City Of New Virginia Council Meeting Minutes May 1st, 2023

The Council met in regular session on Monday May 1st, 2023, at 7:00 p.m. for the May council meeting.

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

Galivan moved, seconded by Taylor to re-instate Justin Strange as a Councilmember. A roll call vote was taken: 3 ayes, 0 nays. Motion carried.

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

Old business discussed: No old business to discuss.

<u>Citizen Input</u>: Kim Kirkpatrick was present to get information about the proposed chain link fence extension on the south side of GAMP Park. Kim inquired if the trees in the old fence line were going to be taken out. The Council advised that the new fence extension would be set back to the north of the old fence line approximately six feet to give enough room for a mower to mow a strip on the south side of the new fence. The trees in the old fence line will remain and not be removed.

Water Utilities discussed: No new information or items to discuss.

Fire Department Business: The possible need for ordering new decal numbers for the fire trucks and ambulance was discussed. Warren County is considering following the National Incident Management System (NIMS) which require re-numbering emergency response vehicles. Price quotes for decal numbers will be requested from Iowa Prison Industries.

Law Enforcement: – The report summary from the Sheriff's Office for the month of April was reviewed. Deputies received or initiated 22 calls for service during the month. Officers spent in excess of 45 hours in the City for the month. Officers patrolled in excess of 239 miles within the city limits for the month. There were two citations and/or warnings was written for traffic violations that occurred within the City of New Virginia proper.

Warren County Sheriff Joe Carico was present to discuss some items. Carico inquired if the Council was ok with door checks all going on one call for service instead of each individual door check generating a call for service. The Council agreed to one call of service for all door checks. Carico was advised the Council likes the way Deputies are providing service for New Virginia. Old Settlers patrol will be the same as it has been in the past. There will be patrol scheduled for the June and September truck pulls. Fraud on a City credit card from an outside source was discussed. A detective will file a report regarding this issue. Bids for extending the chain link fence on the south side of GAMP Park were reviewed and discussed. Three bids were received: Central Iowa Fencing \$17873.00; American Fence Company \$13724.00; Clanton Creek Fence & Gate \$12789.00. After thorough discussion, Truman moved, seconded by Strange to approve and accept the Clanton Creek Fence & Gate price quote of \$12789.00 to extend the chain link fence on the south side of GAMP Park. A roll call vote was taken: 4 ayes, 0 nays. Motion carried.

There was only one bid received for the 2023 mowing season. Strange moved, seconded by Taylor accept and approve the mowing bid of R & R Mowing Services for the 2023 mowing season: mowing Lions Park, Old Settlers Park, fire station, library, Hen House, welcome signs, City right of way southeast corner of Broadway & Border Street at \$425.00/month. GAMP Park east half at \$425.00/month; west half of GAMP Park at \$300.00/month. A roll call vote was taken: 4 ayes, 0 nays. Motion carried.

Street projects for this summer/fall were discussed.

The current city budget and fund balances were reviewed. There will not need to be any budget amendments for the 2022-23 fiscal year budget.

GAMP UPDATE

May 1, 2023

A check has been sent to the Midwest Pullers Association for the June truck pull. There will be a Fall pull on September 30th, 2023.

The GAMP sign is done. Installation of the sign will try to be done by graduation time.

KEEP IOWA BEAUTIFUL PROGRAM

The account balance is \$4,782.20. The kite flying day turned out well. The Committee will look at changing this activity to a May date.

Putting up the banners before Memorial Day Weekend was discussed.

The utility easements for Justin Strange need the dates changed. The dates will be taken out and a blank line will be inserted for the date to be hand written.

It was discussed that TRM needs to be notified about Justin Strange's location at 3685 G76 Hwy is in the city limits regarding the city-wide clean-up.

Galivan 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, Taylor moved, seconded by Truman to adjourn meeting. A roll call vote was taken: 4 ayes, 0 nays. Motion carried. Meeting adjourned at 9:42 p.m. The June council meeting is scheduled for Saturday June 3rd, 2023, at 7:30 a.m. June meeting date – Saturday June 3rd, 2023 at 7:30 a.m.

Kennife Baughman

Jennifer Baughman, City Clerk

April Revenues

| General Fund | 2077.80 |
|-----------------------------|-------------|
| Fire/Ambulance | 4860.17 |
| GAMP | 339.79 |
| Debt Service | 12.96 |
| Water Utilities | 7388.57 |
| Road Use | 2563.57 |
| LOST (local option sales ta | x) 4991.37 |
| Total | \$ 22234.23 |

**** SEE MAY EXPENSES ON THE FOLLOWING PAGE(S) ****