

COUNCIL MEETING
City of Chariton, Iowa
June 17, 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 June 17, 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, Police Chief Jeff Johnson and Parks and Recreation Director Hannah McGourty.

It was moved by McGee, seconded by Shutt, to approve the June 17, 2024, Council meeting agenda. The roll was called and the vote was:

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

Marty Ryan, Executive Director of Chariton Housing Agency, was present during public comment with her concerns regarding the rental code inspection policy and that Southgate Apartments should be exempt.

It was moved by McGee, seconded by Kuball, to approve the consent agenda consisting of the approval of the minutes of the City Council meetings held on May 31, 2024 and June 3, 2024, approval of a Class C Retail Alcohol License for Hurribak III, located at 217 North Main Street, approval of a 5-Day Class C Retail Alcohol License for Hurribak III, located at 217 North Main Street for the 4th of July celebration, pending approval of the dram shop, and approval of a Class C Retail Alcohol License for The Office, located at 109 North Main Street. 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 change of reducing the payment to Alyse Hunter by \$20.00 for a conference fee that she did not end up being able to attend. 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 2024-32 and signed her approval thereto.

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

It was moved by Hoch, seconded by Shutt, to approve an annual Standard On-Site Maintenance Contract with Mainstay Systems of Iowa, LLC, for on-site remedial maintenance services for the City of Chariton's equipment. The roll

was called and the vote was:

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

It was moved by Shutt, seconded by Fenton, to approve a resolution entitled, "Resolution Approving Interfund Transfers for Fiscal Year Ending June 30, 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 2024-33 and signed her approval thereto.

It was moved by Kuball, seconded by Shutt, to accept with regret the resignation of Alesha Urich from the Chariton Historic Preservation Commission. The roll was called and the vote was:

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

It was moved by Shutt, seconded by Fenton, that pursuant to Iowa Code Section 21.5(1)(i), the Council hold a closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation. The roll was called and the vote was:

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

At 5:19 p.m., the Council went into closed session.

After a motion and vote, the Mayor declared the meeting open at 6:17 p.m.

It was moved by Fenton, seconded by Kuball, to suspend the citation fees for rental properties until January 1, 2025, for further review. 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 pursuant to Iowa Code Section 21.5(1)(i), the Council hold a closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation. The roll was called and the vote was:

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

At 6:18 p.m., the Council went into closed session.

After a motion and vote, the Mayor declared the meeting open at 6:37 p.m.

It was moved by Fenton, seconded by Kuball, to engage a third-party engineer to investigate the issues with the concrete on the downtown square. 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., July 1, 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 6:39 p.m.

Christy Metzger
City Clerk