

City Of New Virginia
Special Council Meeting Minutes
April 23rd, 2022

The Council met in special session on Saturday April 23rd, at 8:00 a.m. to discuss the 2022-23 New Virginia City Budget, ordinance and resolution approvals and other agenda items.

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

The current ambulance billing rates were reviewed and discussion was held regarding proposed new ambulance billing rates. Ground mileage current rate \$13.00 per loaded mile – proposed new rate \$20.00 per loaded mile; ALS Emergency current rate \$720.00 – proposed new rate \$1,175.00; BLS Emergency current rate \$607.00 – proposed new rate \$1,015.00; ALS 2 current rate \$1,043.00 – proposed new rate \$1,500.00; Treatment without transport current rate \$150.00 – no rate change. The changes will go to the City Attorney to be drafted into an amendment to the Fire Department Ordinance.

Truman moved, seconded by Taylor to approve the revised Warren County Fire & EMS Association Mutual Aid, Request For Additional Assistance 28E Agreement. A roll call vote was taken: 3 ayes, 0 nays. Motion carried.

Truman moved, seconded by Strange to open the public hearing to pass and approve Resolution 2022-09 – A RESOLUTION APPROVING & ADOPTING THE 2022-23 NEW VIRGINIA CITY BUDGET. A roll call vote was taken: 3 ayes, 0 nays. Motion carried. With no citizens present to approve or disapprove and no written or email responses regarding said Resolution, Taylor moved, seconded by Truman to close the public hearing. A roll call vote was taken: 3 ayes, 0 nays. Motion carried.

Strange moved, seconded by Truman to approve Resolution 2022-09 – A RESOLUTION APPROVING & ADOPTING THE 2022-23 NEW VIRGINIA CITY BUDGET. A roll call vote was taken: 3 ayes, 0 nays. Motion carried.

Strange moved, seconded by Truman to open the public hearing to pass and approve Resolution 2022-10 – A RESOLUTION APPROVING & ADOPTING THE WARREN COUNTY HAZARD MITIGATION PLAN UPDATE IN ITS ENTIRETY. 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: 3 ayes, 0 nays. Motion carried.

Truman moved, seconded by Taylor to pass & approve Resolution 2022-10 - A RESOLUTION APPROVING & ADOPTING THE WARREN COUNTY HAZARD MITIGATION PLAN UPDATE IN ITS ENTIRETY. A roll call vote was taken: 3 ayes, 0 nays. Motion carried.

Taylor moved seconded by Truman to open the public hearing for the second reading of Ordinance #115 – ORDINANCE VACATING AN ALLEY WITHIN THE CORPORATE

LIMITS OF THE CITY OF NEW VIRGINIA, IOWA. With no citizens present to approve or disapprove and no written or email responses regarding said Ordinance, Strange moved, seconded by Taylor to close the public hearing. A roll call vote was taken: 3 ayes, 0 nays. Motion carried.

Truman moved, seconded by Taylor to pass the second reading of Ordinance #115 – ORDINANCE VACATING AN ALLEY WITHIN THE CORPORATE LIMITS OF THE CITY OF NEW VIRGINIA, IOWA and to waive the third reading of said Ordinance. A roll call vote was taken: 3 ayes, 0 nays. Motion carried.

Taylor moved seconded by Strange to open the public hearing for the second reading of Ordinance #116 – ORDINANCE VACATING AN ALLEY WITHIN THE CORPORATE LIMITS OF THE CITY OF NEW VIRGINIA, IOWA. With no citizens present to approve or disapprove and no written or email responses regarding said Ordinance, Truman moved, seconded by Taylor to close the public hearing. A roll call vote was taken: 3 ayes, 0 nays. Motion carried.

Taylor moved, seconded by Strange to pass the second reading of Ordinance #116 – ORDINANCE VACATING AN ALLEY WITHIN THE CORPORATE LIMITS OF THE CITY OF NEW VIRGINIA, IOWA and to waive the third reading of said Ordinance. A roll call vote was taken: 3 ayes, 0 nays. Motion carried.

Staffing needs for the Tri Corner Express were discussed. Several names were brought up in discussion. Letters will be sent out to these people to see if they would have any interest in being part of the Tri Corner Express Team. A list of cover stories for the Tri Corner Express was also discussed. Ideas for businesses that advertise in the Tri Corner were also discussed

With no further business to come forth, Strange moved, seconded by Taylor to adjourn meeting. A roll call vote was taken: 3 ayes, 0 nays. Motion carried. The meeting adjourned at 9:07 a.m. The May council meeting is scheduled for Monday May 2nd, 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 positioned above the printed name.

Jennifer Baughman, City Clerk