

MINUTES OF REGULAR COUNCIL MEETING JULY 28, 2026

The Shenandoah City Council met in regular session on July 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; Jones 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 Hotel/Motel Revenue Purpose Statement. Zero oral comments were received. Zero written comments were received in the Clerk's office.

The Mayor closed the Public Hearing at 6:02 P.M.

Brantner moved; Capps seconded approving the consent agenda with an amendment to the Minutes for a spelling error that includes: Minutes of the July 14, 2026 Regular Meeting; Auto-Renewal permit #LE0003563 for Casey's Marketing Company #2539 located at 501 W. Clarinda Ave. and #LE0003564 for Casey's Marketing Company #1712 located at 605 S. Fremont St.; Auto-Renewal permit #LE0002392 for RocStop located at 1310 W. Sheridan Ave.; June 2026 Budget/Revenue and Expense/Cash Reports; June 2026 Treasurer's Report. Passed unanimously.

Swank moved; Jones seconded approving Abstract of Claims #2027-02 for \$361,220.56. Passed unanimously.

Jones moved; Regan seconded instituting proceedings to take additional action for the issuance of not to exceed \$553,799 General Obligation Capital Loan Notes. Passed unanimously.

Regan moved; Jones seconded directing the Acceptance of a Proposal to purchase \$553,000 General Obligation Capital Loan Notes, Series 2026. Passed unanimously.

Jones moved; Capps seconded approving a Bond Counsel Engagement Agreement between the City of Shenandoah and Ahlers and Cooney. Passed unanimously.

Jones moved; Regan seconded approving the quote from Andrew Tuckpointing LLC for City Hall Repairs in an amount not to exceed \$89,955.00. Passed unanimously.

Swank moved; Jones seconded approving the quote from Tompkins Painting for City Hall Repairs in an amount not to exceed \$31,000.00. Passed unanimously.

Capps moved; Swank seconded setting City Wide Fall Clean-up date [October 10, 2026 from 8:00 A.M. to 3:00 P.M.]. Passed unanimously.

Regan moved; Brantner seconded approving the purchase of Batting Cages [Motorized Lift]; Batting Cage nets and synthetic turf/installation from Odey's in the amount of \$110,715.00 [New Armory; to be paid out of New Armory Capital Imp. Fund]. Passed unanimously.

Jones moved; Capps seconded approving Public Benefit Event Application for ShenFest Vendor Fair as requested by Amy Nielsen [Street Closure-see application] [Requested Street Barricades and possibly trash cans/picnic tables]. Passed unanimously.

Brantner moved; Jones seconded approving Ratifying and Approving Rates/Salaries for Part-Time/Seasonal/Full-Time Employees of the City of Shenandoah 2026 #11 [List of wages are available at City Hall].

Citizens Opportunity to Address the Council—Citizen Ernie Aust [3 Mayridge Dr.] requested that the WTP Engineer creates a viewable Schedule of Events for the Fremont Channel Aquifer Project.

Council/Committee Reports—Councilmember Regan gave an update on the Library; City Administrator Lyman had New Armory Building name suggestions from a few Wabash Arts Camp attendees.

Items for Future Agenda—None

There being no further business, Jones moved, Regan seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:23 P.M. and to reconvene at the next regular council meeting on August 11, 2026, at 6:00 P.M.

s/s Roger McQueen, Mayor

s/s Karla Gray, City Clerk/Treasurer