowest Interest rate] proposal regarding \$8,800,000 Water Revenue Capital Loan Notes Anticipation Project Note [Fremont Channel Aquifer] [Related to Agenda item 8A]. Passed unanimously.

Brantner moved; Regan seconded approving and authorizing City Administrator to execute and submit the annual SLFRF P&E report. Passed unanimously.

Citizens Opportunity to Address the Council—None

Council/Committee Reports—Councilmember Swank gave an update on the Shenandoah Park and Recreation Department. Councilmember Brantner gave an update on Shenandoah Chamber & Industry Association. Councilmember Regan gave an update on the Shenandoah Public Library. Lyman gave an update on the comp plan survey.

Items for Future Agenda—Demo 2026-01 [May 12]; Sale of 1991 Ford F-700 Bucket Truck [May 12].

There being no further business, Regan moved, Jones seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:38 P.M. and to reconvene at the next regular council meeting on May 12, 2026, at 6:00 P.M.

s/s Roger McQueen, Mayor

s/s Karla Gray, City Clerk/Treasurer