

## MINUTES OF REGULAR COUNCIL MEETING MAY 12, 2026

The Shenandoah City Council met in regular session on May 12, 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 the sale of 1991 Ford F-700 Bucket Truck [Jose Angel Olague Marquez; \$3,537.00]. No oral comments were made and zero written comments were received in the Clerk's office.

The Mayor closed the Public Hearing at 6:01 P.M.

Jones moved; Capps seconded approving the consent agenda that includes: Minutes of the April 28, 2026 Regular Meeting; Ownership change for permit Class "B" Retail Alcohol License (LG) for Dolgencorp LLC located at 723 W. Sheridan Ave, Ste B. Passed unanimously.

Jones moved; Regan seconded approving Abstract of Claims #2026-21 for \$800,904.08. Passed unanimously.

Capps moved; Regan approving the Sale of a 1991 Ford F-700 Bucket Truck to Jose Angel Olague Marquez in the amount of \$3,537.00. Passed unanimously.

Jones moved; Regan seconded approving Bid Proposal from SWIA Parking Lot Maintenance in the amount of \$49,300.00 with a possible fuel surcharge of 2% per \$.20 over May 7, 2026 Diesel fuel price of \$5.49 to Demolish City owned properties located at 102 W. Sheridan Ave., 608 Sportsman's Park [Old Pool House located between Wilson Aquatic Center and Elijah Baldwin Baseball Field], 300 University, 402 W. Valley Ave., and 319 E. Washington Ave. [Demo Project 2026-01]. Passed unanimously.

Swank moved; Jones seconded appointing UMB Bank, N.A. of West Des Moines, Iowa to serve as Paying Agent, Bond Registrar, and Transfer Agent, and approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and authorizing the execution of the Agreement [Fremont Channel Aquifer] [Res. 2026-15]. Passed unanimously.

Jones moved; Capps seconded approving the Tax Exemption Certificate [Fremont Channel Aquifer]. Passed unanimously.

Brantner moved; Jones seconded authorizing the issuance of \$8,800,000 Water Revenue Capital Loan Notes Anticipation Project Note, Series 2026 [Fremont Channel Aquifer]. Passed unanimously.

Capps moved; Swank seconded approving a Non-Federal Reimbursable Agreement between the City of Shenandoah and Department of Transportation Federal Aviation Administration. Passed unanimously.

Jones moved; Regan seconded approving the Solicitation of Park Playground Equipment/Surfacing for Gottsch Park and authorize City Clerk to publish notice. Passed unanimously.

Swank moved; Brantner seconded approving Pay Application #20 in the amount of \$1,119,501.85 to All Purpose Construction for the Wastewater Improvement Project upon USDA approval and authorize City Officials to execute pay application and authorize BOKF to issue reimbursement to the City. Passed unanimously.

Regan moved; Jones seconded approving Invoice #89834 in the amount of \$1,461.50 to Thiele GeoTech Inc. for the Wastewater Improvement Project upon USDA approval and authorize BOKF to issue reimbursement to the City. Passed unanimously.

Jones moved; Capps seconded approving Pay Application #2 in the amount of \$454,036.63 to Voltmer, Inc. for the Shenandoah Municipal Airport RWY 4-22 & TXY Lighting System Project. Passed unanimously.

Swank moved; Brantner seconded approving Pay Estimate #3 in the amount of \$3,296.02 to Holstein Electric for Standby Generator [Wells 87-1 and 87-2] and approving Final Acceptance of project completed by Holstein Electric [Final Contract price - \$142,411.00]. Passed unanimously.

Brantner moved; Capps seconded approving Pay Application #4 Final [Retainage] in the amount of \$7,120.55 on June 12, 2026 [31 days after final acceptance] to Holstein Electric for Standby Generator [Wells 87-1 and 87-2]. Passed unanimously.

Swank moved; Jones seconded approving the purchase of a 2026 Chevrolet 3500HD Silverado in the amount of \$49,235.00 from Wild Rose Chevrolet for the Fire Department [Paid by Rural Fire Cap Imp Fund]. Passed unanimously.

Regan moved; Capps seconded approving Public Benefit Event application for Wilson Rocks 2026 Concert and Vendor Market on June 13, 2026 [Street Closure of Railroad St. in front of the Depot and The Mill – See map] [Requested items are Street barricades/4-way stop sign]. Passed unanimously.

Swank moved; Capps seconded approving Wilson Rocks 2026 Concert request for the temporary exclusion of Chapter 45.02 (Paragraph 2) [Public Consumption] on June 13, 2026 with fencing. Passed unanimously.

Jones moved; Regan seconded Ratifying and Approving Rates/Salaries for Part-Time/Seasonal/Full-Time Employees of the City of Shenandoah 2026 #6 [List of wages are available at City Hall]. Passed unanimously.

Citizens Opportunity to Address the Council—None

Council/Committee Reports— Justin Marshall, Fire Chief, gave a brief explanation of the New Nuisance orange tag and procedures. Councilmember Swank gave an update on the Shenandoah Park and Recreation Department. Councilmember Capps gave an update on the Shenandoah Airport. Councilmember Regan gave an update on the Shenandoah Public Library. Councilmember Brantner gave an update on Shenandoah Chamber & Industry Association.

Items for Future Agenda—None

There being no further business, Jones moved, Brantner seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:37 P.M. and to reconvene at the next regular council meeting on May 26, 2026, at 6:00 P.M.

s/s Roger McQueen, Mayor

s/s Karla Gray, City Clerk/Treasurer