

COUNCIL MEETING
City of Chariton, Iowa
November 6, 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 November 6, 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, Building and Code Enforcement Officer Shawn Werts, Fire Chief Steve Davis and Police Chief Jeff Johnson.

It was moved by Loew, seconded by Kuball, to approve the November 6, 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 October 16, 2023, approval of a Class C Retail Alcohol License for Cater 2 U 2, LLC, d/b/a Cater 2 U 2, located at 1215 Court Avenue and approval of a Class E Retail Alcohol License for Hy-Vee, Inc., d/b/a Hy-Vee Food Store, located at 2001 Court 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 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 2023-63 and signed her approval thereto.

It was moved by Loew, seconded by McGee, to accept the bid received from Lucas Darrah, in the amount of \$100.00 per hour, for snow removal of the nuisance properties during the 2023-2024 season. The roll was called and the vote was:

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

City Manager Liegois presented to the Council a fee structure for the snow removal on nuisance properties during the 2023-2024 snow removal season. After discussion, it was moved by Loew, seconded by Kuball, to approve the fee structure as follows: first offense: \$125 minimum fee and a warning; second offense: \$150 minimum fee and a citation of \$250; third offense: \$175 minimum

fee and a citation of \$250, fourth and following offenses: \$250 minimum and a \$250 citation each offense. 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 a resolution entitled, "Resolution Approving Partial Payment Application #2 for the Chariton Municipal Airport Aviation Fuel Facility Project", be adopted, the same being a resolution to approve Pay Application Number Two (2), to Unified Contracting Services, Inc., in the amount of \$92,274.55. 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 2023-64 and signed her approval thereto.

It was moved by Loew, seconded by Hoch, to approve Pay Application Number Twenty (20), to WRH, Inc., in the amount of \$12,290.99, for work completed on the Sewage Treatment Plant Improvements - 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 Kuball, to approve Pay Application Number Eleven (11), to TK Concrete, Pella, for work completed on the Town Square Sidewalk Improvements - 2022, in the amount of \$34,793.75. The roll was called and the vote was:

Aye: Fenton, Kuball, Loew, McGee
Nay: Hoch

It was moved by Hoch, seconded by Fenton, that a resolution entitled, "Resolution to Set a Public Hearing to Consider an Application for Grant Funds to the USDA for Chariton Police Department Vehicle", be adopted, the same being a resolution setting the time and date of 5:00 p.m., December 4, 2023, in the Council Chambers in City Hall, Chariton, Iowa, for a public hearing to be held on the proposed grant submittal. 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 2023-65 and signed her approval thereto.

It was moved by Loew, seconded by McGee, that pursuant to Iowa Code Section 21.5(c), the Council hold a closed session to discuss strategy with Counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. The roll was called and the vote was:

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

At 5:32 p.m., the Council went into closed session.

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

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., November 20, 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 6:44 p.m.

Christy Metzger
City Clerk