

COUNCIL MEETING
City of Chariton, Iowa
January 15, 2024 5:00 P.M.

The City Council of the City of Chariton, Iowa, met in regular session in the Council Chambers in City Hall of said City on January 15, 2024, at 5:00 p.m. The meeting was called to order by Mayor Hoch. Present for the meeting were Council Members Stephen Fenton, Jayma Hoch, David Kuball, Jarrett McGee and Gary Shutt. Absent - None.

Also present for the meeting was City Attorney Verle Norris, City Clerk Christy Metzger, Building and Code Enforcement Officer Shawn Werts, Fire Chief Steve Davis, Police Chief Jeff Johnson, Parks and Recreation Director Hannah McGourty and Street Superintendent Dave VanRywsyk.

It was moved by McGee, seconded by Shutt, to approve the January 15, 2024, Council meeting agenda. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee, Shutt
Nay: None

It was moved by Kuball, seconded by Shutt, to approve the consent agenda consisting of the approval of the minutes of the City Council meeting held on January 2, 2024 with the correction of the motion seconded by Shutt, rather than Loew, on the approval of the resolution to authorize the Mayor, Mayor Pro Tem, City Manager and City Clerk to execute certain financial institution documents. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee, Shutt
Nay: None

It was moved by Fenton, seconded by Shutt, that the resolution authorizing the payment of claims be adopted with the correction on the Windstream bill to pay the current amount due rather than the total amount due. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee, Shutt
Nay: None

Thereupon the Mayor declared the resolution duly adopted and numbered 2024-05 and signed her approval thereto.

Aye: Fenton, Hoch, Kuball, McGee, Shutt
Nay: None

It was moved by Fenton, seconded by Hoch, to approve the Treasurer's December 2023 Financial Reports and Quarterly Investment Reports. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee, Shutt
Nay: None

It was moved by Fenton, seconded by Hoch, that a resolution entitled, "Resolution to Provide for a Notice of Hearing on Proposed Plans,

Specifications and Forms of Contract for the City of Chariton PCC Pavement - Crack and Seat Overlay Project and the Taking of Bids Therefor", be adopted, the same being a resolution setting the time and date of 5:00 p.m., February 5, 2024, in the Council Chambers in City Hall, Chariton, Iowa, for a public hearing to be held on the proposed project and that the deadline for submission of bids by interested parties would be 2:00 p.m., March 13, 2024. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee, Shutt
Nay: None

Thereupon the Mayor declared the resolution duly adopted and numbered 2024-06 and signed her approval thereto.

Discussion was held on the Court Avenue project. Brad Uitermarkt, Garden and Associates, was present at the meeting. After discussion, Council requested the project be placed on hold and revisited in April.

Brad Uitermarkt also gave the Council an update on the Downtown Square project.

Discussion was held on amending Resolution 2016-26 "A Resolution to Change the Number of Members on the Parks and Recreation Advisory Board from Seven to Five". After discussion, a resolution entitled, "A Resolution to Change the Residency Requirements of Members on the Parks and Recreation Board", be adopted, the same being a resolution allowing one of the board members to be a Lucas County resident. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee, Shutt
Nay: None

Thereupon the Mayor declared the resolution duly adopted and numbered 2024-07 and signed her approval thereto.

It was moved by Fenton, seconded by Kuball, that a resolution entitled, "Resolution of the City of Chariton, Iowa to Declare Property Surplus", be adopted, the same being a resolution allowing the sale of a 1996 Freightliner pumper truck and a Holmatro extrication tool and equipment. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee, Shutt
Nay: None

Thereupon the Mayor declared the resolution duly adopted and numbered 2024-08 and signed her approval thereto.

A request was received to replace the yield signs on 11th Street at Park Avenue to stop signs. Police Chief Johnson monitored the intersection and recommends the change. After discussion, it was moved by Hoch, seconded by Kuball, to have the City Attorney amend the ordinance to replace the yield signs with stop signs and bring to the Council for review. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee, Shutt

Nay: None

There being no further business to come before the meeting, it was moved by Fenton, seconded by Shutt, that the meeting be adjourned until 5:00 p.m., January 23, 2024, in the Council Chambers in City Hall, Chariton, Iowa. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee, Shutt

Nay: None

The meeting adjourned at 5:31 p.m.

Christy Metzger
City Clerk