

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

The Council met in regular session on Saturday August 6th, 2022 at 7:30 a.m. for the August 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 July council meeting and Treasurer's Report were approved.

Old business discussed: The tenant in the East Street Manor discussed last month has moved out.

The generator at the fire station will be installed this month. Nelson will work on getting a quote for a contract with Ziegler for inspecting the generator on an annual basis.

The excavation projects at 706 Elm Street are scheduled to start after the state fair. This will give enough time to get the street repair projects done on Elm Street this late summer/early fall.

Citizen Input: The need to re-surface the south end of East Street was discussed.

It was discussed that the alley on the east side of the West Street Apartments needs worked up to fill in the holes.

Sand for the pulling track at GAMP Park was discussed. It is estimated that it will take three loads of sand at approximately \$500.00 a load.

Lexie Stoneking was present to discuss extending the WIC Program in Warren County to New Virginia. Potential startup would be in October or November on the third Thursday every other month from 8:30 a.m. to 4 p.m. The day and times are flexible and can be changed to meet the needs of the eligible citizens of the community. Possible locations discussed for the program to set up include the library meeting room or the GAMP Community building. The program does have funds available for use of a building. Contact names and phone numbers were given to Stoneking regarding establishing a location for the WIC Program in New Virginia. WIC is the nation's most successful and cost-effective public health nutrition program. Wholesome food, nutrition education, and community support is provided for income-eligible women who are pregnant or post-partum, infants and children up to five years old. Support is offered to anyone – working or not – who cares for a child including moms, single fathers, grandparents, foster parents, step-parents, guardians.

Water Utilities discussed: A water connection for Justin Strange on property within the city limits just west of the cemetery was discussed. The City has no water mains in this area. Warren Water District has water service closer to the property than any City water mains. Warren Water District will provide water service to the property. After reviewing the City Ordinance regarding water service, Truman moved, seconded by Galivan for the

City to cover the cost of the installation of the water line from the Warren Water District water main to Justin Strange's property line. A roll call vote was taken: 4 ayes, 0 nays. Motion carried.

The water boil advisory issued regarding the break in one of Warren Water District's main transmission lines was discussed. There was a lack of communication from Warren County Emergency Management with the City regarding free water available from Hy-Vee. The City never did receive any water. The Warren County Emergency Manager was called with no answer. A voicemail was left regarding the Hy-Vee water. There was a text message sent to the Warren County Emergency Manager immediately after the voicemail pertaining to the water available from Hy-Vee as well. There was never a response back from the Warren County Emergency Manager via a phone call or text message. The City Clerk was directed to contact Troy Bass, the Warren County Emergency Manager, and invite him to attend the September council meeting to discuss the lack of communication issue regarding the events of the Warren Water District water main break.

In the event of a future major water issue that results in a water boil advisory over a period of several days, Jesus Right Hand will be the contact and distribution point for any bottled water that may be available for handing out to citizens of New Virginia.

A 25,000-30,000 a day water main leak was located at the south end of East Street August 3rd and repaired on August 4th.

Law Enforcement: – The report summaries from the Sheriff's Office for the months of June and July were reviewed. Seventeen calls for service were received or initiated by Deputies. No citations and/or warnings for traffic violations issued within the City of New Virginia proper. Officers spent in excess of 37 hours in the City of the month of June. Twelve calls for service were received or initiated by Deputies in the month of July. One citation and/or warning was written for traffic violations that occurred within the City of New Virginia proper. Officers spent in excess of 38 hours in the City for the month of July.

Fire Department Business: Engine 761 has had the batteries replaced. This truck is in need of a new alternator which has been ordered and will be put in when it is delivered.

Nelson moved, seconded by Taylor to go into closed session to discuss a City function concern. A roll call vote was taken: 4 ayes, 0 nays. Motion carried.

After finishing discussing the City function concern, Nelson moved, seconded by Taylor to end the closed session and return to an open meeting. A roll call vote was taken: 4 ayes, 0 nays. Motion carried.

GAMP FINANCIAL UPDATE

August 6, 2022

We would like to consider having a new sign made for GAMP. We would like to order a Master Lock Vault to use at GAMP for exchanging rental keys. We have several rentals for the month of August. We will start up with all our youth groups in September.

Nelson moved, seconded by Taylor to purchase a master combination lock vault for the GAMP community building for exchanging rental keys. A roll call vote was taken: 4 ayes, 0 nays. Motion carried.

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 provided an invoice for the memorial tree. The sign is currently being made and the brick work will continue as soon as possible. Our account balance is \$2700.82.

Nelson moved, seconded by Truman to pay for the memorial tree and the placement of the tree in Old Settlers Park. A roll call vote was taken: 4 ayes, 0 nays. Motion carried.

KEEP IOWA BEAUTIFUL PROGRAM

The Committee is working on several events for this fall/winter. The account balance is \$4678.62

Nelson advised he has access to a nine product pop machine to be placed in the Old Settlers Park at the Lions shelter. The Lions Club is ok with the project. The Old Settlers Association will be responsible for the maintenance of the pop machine and the product that will go in it.

Taylor moved, seconded by Truman to approve placement of a pop machine at the Lions shelter in Old Settlers Park to be operated and maintained by the New Virginia Old Settlers Association. A roll call vote was taken: 4 ayes, 0 nays. Motion carried.

Nelson advised a Thank You needs to be composed to EveryStep Hospice for the generator that is being installed at the fire station and what it is going to be used for.

There has been complaints of feral cats within the city limits.

An outdoor movie, Remember The Titans, is scheduled for Saturday August 27th at GAMP Park

Nelson moved, seconded by Galivan to approve payment of all City bills with the exception of Central Tank Coatings Inc until verification of the bill. A roll call vote was taken: 4 ayes, 0 nays. Motion carried.

With no further business to come forth, Taylor moved, seconded by Galivan to adjourn meeting. A roll call vote was taken: 4 ayes, 0 nays. Motion carried. Meeting adjourned at 10:10 a.m. The September council meeting is scheduled for Tuesday September 6th,

2022 at 7:00 p.m. **September meeting date – Tuesday September 6th, 2022 at 7:00 p.m.**



Jennifer Baughman, City Clerk

July Revenues

General Fund	4639.40
Fire/Ambulance	5890.38
GAMP	3155.70
Debt Service	3.12
Water Utilities	9855.86
Road Use	3918.36
LOST (local option sales tax)	<u>5177.65</u>
Total	\$ 32640.47