## COUNCIL MEETING City of Chariton, Iowa May 6, 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 May 6, 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, Jayma Hoch, 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, Street Superintendent Dave VanRyswyk and Mechanic Alex Bear.

It was moved by McGee, seconded by Shutt, to approve the May 6, 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 Shutt, to approve the consent agenda consisting of the approval of the minutes of the City Council meeting held on April 15, 2024. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee, Shutt

Nay: None

It was moved by Fenton, seconded by Kuball, 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 2024-21 and signed her approval thereto.

Aye: Fenton, Hoch, Kuball, McGee, Shutt

Nay: None

Council Member McGee introduced the resolution entitled, Resolution setting the date for a public hearing on the proposal to enter into a General Obligation Loan Agreement and to borrow money thereunder" and moved its adoption, seconded by Council Member Shutt; and after due consideration thereof by the City Council, the Mayor put the question upon the adoption of the said resolution and the roll being called, the following named Council Members voted:

Aye: Fenton, Hoch, Kuball, McGee, Shutt

Nay: None

Thereupon the Mayor declared the resolution duly adopted and numbered 2024-22 and signed her approval thereto.

Heidi Kuhl, Northland Securities, was available via remote communications to review the financial plan for the City of Chariton.

It was moved by McGee, seconded by Hoch, to set the time and date for the Fiscal Year 2024 Budget Amendment Hearing as May 20, 2024 at 5:00 p.m., 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

It was moved by Fenton, seconded by Kuball, that a resolution entitled, "Resolution Awarding Contract for the PCC Pavement - Crack and Seat Overlay Project", be adopted, the same being a resolution awarding the contract for the above project to Norris Asphalt Paving Co., LC, Ottumwa, Iowa, in the amount of \$1,208,798.60. 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 2024-23 and signed her approval thereto.

Discussion was held on purchasing a sewer camera. After discussion, it was moved by Fenton, seconded by Kuball, to approve the purchase of an HD Standard Rovver X System, in the amount of \$115,954.29, from MacQueen Equipment. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee, Shutt

Nay: None

It was moved by Kuball, seconded by Fenton, that the consideration of purchasing a jetter/vac truck be tabled until other options are available to review. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee, Shutt

Nay: None

An ordinance entitled, "An Ordinance Amending Chapter 6.04.400 of the Chariton Municipal Code to Increase the Service Charge to Dwelling Units for Solid Waste Collection and Disposal", was introduced. It was moved by Hoch, seconded by Shutt, that the above entitled ordinance be given its first reading and placed on file. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee, Shutt

Nay: None

Discussion was held on an application received from Housing on Court, LLC, Radley Seuferer, for a tax abatement under the City Wide Urban Revitalization Plan for the remodeling of an apartment building located at 1117 Roland Avenue. It was moved by Fenton, seconded by Hoch, to approve the application subject to the review of the County Assessor. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee, Shutt

Nay: None

It was moved by Hoch, seconded by Shutt, to approve the Application for Excavator's and Drain Layer's License for Briggs Dirt Work, LLC, Chariton, Iowa. 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 Alliant Energy, in the amount of \$1,000.00, to be used in combination with another grant received, for the replacement of four basketball hoops at the Community Center. 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 accept with regret the resignation of Rachel Watkins Schoenig from the Library Board. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee, Shutt

Nay: None

It was moved by McGee, seconded by Kuball, to approve the reappointment of Lowell Wiele to the Planning and Zoning Commission, with a term to expire May 5, 2028. 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 6:30 a.m., May 18, 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 5:54 p.m.

Christy Metzger City Clerk