

COUNCIL MEETING
City of Chariton, Iowa
March 18, 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 March 18, 2024, at 5:00 p.m. The meeting was called to order by Mayor Hoch. Present for the meeting were Council Members Stephen Fenton, David Kuball via remote communications, Jayma Hoch, Jarrett McGee and Gary Shutt. Absent - None.

Also present for the meeting was City Clerk Christy Metzger, Building and Code Enforcement Officer Shawn Werts, Deputy Clerk Katelyn Reed, Fire Chief Steve Davis and Police Sergeant Dustin Wickett.

It was moved by McGee, seconded by Shutt, to approve the March 18, 2024, Council meeting agenda. The roll was called and the vote was:

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

It was moved by McGee, seconded by Fenton, to approve the consent agenda consisting of the approval of the minutes of the City Council meeting held on March 4, 2024. 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. 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 2024-15 and signed her approval thereto.

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

It was moved by Fenton, seconded by Shutt, to approve the Treasurer's February 2024 financial reports. The roll was called and the vote was:

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

Steve Gerdes, RGE and Associates, was present at the meeting to present the audit for fiscal year 2023. After discussion, it was moved by McGee, seconded by Shutt, to accept the report and place on file. The roll was called and the vote was:

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

Matt Walker, Garden and Associates, was present at the meeting to give the Council an update on the Sewage Treatment Plant Improvements. The roll was called and the vote was:

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

City Clerk Metzger presented three bids received for the Crack and Seat Overlay Project as follows:

<u>Contractor</u>	<u>Total Base Bid</u>	<u>Total Alternate Bid</u>	<u>Total Base and Alternate</u>
Norris Asphalt Paving, Ottumwa	\$795,097.85	\$413,700.75	\$1,209,798.60
TK Concrete, Pella	\$838,440.00	\$439,006.00	\$1,277,446.00
Denney Construction, Osceola	\$1,003,091.00	\$486,418.00	\$1,489,509.00

After discussion, it was moved by Fenton, seconded by McGee, to accept the bids and place on file. The roll was called and the vote was:

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

City Attorney Norris discussed the City's options for the property located at 1106 Green Avenue. After discussion, it was moved by Fenton, seconded by Shutt, to direct the City Attorney and Code Enforcement Officer to prepare the documents to set a public hearing to proceed with a 675(a).10b action against the property located at 1106 Green Avenue. The roll was called and the vote was:

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

City Attorney Norris presented a Settlement Agreement between the City of Chariton and Petr Topov and A&S Premium Construction, LLC, for the property located at 211 North Main Street. The same being an agreement with a timeline to complete the necessary repairs. The roll was called and the vote was:

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

After having been given its first reading, it was moved by Hoch, seconded by McGee, that an ordinance entitled, "An Ordinance Amending Chapter 10.12 of the Chariton Municipal Code" (Stop signs at 11th Street and Park Avenue), be given its second reading and placed on file and that the rule requiring that an ordinance be received and placed on file at two (2) Council meetings prior to final action be suspended. The roll was called and the vote was:

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

It was moved by Hoch, seconded by McGee, that an ordinance entitled, "An Ordinance Amending Chapter 10.12 of the Chariton Municipal Code" (Stop signs at 11th Street and Park Avenue), be adopted. The roll was called and the vote was:

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

Thereupon the Mayor declared the ordinance duly adopted and numbered 943 and signed her approval thereto.

It was moved by Fenton, seconded by Shutt, to approve a grant application to Chariton Valley Electrical Cooperative for soccer goals at Northwest Park, in the amount of \$1,875.00. The roll was called and the vote was:

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

It was moved by Fenton, seconded by Shutt, to approve a grant application to Clarke Electric for basketball hoops at the community center, in the amount of \$1,900.00. The roll was called and the vote was:

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

It was moved by Kuball, seconded by Fenton, to approve the quote received from Nolting and Sons, LLC, Fort Dodge, Iowa, to remove the underground storage tank at the city shop, located at 1415 Lucas Avenue, in the amount of \$15,795.00. The roll was called and the vote was:

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

It was moved by McGee, seconded by Shutt, to approve an Excavator's, Drain Layer's and Sidewalk Layer's License for Jim Shelton, d/b/a Country Concrete, Derby, Iowa. The roll was called and the vote was:

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

It was moved by Fenton, seconded by McGee, to approve the Mayor's appointment of Clint Sellers to the Parks and Recreation Board, to fill a vacancy, with a term to expire December 31, 2028. The roll was called and the vote was:

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

It was moved by McGee, seconded by Hoch, to accept the resignation of Max Slobodyanik from the Library Board. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee, Shutt

Nay: None

It was moved by Fenton, seconded by Shutt, to approve the City Manager Profile as presented and to start advertising the position. 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., March 25, 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 6:25 p.m.

Christy Metzger
City Clerk