

**City Of New Virginia
Council Meeting Minutes
February 6th, 2023**

The Council met in regular session on Monday February 6th, 2023, at 7:00 p.m. for the February Council Meeting.

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

Minutes from the January regular meeting and Treasurer's Report were approved.

Old business discussed: Galivan asked where the city was with the new water service at 3685 Highway G76. He was inquiring if the service had been completed. Clerk Baughman will inquire and report back to the Council in the March meeting.

Mayor Huston stated Matt Strange would try to stop by the meeting to answer any questions the Council had in regard to the generator installation.

An updated job description has been sent to the City's attorney for review. It was reported four individuals have shown interest in the position.

Citizen Input: There was no citizen input.

Water Utilities discussed: A public hearing was held for the first reading of Ordinance #114 – 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, Nelson moved, seconded by Galivan to close the public hearing. A roll call vote was taken: 4 ayes, 0 nays. Motion carried.

Nelson moved, seconded by Taylor to approve the first reading and to waive the second and third readings 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.

Fire Department Business: Deputy Clerk Baughman updated the Council on the repairs of 241. Kelderman's completed all the repairs however there is still an issue with the ambulance driving/riding smoothly at certain speeds.

A public hearing was held to pass & approve Resolution #2023-02 – A RESOLUTION APPROVING FY24 MAXIMUM PROPERTY TAX DOLLARS. With no citizens present to approve or disapprove and no written or email responses regarding said Ordinance, Galvin moved, seconded by Nelson to close the public hearing. A roll call vote was taken: 4 ayes, 0 nays. Motion carried.

Galivan moved, seconded by Truman to pass & approve Resolution #2023-02 - A

RESOLUTION APPROVING FY24 MAXIMUM PROPERTY TAX DOLLARS. A roll call vote was taken: 4 ayes, 0 nays. Motion carried.

Law Enforcement: – The report summary from the Sheriff’s Office for the month of January was reviewed. Deputies received or initiated 22 calls for service during the month. Officers spent in excess of 50 hours in the City for the month. Two citations and/or warnings were written for traffic violations that occurred within the City of New Virginia proper.

FY 2023-2024 Budget: The fiscal year 2023-24 New Virginia City Budget was discussed. Clerk Baughman asked the Council Members for items that need to be considered for the FY 2023-24 budget. The following items were mentioned and discussed.

Office Assistant

Review streets in town for repairs/maintenance Grand around Taylor’s, Border & Church Street, alleys by the fire station and the Town Apartments, south end of East Street, Border Street by Howell’s, Stansell Street

Fire Hydrants replace

Christmas lights for poles & big tree

Switches for lights in Old Settlers Park

A public hearing was held to pass & approve Resolution #2023-03 – A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF NEW VIRGINIA TO ADOPT THE WARREN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE IN ITS ENTIRETY. With no citizens present to approve or disapprove and no written or email responses regarding said Ordinance, Nelson 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 Nelson to pass & approve Resolution #2023-03 - A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF NEW VIRGINIA TO ADOPT THE WARREN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE IN ITS ENTIRETY. A roll call vote was taken: 4 ayes, 0 nays. Motion carried.

GAMP FINANCIAL UPDATE

February 6, 2023

Bortell’s have designed a sign for GAMP. Clerk Baughman reviewed the design with the council. The sign will be two sided with the name and address on both sides for all to view. Truman moved, seconded by Nelson to have Bortell’s make and install the sign for GAMP at a cost of \$1,500.00. A roll call vote was taken: 4 ayes, 0 nays. Motion carried.

KEEP IOWA BEAUTIFUL PROGRAM

The account balance is \$4,782.20. The Committee has held a few meetings due to the holidays. The committee would like to have an electrical switch installed at the Old Settlers Park to use for the Christmas season as well as other activities. The Committee was also contacted about having a memorial bench installed in one of the parks in New Virginia

Council Member Nelson informed the Councilmembers his seat on the City Council will be up at the end of the year and he will not be running again. He encouraged the Council Members to be thinking of a citizen to replace him.

Clerk Baughman reviewed the City's PO Box with the Council. Nelson moved, seconded by Taylor to pay the City's PO Box for the entire year. A roll call was taken 4 ayes 0 nays. Motion carried.

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, Truman moved, seconded by Taylor to adjourn meeting. A roll call vote was taken: 4 ayes, 0 nays. Motion carried. Meeting adjourned at 8:11 p.m. The March council meeting is scheduled for Monday March 6, 2023, at 7:00 p.m. **March meeting date – Monday March 6, 2023 at 7:00 p.m.**

A handwritten signature in cursive script that reads "Jennifer Baughman". The signature is written in black ink and is positioned above the printed name.

Jennifer Baughman, City Clerk