

COUNCIL MEETING
City of Chariton, Iowa
August 7, 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 August 7, 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, Michael Loew and Jarrett McGee. Absent - None.

Also present for the meeting was City Attorney Verle Norris, City Manager Laura Liegois, City Clerk Christy Metzger, Fire Chief Steve Davis, Building Official/Code Enforcement Officer Shawn Werts, Street Superintendent Dave VanRyswyk and Police Sergeant Dustin Wickett.

It was moved by Loew, seconded by Kuball, to approve the August 7, 2023, Council meeting agenda. The roll was called and the vote was:

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

It was moved by Loew, seconded by McGee, to approve the consent agenda consisting of the approval of the minutes of the City Council meeting held on July 17, 2023 and approval of a Special Class C Retail Native Wine License including Outdoor Service for Chariton Area Chamber/Main Street, LLC, located at 104 North Grand Street. The roll was called and the vote was:

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

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

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

Thereupon the Mayor declared the resolution duly adopted and numbered 2023-49 and signed her approval thereto.

Council Member Kuball gave the Council an update on Chariton Valley Regional Housing Trust Fund.

It was moved by Loew, seconded by Kuball, to approve the Community Catalyst Building Remediation Grant Program agreement with Iowa Economic Development Authority, in the amount of \$100,000.00, for the Palmer Building located at 116 North Grand Street. The roll was called and the vote was:

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

It was moved by Loew, seconded by Hoch, to approve the Development Agreement between the City of Chariton and Lucas County Preservation Alliance for the project at 116 North Grand Street. The roll was called and the vote

was:

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

After having been read and approved on its first reading, it was moved by Loew, seconded by Kuball, that an ordinance entitled, "An Ordinance Amending Chapter 2.48 of the Chariton Municipal Code to Change the Name of the Chapter from Historical Preservation Commission to Historic Preservation Commission and to Otherwise Update Certain Provisions", be given its second reading and placed on file. The roll was called and the vote was:

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

After having been read and approved on its first reading, it was moved by Fenton, seconded by Loew, that an ordinance entitled, "An Ordinance Amending Chapter 18.46 of the Chariton Municipal Code to Allow the Replacement and Reconstruction of Non-Conforming Structures", be given its second reading and placed on file. The roll was called and the vote was:

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

It was moved by Kuball, seconded by Loew, to approve Pay Application Number Seventeen (17), to WRH, Inc., for work completed on the Sewage Treatment Plant Improvements - Chariton, Iowa, in the amount of \$26,980.00. The roll was called and the vote was:

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

Jeremy Kaemmer and Matt Mardesen, JEO Consultants, were present at the meeting to discuss with the Council the different options available to repair Osceola Avenue and First Street. After discussion, it was moved by Fenton, seconded by Kuball, to proceed with Alternative 2 as presented and begin with Osceola Avenue. The roll was called and the vote was:

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

It was moved by Fenton, seconded by Kuball, that a resolution entitled, "A Resolution Authorizing the Purchase of a 2023 Polaris UTV with Snowplow" be adopted, the same being a resolution authorizing the purchase of a 2023 Polaris UTV with a snowplow package from C&C Cycle, Chariton, Iowa, in the amount of \$33,470.47. The roll was called and the vote was:

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

Thereupon the Mayor declared the resolution duly adopted and numbered 2023-50 and signed her approval thereto.

It was moved by Hoch, seconded by Fenton, to approve the application for

an Excavator's, Drain Layer's and Sidewalk Layer's License for Mark Savage, Chariton, Iowa. The roll was called and the vote was:

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

It was moved by Loew, seconded by McGee, to accept with regret the resignation of Dave Edwards from the Chariton Historical Preservation Commission. The roll was called and the vote was:

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

It was moved by Loew, seconded by Kuball, to approve the Mayor's reappointment of Ann Moon to the Housing Board of Chariton, Iowa, with a term to expire August 1, 2025. The roll was called and the vote was:

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

It was moved by Kuball, seconded by Loew, to move the regularly scheduled City Council meeting from September 4, 2023 to September 5, 2023, due to the holiday. The roll was called and the vote was:

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

There being no further business to come before the meeting, it was moved by Fenton, seconded by Loew, that the meeting be adjourned until 5:00 p.m., August 21, 2023, in the Council Chambers in City Hall, Chariton, Iowa. The roll was called and the vote was:

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

The meeting adjourned at 5:45 p.m.

Christy Metzger
City Clerk