

COUNCIL MEETING
City of Chariton, Iowa
June 5, 2023 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 and via remote communications through GoToMeeting on June 5, 2023, 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 and Jarrett McGee. Absent - Michael Loew.

Also present for the meeting was City Attorney Verle Norris, City Manager Laura Liegois, City Clerk Christy Metzger, Building Official/Code Enforcement Officer Shawn Werts, Fire Chief Steve Davis and Police Chief Jeff Johnson.

It was moved by McGee, seconded by Fenton, to approve the June 5, 2023, Council meeting agenda. The roll was called and the vote was:

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

Caroline Sealine, 25046 530th Avenue, was present during public comment to voice her concern about not having a veterinarian clinic in town.

The Oath of Office was administered to and affirmed by Bradley Young as a Police Officer for the City of Chariton, Iowa.

It was moved by Kuball, seconded by Fenton, to approve the consent agenda consisting of the approval of the minutes of the City Council meetings held on May 15, 2023, May 18, 2023, and May 30, 2023, approval of a Class C Retail Alcohol License for The Office, LLC, located at 109 North Main Street, approval of a 5-Day Class C Retail Alcohol License for RCW Restaurant Partners, LLC, d/b/a Iron Horse Charitone, for an event at 1115 Auburn Avenue, and approval of a Class C Retail Alcohol License with Outdoor Service for North Country Express and Holdings, Inc., d/b/a Hurribak III, 217 North Main Street. The roll was called and the vote was:

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

It was moved by Fenton, seconded by Hoch, that the resolution authorizing the payment of claims be adopted. The roll was called and the vote was:

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

Thereupon the Mayor declared the resolution duly adopted and numbered 2023-38 and signed her approval thereto.

After having been read and approved on its second reading, an ordinance entitled, "An Ordinance Amending Chapter 10.24.010 of the Chariton Municipal Code to Identify School Zones for Van Allen Elementary and Columbus Elementary", was given its third reading and placed on file. The roll was called and the vote was:

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

After having been read and approved on its third reading, it was moved by Hoch, seconded by McGee, that the above entitled ordinance, "An Ordinance Amending Chapter 10.24.010 of the Chariton Municipal Code to Identify School Zones for Van Allen Elementary and Columbus Elementary", be adopted. The roll was called and the vote was:

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

Thereupon the Mayor declared the ordinance duly adopted and numbered 939 and signed her approval.

It was moved by Hoch, seconded by Kuball, to accept the recommendation from the Planning and Zoning Commission to update Chapter 18.46 Non-Conformities of the Chariton Municipal Code and to direct the City Manager, City Attorney and Building Official/Code Enforcement Officer to prepare an updated ordinance and present it at a future Council meeting for review. The roll was called and the vote was:

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

It was moved by Fenton, seconded by Kuball, to accept the recommendations of handicap parking spaces around the downtown square from the Planning and Zoning Commission as presented. The roll was called and the vote was:

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

It was moved by Fenton, seconded by Hoch, to approve the Fourth Amendment to Law Enforcement Center Agreement with Lucas County, the same being an agreement to renew automatically on a fiscal year basis, adding to the agreement that the County will test the emergency sirens at the request of the City, increase the rent paid to \$1,800 per month, increase the payment for services provided by the communications center and dispatch staff to \$6,741.67 per month and pay fifty (50) percent of expenses associated with technology upgrades that are used by both parties. The roll was called and the vote was:

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

It was moved by Kuball, seconded by Fenton, to approve the application for an Excavator's, Drain Layer's and Sidewalk Layer's License for McGee Concrete, Russell, Iowa. The roll was called and the vote was:

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

It was moved by Fenton, seconded by McGee, to approve Pay Application Number Seven (7), to TK Concrete, Pella, for work completed on the Town Square

Sidewalk Improvements - 2022, in the amount of \$593,618.42. The roll was called and the vote was:

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

It was moved by Hoch, seconded by Kuball, to approve Pay Application Number Fifteen (15), to WRH, Inc., for work completed on the Sewage Treatment Plant Improvements - Chariton, Iowa, in the amount of \$16,150.00. The roll was called and the vote was:

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

It was moved by Hoch, seconded by Loew, to approve pay Application Number Two (2), to Minturn, Inc., for work completed on the 2022 Splash Pad, in the amount of \$54,598.38. The roll was called and the vote was:

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

It was moved by Fenton, seconded by Kuball, that a resolution entitled, "Resolution Accepting Work Covering the Chariton Splash Pad, Chariton, Iowa", be adopted, the same being a resolution accepting the project and the final project cost to be \$328,082.00. The roll was called and the vote was:

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

Thereupon the Mayor declared the resolution duly adopted and numbered 2023-39 and signed her approval thereto.

It was moved by Kuball, seconded by McGee, to accept with regret the resignation of Marcia Fenton from the Library Board effective June 8, 2023. The roll was called and the vote was:

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

It was moved by McGee, seconded by Kuball, to approve the Mayor's appointment of Rex Johnson to the Planning and Zoning Commission to fill a vacancy with a term to expire May 5, 2027. The roll was called and the vote was:

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

It was moved by Kuball, seconded by McGee, to approve the Mayor's appointment of Cathy Reece to the City Lakes Advisory Commission to fill a vacancy with a term to expire October 18, 2023. The roll was called and the vote was:

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

City Manager Liegois and Building Official/Code Enforcement Officer Werts presented proposed changes to Chapter 15 Buildings and Construction and Chapter 12.12 Excavations in the Chariton Municipal Code. After discussion, it was requested by Council that these items be placed on a future City Council meeting agenda for further review and discussion.

There being no further business to come before the meeting, it was moved by Fenton, seconded by Kuball, that the meeting be adjourned until 5:00 p.m., June 19, 2023, in the Council Chambers in City Hall, Chariton, Iowa. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee

Nay: None

The meeting adjourned at 5:53 p.m.

Christy Metzger
City Clerk