

COUNCIL MEETING
City of Chariton, Iowa
November 20, 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 20, 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, Police Chief Jeff Johnson and Council Member Elect Gary Shutt.

It was moved by Loew, seconded by McGee, to approve the November 20, 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 Kuball, to approve the consent agenda consisting of the approval of the minutes of the City Council meeting held on November 6, 2023. 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 2023-66 and signed her approval thereto.

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

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

Doug Luzbetak, HLW Engineering, was present at the meeting to discuss with the Council the environmental covenant process with the Iowa Department of Natural Resources on the Lucas-Monroe County Closed Landfill.

It was moved by Fenton, seconded by Kuball, to approve the Iowa Solid Waste Program Environmental Covenant. The roll was called and the vote was:

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

It was moved by Fenton, seconded by Kuball, to table the action on ending the payments received from other agencies for the Lucas-Monroe County Closed Landfill. The roll was called and the vote was:

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

It was moved by Kuball, seconded by McGee, that a resolution entitled, "Resolution Approving Interfund Transfers for Fiscal Year Ending June 30, 2024" be adopted, the same being a resolution authoring the transfer of \$100,000.00 from the Sewer Fund to the General Fund and \$400,000.00 from LOST Infrastructure Fund to the General Fund. The roll was called and the vote was:

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

Thereupon the Mayor declared the resolution duly adopted and numbered 2023-67 and signed her approval thereto.

It was moved by Hoch, seconded by Loew, that a resolution approving the fiscal year 2022-2023 City Street Financial Report be adopted. The roll was called and the vote was:

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

It was moved by Loew, seconded by Fenton, that a resolution entitled, "Adopting Final Assessment Schedule for the Nuisance Abatement Project and Amending, Confirming and Levying the Assessment", be adopted, the same being a resolution placing an assessment on the properties legally described as Lot 3, Block 33 in Newman and Vandevanter's Addition to the City of Chariton, Lucas County, Iowa, and the final assessment against the same is \$150.00; Lots 5 and 6, Block 14 in the Original Town to the City of Chariton, Lucas County, Iowa, and the final assessment against the same is \$300.00; Lot 8, Block 19 and the East half of the North-South alley adjacent, in the Original Town to the City of Chariton, Lucas County, Iowa, and the final assessment against the same is \$150.00; Lot 1, Block 4 except South 47 feet in the Robert Coles Addition to the City of Chariton, Lucas County, Iowa, and the final assessment against the same is \$1,000.00; North half of Lots 5 and 6, Block 1 and the East half of the East-West alley between 13th Street and 14th Street, in Newman and Vandevanter's Addition to the City of Chariton, Lucas County, Iowa, and the final assessment against the same is \$150.00; South 80 feet except West 150 feet of Lot 2, North 25 feet except West 175 feet of Lot 6 and portion of Osage Avenue West of railroad Northeast Southwest in the City of Chariton, Iowa, Lucas County, Iowa, and the final assessment against the same is \$1,000.00; West 100 feet of Lot 1 in Stafford's Addition to the City of Chariton, Lucas County, Iowa, and the final assessment against the same is \$150.00; Lot 9 in Woodlawn's 2nd Addition to the City of Chariton, Lucas County, Iowa, and the final assessment against the same is \$300.00; Lot 5, Block 3 in Newman and Vandevanter's Addition to the City of Chariton, Lucas County, Iowa, and the final assessment against the same is \$1,000.00; Lot 26 and strip of land between the Lot and Street in Orchard Addition to the City of Chariton, Lucas County, Iowa, and the assessment against the same

is \$400.00; Lot 16, Outlot 4 in the Original Town to the City of Chariton, Lucas County, Iowa, and the final assessment against the same is \$150.00; Lots 15-16, Block 2 and Lincoln Avenue North and adjacent to, in the Lake Park Addition to the City of Chariton, Lucas County, Iowa, and the final assessment against the same is \$1,250.00; West two-thirds of Lot 8, Block 16 in the Original Town to the City of Chariton, Lucas County, Iowa, and the final assessment against the same is \$150.00; Lot 15, Block 3 in Waynick's Favorite Addition to the City of Chariton, Lucas County, Iowa, and the final assessment against the same is \$150.00; West 50 feet of Lot 1 and West 50 feet and North 15 feet of Lot 4, Block 6, in the Original Town to the City of Chariton, Lucas County, Iowa, and the final assessment against the same is \$150.00; East 105 feet of Lots 1-4, Block 11 in the Original Town to the City of Chariton, Lucas County, Iowa, and the final assessment against the same is \$300.00; Lot 6, Block 34 in the Coolbaugh and Brooks Addition to the City of Chariton, Lucas County, Iowa, and the final assessment against the same is \$300.00; West 60 feet of Lots 1 and 4 in Block 11 in the Original Town to the City of Chariton, Lucas County, Iowa, and the final assessment against the same is \$300.00; Lots 3-4, 5-6, Block 2 and East two and one-half off east side, and alleys adjacent, in Vandevanter's Addition to the City of Chariton, Lucas County, Iowa, and the final assessment against the same is \$400.00; South half of Lot 6, Block 1 and alley between Lots 6-7 and south half of Lot 5 in Vandevanter's Addition to the City of Chariton, Lucas County, Iowa, and the final assessment against the same is \$150.00; Lots 11-12 in Out Lot 1 in Robert Coles Addition to the City of Chariton, Lucas County, Iowa, and the final assessment against the same is \$150.00; Lot 10 Lot 1 Southeast Southwest in Peterson's Addition to the City of Chariton, Lucas County, Iowa, and the final assessment against the same is \$150.00. 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 2023-68 and signed her approval thereto.

It was moved by Loew, seconded by McGee, that a resolution entitled, "Resolution Approving Partial Payment Application #3 for the Chariton Municipal Airport Aviation Fuel Facility Project", be adopted, the same being a resolution to approve Pay Application Number Three (3), to Unified Contracting Services, Inc., in the amount of \$83,536.96. 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 2023-69 and signed her approval thereto.

It was moved by Loew, seconded by Hoch, to approve the Application for Excavator's and Drain Layer's License for H&S Land Clearing and Dirt Work, Albia, Iowa. 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 Kuball, that the meeting be adjourned until 5:00 p.m., December 4, 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 5:54 p.m.

Christy Metzger
City Clerk