

COUNCIL MEETING  
City of Chariton, Iowa  
September 18, 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 September 18, 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 via remote communications, Michael Loew and Jarrett McGee. Absent - None.

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

It was moved by Loew, seconded by Kuball, to approve the September 18, 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 September 5, 2023. 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 2023-55 and signed her approval thereto.

It was moved by Fenton, seconded by Kuball, to approve the Treasurer's August 2023 Financial Reports. The roll was called and the vote was:

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

Angie Amos, owner of the property located at 1110 Braden Avenue, was present at the meeting to share with the Council her concerns regarding the property. No action was taken.

It was moved by Hoch, seconded by Kuball, that a resolution entitled, "Resolution Approving the Contract and Performance, Payment and Maintenance Bonds for the Boat Launch at Lake Morris", be adopted, the same being a resolution approving the contract and performance, payment and maintenance bonds for GM Builders and Son, in the amount of \$85,631.00, for work to be completed on the boat launch at Lake Morris. 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 2023-56 and signed her approval thereto.

After having been read and approved on its second reading, it was moved by Kuball, seconded by Loew, that an ordinance entitled, "An Ordinance Amending Chapter 18.50 of the Chariton Municipal Code to Correct Section 18.50.100 and to Add a Deadline for Permit Application if a Variance is Granted", be given its final 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 third reading, it was moved by Kuball, seconded by Loew, that the above entitled ordinance, "An Ordinance Amending Chapter 18.50 of the Chariton Municipal Code to Correct Section 18.50.100 and to Add a Deadline for Permit Application if a Variance is Granted", be adopted. The roll was called and the vote was:

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

Thereupon the Mayor declared the ordinance duly adopted and numbered 942 and signed her approval.

It was moved by Fenton, seconded by Loew, to approve Change Order Number Four (4), for an increase of \$22,948.10, due to additional work needed to complete the control system and HVAC improvements for the Sewage Treatment Plant Improvements, Chariton, Iowa - 2021 The roll was called and the vote was:

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

It was moved by Fenton, seconded by McGee, that a resolution entitled, "Resolution Approving Change Order No. 1 for the Chariton Municipal Airport Aviation Fuel Facility Project", be adopted, the same being a resolution to approve Change Order Number One (1), for a reduction of \$3,115.00, due to the change of the product used for the subbase for the Aviation Fuel Facility Project at the Chariton Municipal Airport. 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 2023-57 and signed her approval thereto.

It was moved by Fenton, seconded by Loew, to approve Change Order Number One (1), for the addition of a camera, knox box and radio, in the amount of \$1,609.50, and the reduction of some painting, in the amount of \$2,992.00, for the 2022 Alexis Fire Truck. The roll was called and the vote was:

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

It was moved by Hoch, seconded by Kuball, to approve the purchase of the Aqua Zip 'N Swing for the Vredenburg-Chariton Family Aquatic Center, in the amount of \$16,649.00, from Poolside Adventures. The roll was called and the vote was:

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

The Council requested that discussion on the goals for fiscal year 2023-2024 be placed on the October 2, 2023 regular City Council agenda for further review and discussion.

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., October 2, 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 5:48 p.m.

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Christy Metzger  
City Clerk