TENTATIVE AGENDA SHENANDOAH CITY COUNCIL REGULAR MEETING 6:00 P.M. DECEMBER 9, 2025

- 1. Pledge of Allegiance [Please silence cell phones and remove hats/ball caps]
- 2. Roll Call
- 3. Positive Comments
- 4. Approval of Agenda
- 5. Approval of Consent Agenda [Consent Agenda Items can be approved in one motion]
 - A. Approving minutes of the November 25, 2025 Regular Meeting
 - B. Approving updated ownership information for Casey's General Store, Inc. for License # LE0003564 and LE0003563 [Ownership changed from 42-0935283 Casey's General Stores, Inc. to Casey's General Store, Inc. and Address changed from PO Box 3001, Ankeny, IA 50021 to 1 SE Convenience Blvd., Ankeny, IA 50021-9672
 - C. Approving amended Class C Retail Alcohol License application for Win Wang
 - D. Approving renewal permit #LC0050646 Class C Retail Alcohol License and a premises transfer amendment for BA Enterprises LLC, DBA Tipsy Trail located at 113 S. Elm St.
 - E. Re-appointing Allan Jordan to the Tree Board [Term will expire 12/20/2028]
- 6. Resolution—Approving Abstract of Claims #2026-11 for \$563,691.06
- 7. Old Business
 - A. Amending Chapter 90 Public Hearing date from December 9, 2025 at 6:00 P.M. to December 16, 2025 at 6:00 P.M. due to Thanksgiving Holiday publication issue
- 8. New Business
 - A. Discussion/Resolution—SCIA Quarterly Report
 - B. Discussion/Resolution—Approving Pay Application #15 in the amount of \$1,744,418.51 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
 - C. Discussion/Resolution—Approving Invoice #88521 in the amount of \$7,611.00 to Thiele GeoTech Inc. for the Wastewater Improvement Project upon USDA approval and authorize BOKF to issue reimbursement to the City
 - D. Discussion/Resolution—Approving the purchase of a 2026 Police Chevy Silverado with Lighting/siren console/cage from Karl Chevrolet in an amount not to exceed \$65,148.61 [Final Dollar Amount will be less due to trade of 2019 Chevy Tahoe] [Paid by Wilson Trust]
 - E. Resolution—Ratifying and approving Rates/Salaries for Employees of the City of Shenandoah #12 [List of wages are available at City Hall]
- 9. Citizens Opportunity to Address Council [When called upon, please stand at the podium and state your name/address] [Limited up to 3 minutes per person]
- 10. Council/Committee Reports [Limited up to 3 minutes per person]
- 11. Items for Future Agendas
- 12. Adjourn