

COUNCIL MEETING
City of Chariton, Iowa
July 1, 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 July 1, 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 Office Dusty Hardin, Street Superintendent Dave VanRyswyk and Mechanic Alex Bear.

It was moved by McGee, seconded by Shutt, to approve the July 1, 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 Kuball, to approve the consent agenda consisting of the approval of the minutes of the City Council meetings held on June 14, 2024 and June 17, 2024, and approval of an Ownership Change and Class B Retail Alcohol License for Family Dollar Stores of Iowa, #29390, located at 307 North Grand Street. 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 2024-34 and signed her approval thereto.

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

It was moved by McGee, seconded by Shutt, to approve the Treasurer's May 2024 Financial Report. 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 a resolution entitled, "A Resolution Authorizing the Purchase of a 2024 Vactor Ramjet 3030 Trailer Jet", be adopted, the same being a resolution authorizing the purchase of a jetter from MacQueen Equipment, in the amount of \$98,404.95. 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 2024-35 and signed her approval thereto.

It was moved by Kuball, seconded by Fenton, that a resolution entitled, "A Resolution Authorizing the Purchase of a 2023 Gravely 560 Model 992511", be adopted, the same being a resolution authorizing the purchase of a 2023 Gravely lawn mower for use at the cemetery, with five (5) hours on it, from Johnston Repair, in the amount of \$12,416. 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 2024-36 and signed her approval thereto.

It was moved by Hoch, seconded by Shutt, that a resolution entitled, "Resolution Approving Transfer for 2024A Bond Interest Payment", be adopted, the same being a resolution authorizing the transfer of \$108,421.35 from Capital Replacement to Debt Service, to cover the interest payment that will be due June 2025. 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 2024-37 and signed her approval thereto.

It was moved by Fenton, seconded by McGee, to approve Pay Application Number 22R2, to WRH, Inc., in the amount of \$173,537.67, for a partial retainage release for work completed on the Sewage Treatment Plant Improvements - Chariton, Iowa. 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 a request received from the Friends of the Airport group to sponsor a Fly-In Day on August 24, 2024 at the Chariton Municipal Airport. 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 the Contract for Environmental Public Health Services between the City of Chariton and ADLM Environmental Public Health Commission for environmental public health services, effective July 1, 2024. The roll was called and the vote was:

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

It was moved by McGee, seconded by Shutt, 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 5:41 p.m., the Council went into closed session.

After a motion and vote, the Mayor declared the meeting open at 6:16 p.m.

It was moved by Hoch, seconded by McGee, to engage a consultant for assisting in the search for a city manager. 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 Kuball, that the meeting be adjourned until 5:00 p.m., July 15, 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 6:17 p.m.

Christy Metzger
City Clerk