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| Shambaugh City Council Meeting Minutes November 5, 2018 |

# Call to order

A meeting of Shambaugh City Council Meeting was held at Shambaugh City Hall on November 5, 2018. Attendees included Ron Peterman, Mahlon Sorensen, Bobbi Whitehill, Sherry Stuvick, Sam Woodruff, Kevin Johnson, Patty Johnson, Lyle Palmer and Sandra Bilokonsky. Several community members in public attendance. Karen Miller was not present. Quorum was present.

# Approval of minutes

Motion Bobbie Whitehill Second Kevin JohnsonAll in favor: yes Motion carried

# Reading of Agenda

Motion Sherry Stuvick Second Bobbie Whitehill All in favor: yes Motion carried

# Reports

Dispatched October 13th 106 Hersey to a 911 call yelling. On October 19th EMS call to 107 Main for a Juvenile in need of medical assistance. On October 20th call on 303 West of a runaway and his dog, he was escorted back to 106 Hersey. Hours: 19.16

Patty mention 303 West St issue as that was her daughter’s home. She stated that Megan was lucky she thought before she reacted or Kyle could have been knocked off the balcony if she defended herself. This was a council and public conversation and has been a topic for a while. Community is concerned for the welfare of older community members since Kyle will force his way into home etc. Council brought up concerns to Lyle once again. Lyle stated that he has expressed his concerns to juvenile court etc.

# Unfinished business

Attorney Mahlon asked if council in regards to the landfill resolution as the second reading is due. Mayor asked if we are charging a fee. Mahlon stated it was a $10 fee. Sandra asked how to implement the permit, besides contacting the garbage haulers- what if they don’t pay the permit. Mahlon stated to contact him. There was discussion among city council as a refresher of landfill issue.

Motion for Second Reading as amended for the Resolution for the garbage haulers permit to haul their refuse to Page County Landfill.

Motion Kevin Johnson Second Sherry StuvickAll in favor: yes Motion carried

Motion to waive Third Reading for the Resolution for the garbage haulers permit to haul their refuse to Page County Landfill

Motion Sherry Stuvick Second Bobbi WhitehillAll in favor: yes Motion carried

Motion to adopt Resolution for the garbage haulers permit to haul their refuse to Page County Landfill

Motion Sherry Stuvick Second Kevin JohnsonAll in favor: yes Motion carried

Auten Property is now available for bids, Mahlon will send Sandra a Resolution for Sale of Property. The property will have no liens and no taxes. Mayor read that the Auten property will be different than previous properties, it will have a clause stating “The city reserves the right to select the bid that is determined to be the most advantageous to the city, taking into consideration all evaluation factors. Cost is not the sole determining factor. This request for bids may be canceled or any or all proposals may be rejected, in whole or in part, when it is in the best interests of the city.” It was asked if the house could be rehabbed, Sandra stated due to the state of the inside of the house and air quality and possible mold in the house, no. Sandra stated for the record when her and Sam enter the Auten property, both of them did not feel well, and did not want any health issues to come back on the city if someone try to do a rehab of the house. The house needs to be demolished. It has been determined in the Resolution for the sale of the property it will state the house, will be flatten and removed. Page County Landfill offers discounted rates for house removal. Council had discussion, which yes a house may be rebuilt on property but a new built. Auten did retrieve a few items according to Sam, items on property will be new owners. Sandra stated she will post in her public postings- community hall, post office, and public posting. Mahlon stated there has to be a public notice of sale of property as well.

213 4th ST information was given to Mahlon and he is sending a letter this week in regards to the property.

# Motion to Bills and Unpaid Bills

Motion Sherry Stuvick Second Kevin JohnsonAll in favor: yes Motion carried

# Business

Water/Sewer: Lagoon has been drawn down, tube was replaced on Main St. Heater in the community building was fixed. Alley way rock was done. Tractor has been service for winter. City will be receiving bills for the tube and tractor. Sandra stated she had not received those bills at this time.

Mayor: Landfill meeting everything is going well, however the CAT tractor they have out there is over 40 years old, they are looking at purchasing a new or used one. 2 years/ 3000hrs $240K. They are currently having issues with recycling bins, Shambaugh was not included on this list but Styrofoam is an issue. However, they have had other materials placed in the bins such as mattresses and fuel.

Clerk: 28 E agreement is raising their rates for the fiscal year 2019-2020 based on census 2010 $5 annually to per capita amount. Rate increase $25-$30 per person. There was much discussion in regards to this as Sam pointed out our current town numbers are much smaller than in 2010, which based by those numbers is an extra $1200. Lyle stated the city does have a right to go to the Page County Supervisors in regards to the rate increase. The biggest concern is the numbers of our community members has decrease since the previous census therefore the financial loss that our town would take. NLC from Iowa League of Cities, was explained to the city council, it is an additional “insurance” no cost to the city, however the city “sponser” it- council decided it was not the right fit for Shambaugh. Sandra handed out training schedule to council members before meeting started.

Council: Bobbi Whitehill turned in her letter of resignation, December 7th will be her last day. Council will have to accept her letter next meeting.

Public: Jim Chambers building permit. Denise Hamilton addressed the council about 608 Wall St with his building plans. Sandra handed him his building permit packet. Council welcomed Denise to Shambaugh.

Adjournment

Motion Sherry Stuvick Second Bobbie Whitehill All in favor: yes Motion carried