

City Of New Virginia
Council Meeting Minutes
June 3rd, 2023

The Council met in regular session on Saturday June 3rd, 2023, at 7:30 a.m. for the June council meeting.

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

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

Old business discussed: The basketball court in Lions Park has been worked on to eliminate standing water on it after it rains.

An update on insurance coverage for the truck pull through Weinman Insurance was discussed.

Citizen Input: Kim Kirkpatrick was present to discuss cutting down another tree in or near the fence line with GAMP Park before the new chain link fence is put in place. Kim was advised that the goal was to have the fence put up this month by June 23rd.

Dianne Edwards is a member of the Garden Club. She was present to advise the Club has planted a garden at the Methodist Church and will have a free garden vegetable stand out in front of the church for citizens of the community later this summer.

A citizen inquired about parking for Old Settlers at the southeast corner of the 4-way flashing stop light of Broadway & West Street. The citizen stated there has been no parking signs in this area in the past. The citizen was advised as long as vehicles were parked in the street right of way from the cement waterway to the west and not on private property including the driveway approach to the old fire station, it should not be a problem.

The Council was advised of a citizen complaint about the accumulation of junk and vehicles on a property in the 400 block of East Street.

The Council was advised of a citizen complaint about junk build-up on a property in the 100 block of Broadway Street.

The Council was advised of a citizen complaint about the placement of the theme picture set-up in Old Settlers Park. A new location for the set-up will be looked into.

Status of the tax abatement update was discussed. Once the position of assistant to the City Clerk is filled, this will be one of the first tasks assigned to this new position.

Water Utilities discussed: The Water Salesman for the purchase of water at the fire station was discussed regarding the purchase of a new coin mechanism.

There will be a water meter & valve order placed before the end of the June. Depending on the budget, an order for inventory parts will also be placed.

Galivan advised that the sump pump in his basement has been running the last two or three weeks during the dry spell.

Fire Department Business: Nothing to report.

Law Enforcement: – The report summary from the Sheriff’s Office for the month of May was reviewed. Deputies received or initiated 17 calls for service during the month. Officers spent in excess of 50 hours in the City for the month. Officers patrolled in excess of 263 miles within the city limits for the month. There were no citations and/or warnings written for traffic violations that occurred within the City of New Virginia proper.

Four applications/resumes received for the office assistant position to the City Clerk & Deputy City Clerk were reviewed and discussed. There will be an interview process of the four candidates. The Interview Committee will be City Clerk Jennifer Baughman and Councilmembers Justin Strange and Jarad Taylor. Interviews will be the week of June 12th, 2023.

The current city budget and fund balances were reviewed. The purchase of a new computer and printer for the new office assistant position and possibly two other printers was discussed. Nelson moved, seconded by Truman to purchase a computer and up to three printers. A roll call vote was taken: 5 ayes, 0 nays. Motion carried.

Price quotes from InRoads for street maintenance were reviewed and discussed.

1. Border St. loop 2” HMA overlay 1073 SY	\$16384.00
2. South Border St. 2” HMA overlay 500 SY	\$ 8800.00
3. Church St. to Border St. 3” overlay 400 SY	\$11120.00
4. East St. south end 2” overlay 640 SY	\$11196.00
5. Davidson St. 2” overlay 1041 SY	\$15872.00
6. Stansell St. 2” overlay 1087 SY	\$15934.00
7. 3” HMA patching 145 SY	<u>\$17400.00</u>
Total	\$96706.00

Galivan moved, seconded by Taylor to approve and accept the price quote from InRoads for \$96706.00 for street maintenance with approximately one half to be paid this 2022-23 fiscal year and the remainder paid in fiscal year 2023-24. A roll call vote was taken: 5 ayes, 0 nays. Motion carried.

Nelson moved, seconded by Galivan to open public hearing for the first reading of Ordinance #118 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NEW VIRGINIA, IOWA BY AMENDING EMS FEES. A call vote was taken: 5 ayes, 0 nays. Motion carried.

With no citizens present to approve or disapprove and no written or email responses regarding Ordinance #118, Nelson moved, seconded by Galivan to close the public hearing. A roll call vote was taken: 5 ayes, 0 nays. Motion carried.

Nelson moved, seconded by Galivan to pass and approve the first reading of Ordinance #118 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NEW VIRGINIA, IOWA BY AMENDING EMS FEES. A roll call vote was taken: 5 ayes, 0 nays. Motion carried.

Galivan moved. Seconded by Nelson to waive the second and third readings of Ordinance #118. A roll call vote was taken: 5 ayes, 0 nays. Motion carried.

Nelson moved, seconded by Taylor to open public hearing to pass and approve Resolution #2023-06 – A RESOLUTION APPROVING PAY PER CALL FOR AMBULANCE TRANSPORTS. A roll call vote was taken: 5 ayes, 0 nays. Motion carried.

With no citizens present to approve or disapprove and no written or email responses regarding Resolution #2023-06, Nelson moved, seconded by Taylor to close the public hearing. A roll call vote was taken: 5 ayes, 0 nays. Motion carried.

Nelson moved, seconded by Taylor to pass and approve Resolution #2023-06 – A RESOLUTION APPROVING PAY PER CALL FOR AMBULANCE TRANSPORTS. A roll call vote was taken: 5 ayes, 0 nays. Motion carried.

GAMP UPDATE

June 3, 2023

The pop machine at the GAMP Community Building will now take change as well as dollar bills. It will be checked into to see if Monster drinks will work in the pop machine.

The GAMP sign is done. One Call has been contacted and utilities have been located. The sign will be placed soon.

KEEP IOWA BEAUTIFUL PROGRAM

Nothing to report.

The Elf Club has ordered the Christmas lights for the tree in Old Settlers Park.

The Council discussed a change to the fireworks ordinance to include Old Settlers Weekend.

A pickle ball net for the basketball court in Lions Park was discussed.

The property at 302 Davidson Street was discussed. There is a utility easement in the old Main Street right of way on the west side of the property.

Taylor moved, seconded by Nelson to approve payment of all City bills. A roll call vote was taken: 5 ayes, 0 nays. Motion carried.

With no further business to come forth, Galivan moved, seconded by Taylor to adjourn meeting. A roll call vote was taken: 5 ayes, 0 nays. Motion carried. Meeting adjourned at 9:43 a.m. The July council meeting is scheduled for Saturday July 1st, 2023, at 7:30 a.m. **July meeting date – Saturday July 1st, 2023 at 7:30 a.m.**



Jennifer Baughman, City Clerk

May 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 tax)	<u>4991.37</u>
Total	\$ 22234.23

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