

**City Of New Virginia
Council Meeting Minutes
September 6th, 2022**

The Council met in regular session on Tuesday September 6th, 2022 at 7:00 p.m. for the September Council Meeting.

The meeting was called to order at 7:35 a.m. by Mayor Huston with Council Members Galivan, Nelson, Taylor and Truman present.

Minutes from the August council meeting and Treasurer's Report were approved.

Old business discussed: Elm Street repairs will be done as soon as InRoads can get back in town. The alley south of the fire station will also be re-worked and asphalted. A cost estimate will be requested from InRoads for re-working the south end of East Street.

The disc golf course was discussed and the need to work on this project and get it done this fall.

It was discussed to get cost estimates to remove a dead elm tree in an unmaintained alley between 115 Main Street and 201 Main Street as well as dead ash trees in the right of way on the curve coming into town on the north side of South Street.

Nelson discussed a maintenance contract with a Ziegler/Caterpillar representative for the generator being installed at the fire station. Nelson was advised that a maintenance contract is not necessary as long as the City tests fuel samples on an annual basis as well as clean/blow out the generator on a regular basis and lastly change the oil and battery every three years.

Two junk vehicles parked next to a garage in the 200 block of Main Street was discussed. The property owner will be given notice of the junk vehicles citing pertinent sections of the junk vehicle ordinance.

Troy Bass, Warren County Emergency Manager, was present to discuss communication issues regarding the Warren Water District water main break in July. There were communication issues at all levels regarding the water main break. Bass advised his office was being moved into the new courthouse building at the time and was experiencing major IT issues with computers and phones. Bass advised if the City is unable to get ahold of him, call Warren County Dispatch. Dispatch will know where he is and how to get ahold of him. Warren County Emergency Management's new location is 115 N. Howard, Suite B Indianola, Iowa 50125.

Citizen Input: The City continues to receive complaints about water standing on the new basketball court in Lions Park after it rains. An email from a citizen along with attached pictures of the new concrete basketball court in Lions Park after a rain was reviewed and discussed. Truman moved, seconded by Galivan to contact MCB Construction about correcting the problem of the standing water on the new concrete basketball court in Lions Park. A roll call vote was taken: 4 ayes, 0 nays. Motion

carried. MCB Construction was contacted and was advised a fix for the standing water will be done when the weather cools down. The procedure requires cooler temperatures.

Water Utilities discussed: Truman moved, seconded by Galivan to pass and approve Resolution 2022-11 – A RESOLUTION NAMING WARREN WATER DISTRICT THE PROVIDER OF WATER FOR DOMESTIC PURPOSES TO REAL ESTATE WITHIN THE CITY LIMITS OF NEW VIRGINIA, IOWA, SPECIFICALLY 3685 G76 HIGHWAY. A roll call vote was taken: 4 ayes, 0 nays. Motion carried.

The Council reviewed and discussed a draft City of New Virginia/Warren Water District Customer Buy-Out Agreement.

The Council reviewed and discussed a draft City of New Virginia/Warren Water District Two-Mile Agreement. If needed, a special meeting will be held regarding the Customer Buy-Out Agreement and the Two-Mile Agreement.

The Council reviewed a new five year water tower maintenance contract from Central Tank Coatings, Inc. at \$2200.00 every two years. The Council wants to look at other companies that do this same work and contact references regarding the other companies.

Law Enforcement: – A report summary from the Sheriff's Office was not received for the month of August.

Fire Department Business: Pumper/Tanker 761 has had the alternator replaced and is back in full service.

Ambulance 241 is scheduled for an appointment at Gabus Ford to trouble shoot an uneven ride as it is going down the road. The ambulance will also be checked for any recalls. The ambulance has all new tires, new shocks and an alignment but the uneven ride is still present.

Engine 762 and grass truck 768 need new emergency light bars.

The fire department is doing a recruit campaign through a flyer and informational letter that went out in the August water bills and is posted on the City website and Facebook page. The flyer and informational letter will also be placed in the September edition of the Tri Corner Express.

All new firefighting bunker gear is now in.

City wages/salaries were reviewed – City Clerk \$2500.00/mth.; Deputy City Clerk \$1200.00/mth.; Mayor \$100.00/mtg.; City Council Member \$50.00/mtg.; Treasurer \$37.50/qtr. Galivan moved, seconded by Taylor to approve City wages/salaries as listed above. A roll call vote was taken: 4 ayes, 0 nays. Motion carried.

GAMP FINANCIAL UPDATE

September 6, 2022

The Master Lock Vault was ordered and has been received. It needs to be installed on the GAMP Building to use for exchanging rental keys. Our youth groups will start meeting in the GAMP Building sometime this month.

The disc golf course was discussed. It is planned to get the course put in place late this summer or fall.

NEW VIRGINIA PLAYGROUND COMMITTEE UPDATE

Dustin Reese at Ted Lare Building Inc. has planted the memorial tree at the park. Work is being done on getting a plaque placed by the memorial tree. Jennifer Baughman emailed a letter of resignation out to the NVPG Committee effective September 6th, 2022. She will step down as President of the NVPG Committee. The sign is currently being made and the brick work will continue as soon as possible. The account balance is \$2700.82.

KEEP IOWA BEAUTIFUL PROGRAM

The Committee is working on several events for this fall and winter. The account balance is \$4632.16.

Nelson moved, seconded by Galivan to have Trick or Treat Night Saturday October 29th, 2022 from 5:30 to 7:30 p.m. A roll call vote was taken: 4 ayes, 0 nays. Motion carried.

An outdoor movie, Remember The Titans, is scheduled for Saturday September 24th at GAMP Park

Nelson moved, seconded by Taylor to approve payment of all City bills. A roll call vote was taken: 4 ayes, 0 nays. Motion carried.

With no further business to come forth, Nelson moved, seconded by Galivan to adjourn meeting. A roll call vote was taken: 4 ayes, 0 nays. Motion carried. Meeting adjourned at 9:35 p.m. The October council meeting is scheduled for Monday October 3rd, 2022 at 7:00 p.m. **October meeting date – Monday October 3rd, 2022 at 7:00 p.m.**



Jennifer Baughman, City Clerk

August Revenues

General Fund	4910.16
Fire/Ambulance	3071.67
GAMP	966.36

Debt Service	2.97
Water Utilities	44196.26
Road Use	3785.51
LOST (local option sales tax)	<u>4774.71</u>
Total	\$ 61707.64