

**City Of New Virginia**  
**Special Council Meeting Minutes**  
**February 28<sup>th</sup>, 2022**

The Council met in special session on Monday February 28<sup>th</sup> at 7:00 p.m. to discuss the 2022-23 New Virginia City Budget, ordinance amendment and other agenda items.

The meeting was called to order by Mayor Huston with Council Members Galivan, Strange, Taylor and Truman present. Absent Nelson.

A proposed agreement with One Billing Solutions for fire services billing was reviewed and discussed. This is the same company that was recently approved to do ambulance billing for the Fire Department. Galivan moved, seconded by Taylor to approve One Billing Solutions Agreement for fire services billing. A roll call vote was taken: 4 ayes, 0 nays. Motion carried.

A letter to the City Council regarding the gas station building was reviewed. The City is not interested in a co-op venture to purchase the gas station building. Southern Iowa Council of Governments (SICOG) will be contacted about grants for small businesses. Information obtained from SICOG will be forwarded to the party interested in the gas station building.

A public hearing was held for the second reading of Ordinance #114 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NEW VIRGINIA, IOWA BY AMENDING PROVISIONS PERTAINING TO WATER RATES. With no citizens present to approve or disapprove and no written or email responses regarding said Ordinance, Strange moved, seconded by Truman to close the public hearing. A roll call vote was taken: 4 ayes, 0 nays. Motion carried.

Truman moved, seconded by Taylor to approve the second reading of Ordinance #114 - ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NEW VIRGINIA, IOWA BY AMENDING PROVISIONS PERTAINING TO WATER RATES. A roll call vote was taken: 4 ayes, 0 nays. Motion carried. The third reading of Ordinance #114 will be held at the March council meeting March 7<sup>th</sup>, 2022 at 7:00 p.m.

A public hearing was held to pass & approve Resolution #2022-03 – A RESOLUTION APPROVING FY23 MAXIMUM PROPERTY TAX DOLLARS. With no citizens present to approve or disapprove and no written or email responses regarding said Ordinance, Strange moved, seconded by Truman to close the public hearing. A roll call vote was taken: 4 ayes, 0 nays. Motion carried.

Truman moved, seconded by Strange to pass & approve Resolution #2022-03 - A RESOLUTION APPROVING FY23 MAXIMUM PROPERTY TAX DOLLARS. A roll call vote was taken: 4 ayes, 0 nays. Motion carried.

Mike Bethards inquired when he could start tearing out the basketball court in Lions Park. It was consensus of the Council that work could begin on tearing out the basketball court after the school spring break which ends March 20<sup>th</sup>, 2022.

The Fire Department has been approached by citizens to do controlled grass fires. It was the consensus of the Council if members of the Fire Department want to do controlled burns it will have to be done with their own personal equipment and that no Fire Department equipment will be used.

There has been a truck located in Minnesota that could possibly work for a second out grass truck. It is a 2014 Chevrolet Silverado 2500HD work truck – 6.0 liter V8 6 speed automatic 4WD. Strange moved, seconded by Truman to approve a price range of \$20,000 to \$25,000 and to approve taking a check for the truck if the truck is acceptable after test driving and thoroughly inspecting it inside and out including the engine compartment and underside. 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. The meeting adjourned at 7:50 p.m. The March council meeting is scheduled for Monday March 7<sup>th</sup>, 2022 at 7:00 p.m.

A handwritten signature in cursive script that reads "Jennifer Baughman". The signature is written in black ink and is centered on the page.

Jennifer Baughman, City Clerk