

**City Of New Virginia
Council Meeting Minutes
May 2nd, 2022**

The Council met in regular session on Monday May 2nd, 2022 at 7:00 p.m. for the May Council Meeting.

The meeting was called to order at 7:05 p.m. by Mayor Huston with Council Members Galivan, Nelson and Taylor present. Absent Strange and Truman.

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

Old business discussed: A letter to a property owner in the 400 block of East Street still needs to be drafted regarding the placement of more items/junk placed behind the house.

Attempts have been made to find the water curb stop for the Baptist Church without any success so far. Once the curb stop is located, troubleshooting for a possible water leak in the service line can begin.

Citizen Input: No citizen input.

Water Utilities discussed: The new water meters with automatic shut-off valves should be arriving before the end of May.

Law Enforcement: – The report summary from the Sheriff's Office for the month of April was reviewed. There were seventeen calls for service received or initiated by Deputies in the month of April. There was one citation and/or warning issued for traffic violations that occurred within the City of New Virginia proper. Officers spent in excess of 39 hours in the City for the month of April.

Fire Department Business: Work on gathering information from other Warren County Fire Departments on the Issuance of citations for illegal burning continues.

Galivan moved, seconded by Taylor to open the public hearing regarding directing the sale of an interest in real property - a sixteen and a half foot alley running East and West and lying North of and adjacent to Lots 27 and 28 in Block "L" Original Town Plat of New Virginia, Warren County, Iowa. With no citizens present to approve or disapprove and no written or email responses regarding said sale of an interest in real property, Galivan moved, seconded by Taylor to close the public hearing. A roll call vote was taken: 3 ayes, 0 nays. Motion carried.

Nelson moved, seconded by Galivan the sale of an interest in real property - a sixteen and a half foot alley running East and West and lying North of and adjacent to Lots 27 and 28 in Block "L" Original Town Plat of New Virginia, Warren County, Iowa. A roll call vote was taken: 3 ayes, 0 nays. Motion carried.

Nelson moved, seconded by Galivan to open the public hearing regarding the passing & approval of Resolution 2022-07 – A RESOLUTION DIRECTING THE SALE OF AN

INTEREST IN REAL PROPERTY – A SIXTEEN AND A HALF FOOT ALLEY RUNNING EAST AND WEST AND LYING NORTH OF AND ADJACENT TO LOTS 27 AND 28 IN BLOCK “L” ORIGINAL TOWN PLAT OF NEW VIRGINIA, WARREN COUNTY, IOWA. With no citizens present to approve or disapprove and no written or email responses regarding passing and approval of said resolution, Galivan moved, seconded by Nelson to close the public hearing. A roll call vote was taken: 3 ayes, 0 nays. Motion carried..

Taylor moved, seconded by Nelson to pass & approve Resolution 2022-07 - A RESOLUTION DIRECTING THE SALE OF AN INTEREST IN REAL PROPERTY – A SIXTEEN AND A HALF FOOT ALLEY RUNNING EAST AND WEST AND LYING NORTH OF AND ADJACENT TO LOTS 27 AND 28 IN BLOCK “L” ORIGINAL TOWN PLAT OF NEW VIRGINIA, WARREN COUNTY, IOWA. A roll call vote was taken: 3 ayes, 0 nays. Motion carried.

Galivan moved, seconded by Taylor to open the public hearing regarding directing the sale of an interest in real property - a twelve foot alley running East and West and lying North of and adjacent to Lots 3, 10, 11 & 12 in Davidson’s Addition to the town of New Virginia Warren County, Iowa AND, the twelve foot alley running north and south and lying east of and adjacent to Lot 12 in Davidson’s Addition to the town of New Virginia, Warren County, Iowa. With no citizens present to approve or disapprove and no written or email responses regarding said sale of an interest in real property, Taylor moved, seconded by Galivan to close the public hearing. A roll call vote was taken: 3 ayes, 0 nays. Motion carried.

Taylor moved, seconded by Galivan the sale of an interest in real property - a twelve foot alley running East and West and lying North of and adjacent to Lots 3, 10, 11 & 12 in Davidson’s Addition to the town of New Virginia Warren County, Iowa AND, the twelve foot alley running north and south and lying east of and adjacent to Lot 12 in Davidson’s Addition to the town of New Virginia, Warren County, Iowa. A roll call vote was taken: 3 ayes, 0 nays. Motion carried.

Galivan moved, seconded by Taylor to open the public hearing regarding the passing & approval of Resolution 2022-08 – A RESOLUTION DIRECTING THE SALE OF AN INTEREST IN REAL PROPERTY – A TWELVE FOOT ALLEY RUNNING EAST AND WEST AND LYING NORTH AND ADJACENT TO LOTS 3, 10, 11 & 12 IN DAVIDSON’S ADDITION TO THE TOWN OF NEW VIRGINIA, WARREN COUNTY, IOWA AND, THE TWELVE FOOT ALLEY RUNNING NORTH AND SOUTH AND LYING EAST OF AND ADJACENT TO LOT 12 IN DAVIDSON’S ADDITION TO THE TOWN OF NEW VIRGINIA, WARREN COUNTY, IOWA. With no citizens present to approve or disapprove and no written or email responses regarding passing and approval of said resolution, Taylor moved, seconded by Galivan to close the public hearing. A roll call vote was taken: 3 ayes, 0 nays. Motion carried..

Galivan moved, seconded by Taylor to pass & approve Resolution 2022-08 - A RESOLUTION DIRECTING THE SALE OF AN INTEREST IN REAL PROPERTY – A TWELVE FOOT ALLEY RUNNING EAST AND WEST AND LYING NORTH AND ADJACENT TO LOTS 3, 10, 11 & 12 IN DAVIDSON’S ADDITION TO THE TOWN OF NEW VIRGINIA, WARREN COUNTY, IOWA AND, THE TWELVE

FOOT ALLEY RUNNING NORTH AND SOUTH AND LYING EAST OF AND ADJACENT TO LOT 12 IN DAVIDSON'S ADDITION TO THE TOWN OF NEW VIRGINIA, WARREN COUNTY, IOWA. A roll call vote was taken: 3 ayes, 0 nays. Motion carried.

Nelson moved, seconded by Taylor to open the public hearing to amend the current 2021-22 New Virginia city budget by resolution. 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 the proposed amendment to said city budget, Taylor moved, seconded by Nelson to close the public hearing. A roll call vote was taken: 3 ayes, 0 nays. Motion carried.

Nelson moved, seconded by Galivan to pass & approve amendment to the current 2021-22 New Virginia city budget by Resolution 2022-11. A roll call vote was taken: 3 ayes, 0 nays. Motion carried.

The City Clerk is still waiting on an opinion from the City Attorney to see if left over funds from the New Virginia Area Development Corporation can be disbursed to various committees and groups that are affiliated with the City or are a 501(c)3 organization.

The City Attorney will be consulted and asked for an opinion on Justin Strange's position on the City Council.

The possibility of searching for a new City Attorney was discussed.

The current city budget and fund balances were reviewed. Nelson moved, seconded by Galivan to approve the purchase of coats and work pants for fire department personnel. A roll call vote was taken: 3 ayes, 0 nays. Motion carried.

GAMP FINANCIAL UPDATE

May 2, 2022

The GAMP Board is looking for a new cleaning person for our building. If anyone knows of someone, please contact Jennifer Baughman. We have several rentals coming up for the month of May.

NEW VIRGINIA PLAYGROUND COMMITTEE UPDATE

The engraving bricks have been delivered to the company. We will finalize the list for the sign in order to get that complete as well. Our account balance is \$2700.82.

TRI-CORNER-EXPRESS

The Committee is researching new software for putting the paper together. The current software is no longer supported. Work is being done to restructure the positions of the Committee. The account balance is \$6948.03.

KEEP IOWA BEAUTIFUL PROGRAM

The account balance is \$2,986.50.

Planned projects for 706 Elm Street including sewer line replacement, water curb stop replacement and ditch work were discussed. The council had no objections to the proposed projects.

Taylor moved, seconded by Nelson to approve payment of all City bills. A roll call vote was taken: 3 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: 3 ayes, 0 nays. Motion carried. Meeting adjourned at 8:50 p.m. The June council meeting is scheduled for Monday June 6th, 2022 at 7:00 p.m. **June meeting date – Monday June 6th, 2022 at 7:00 p.m.**



Jennifer Baughman, City Clerk

April Revenues

General Fund	35033.94
Fire/Ambulance	21017.75
GAMP	2152.25
Debt Service	1.32
Water Utilities	6732.19
Road Use	5518.79
LOST (local option sales tax)	<u>4401.18</u>
Total	\$ 74857.42