

COUNCIL MEETING  
City of Chariton, Iowa  
July 3, 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 July 3, 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, Michael Loew via remote communications and Jarrett McGee. Absent - David Kuball.

Also present for the meeting was City Manager Laura Liegois, City Clerk Christy Metzger, Fire Chief Steve Davis and Police Chief Jeff Johnson.

It was moved by Fenton, seconded by Loew, to approve the July 3, 2023, Council meeting agenda. The roll was called and the vote was:

Aye: Fenton, Hoch, Loew

Nay: None

It was moved by Fenton, seconded by Loew, to approve the consent agenda consisting of the approval of the minutes of the City Council meeting held on June 19, 2023. The roll was called and the vote was:

Aye: Fenton, Hoch, Loew

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, Loew

Nay: None

Thereupon the Mayor declared the resolution duly adopted and numbered 2023-43 and signed her approval thereto.

Council Member McGee was present at this time.

Discussion was held on an engineering agreement with Garden and Associates for the design, bidding and construction phase of the Court Avenue project. Brad Uitermarkt, Garden and Associates, was present at the meeting to answer any questions Council may have had. After discussion, it was moved by Fenton, seconded by Loew, to approve the Agreement Between Owner and Engineer for Professional Services, in the amount of \$725,000, for the preliminary design phase, final design phase and bidding or negotiation phase and construction phase services which include staking and observation. The roll was called and the vote was:

Aye: Fenton, Hoch, Loew, McGee

Nay: None

It was moved by Hoch, seconded by Fenton, that a resolution entitled, "Resolution to Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for Boat Launch Improvements at Lake Morris, Chariton, Iowa, 2023" be approved, the same being a resolution setting the time and date of 5:00 p.m., August 21, 2023, in the Council Chambers in City Hall, Chariton, Iowa, for a public hearing to be held on the proposed project and that the deadline for submissions of bids by interested parties would be 10:00 a.m., August 9, 2023. The roll was called and the vote was:

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

Thereupon the Mayor declared the resolution duly adopted and numbered 2023-44 and signed her approval thereto.

It was moved by McGee, seconded by Hoch, to approve pay Application Number Four (4) - Final, to Greenfield Contractors, LLC., for work completed on the Salt Storage Building, in the amount of \$10,101.23. The roll was called and the vote was:

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

It was moved by Fenton, seconded by Loew, that a resolution entitled, "Resolution Accepting Work Covering the Salt Storage Building, Chariton, Iowa", be adopted, the same being a resolution stating that the contractor's total cost was \$202,024.50. The roll was called and the vote was:

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

Thereupon the Mayor declared the resolution duly adopted and numbered 2023-45 and signed her approval thereto.

It was moved by Hoch, seconded by McGee, to approve a request received from the Friends of the Airport group to sponsor a Fly-In Day on August 26, 2023 at the Chariton Municipal Airport. The roll was called and the vote was:

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

Discussion was held on adding two additional members to the City Lakes Advisory Commission. After discussion, it was moved by Fenton, seconded by Loew, to direct the City Attorney to prepare an ordinance for review adding the two additional members. The roll was called and the vote was:

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

There being no further business to come before the meeting, it was moved by Fenton, seconded by McGee, that the meeting be adjourned until 5:00 p.m., July 17, 2023, in the Council Chambers in City Hall, Chariton, Iowa. The roll was called and the vote was:

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

The meeting adjourned at 5:25 p.m.

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Christy Metzger  
City Clerk