

COUNCIL MEETING
City of Chariton, Iowa
December 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 December 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, 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 McGee, seconded by Kuball, to approve the December 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 December 4, 2023 and approval of a Class C Retail Alcohol License for El Ojo De Agua, Inc., d/b/a Casa De Oro, located at 123 North Main Street. 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 2023-73 and signed her approval thereto.

It was moved by Hoch, seconded by Loew, to approve the Treasurer's November 2023 Financial Reports. The roll was called and the vote was:

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

It was moved by Loew, seconded by Fenton, to approve the Solid Waste Collection Permit for Country Trash. The roll was called and the vote was:

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

It was moved by Loew, seconded by Fenton, to approve the Solid Waste Collection Permit for Waste Management. 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 the Solid Waste Collection Permit for Midwest Sanitation. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, Loew, McGee

Nay: None

It was moved by Fenton, seconded by McGee, to approve Pay Application Number Twenty-One (21), to WRH, Inc., in the amount of \$9,500, 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 Fenton, seconded by Loew, to approve the resignation of Laura Liegois as City Manager, effective December 18, 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, to approve the Separation Agreement as presented between the City of Chariton and Laura Liegois. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, Loew, McGee

Nay: None

It was moved by Kuball, seconded by Fenton, to proceed with the Rural Iowa Housing Grant with Iowa State University Extension Services, and have Christopher Watkins and Hilary Masters assist with moving forward. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, Loew, McGee

Nay: None

Matt Mardesen, JEO Consulting Group, was present at the meeting to discuss the crack and seat project on Osceola Avenue and 1st Street. After discussion, it was moved by Kuball, seconded by Fenton, to accept the project timeline to move forward with the bidding process to include Osceola Avenue and 1st Street. 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 Jill Kerns from the Water Board, effective December 31, 2023. 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 the Mayor's appointment of

Shelli Byers to the Water Board, with a term to expire December 31, 2026. 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 the Mayor's appointment of Shelli Byers to the Water Board, with a term to expire December 31, 2026. The roll was called and the vote was:

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

It was moved by Fenton, seconded by Hoch, to approve the Mayor's appointment of Mike Loew to the Water Board, with a term to expire December 31, 2029. The roll was called and the vote was:

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

It was moved by Loew, seconded by Hoch, to approve the Mayor's reappointment of Phillip Masters to the Board of Adjustment, with a term to expire December 31, 2028. The roll was called and the vote was:

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

It was moved by Loew, seconded by Fenton, to approve the Mayor's reappointment of Chloe Trenary to the Parks and Recreation Board, with a term to expire December 31, 2028. The roll was called and the vote was:

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

It was moved by Loew, seconded by Fenton, to approve the Mayor's reappointment of Janet Clark to the Cemetery Advisory Commission, with a term to expire December 31, 2028. 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., January 2, 2024, 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 5:30 p.m.

Christy Metzger
City Clerk