## COUNCIL PROCEEDINGS City of New Providence • Feb. 13, 2023

The New Providence City Council met in session on Monday, February 13, 2023 at 6:00p.m. at Providence Township Hall- W Main St. Council members present were Marty Lange, Chris Renihan and Janine Allbee. Lou Schafer and Rod Hanson were absent. Larry Balvanz and Steve Teske were also present. SPECIAL MEETING

Mayor Denny Reece called the special meeting (public hearing) to order at 6:00pm.

AGENDA: Renihan made motion to approve special mtg agenda; Allbee second. MC Unanimously.

PUBLIC COMMENTS: none 3rd & final READING TO ADOPT ORDINANCE 11-2022: Allbee made motion to adopt 3rd reading of Ordinance 11-2022 Amending Section 66.06 to Prohibit Overnight Parking on W. Main St from Quince to North/ South Main; second Lange. Ayes: Lange, Renihan, Allbee Nays: none Absent: Schafer & Hanson MC

ADJOURN: Renihan made motion to adjourn special meeting; second Allbee. MC Unanimously.

**REGULAR MEETING** 

Mayor Denny Reece called the meeting to order at 6:02pm.

AGENDA: Lange made motion to approve agenda; Renihan second. MC Unanimously

MINUTES: Renihan made a motion to approve January mtg

minutes; second Allbee. MC Unanimously

OLD BUSINESS: Allbee made motion to submit a release of judgement for Case# NPCICI000010 and NPCICI000011; second Lange. MC Unanimously

CITIZEN CONCERNS: HCEE has requested funding from the county. Assessor budget meeting approved increases for staff and deputy position is still vacant.

FINANCIAL: Lange made motion to accept current month financials: second Renihan. MC Unanimously. Renihan made motion to set FY 2023-24 Budget Hearing Date as March 13th; second Allbee. MC Unanimously. Allbee made motion to approve Resolution #89-2023 Max Tax Levy for FY 2023-34 as published; second Lange. Ayes: Allbee, Lange, Navs; Renihan, Absent: Schafer & Hanson. Motion not carried. Lange made motion to reverse late fee for account #3213 and #5600 lost in the mail and postmarked with proper time allocated; second Renihan. MC Unanimously. Clerk submitted her resignation letter.

UTILITY REPORTS: Lange made motion to accept Rhonda's pay raise; second Lange. MC Unanimously. Council discussed electrical water usage increase. Allbee made motion to submit 401 Quince predicament to the city insurance; second Lange. MC Unanimously. Rhonda Guy was present to discuss both wells and submit well estimate. Rhonda will arrange a mtg with Jetco and City. Allbee made motion to proceed with Northway estimate for north well with funding coming from ARPR funds; second Lange. MC Unanimously.

COMMITTEE REPORTS: SOL-ID WASTE: Renihan made motion to approve Resolution #90-2023 contract with D&K Enterprises (dba Knight Sanitation); second Allbee. Roll Call Vote: Ayes: Lange, Renihan & Allbee. Nays: None Absent: Hanson & Schafer. MC CITY IM-PROVEMENTS: Renihan made motion to approve Resolution# 88-2023 setting cost for nuisance mowing; second Lange. Roll Call Vote: Ayes: Lange, Renihan, Allbee. Nays: none Absent: Hanson & Schafer. MC City Cleanup day is set for April 29th. New shelving will be installed in new city shed.

BILLS SUBMITTED FOR PAY-MENT: Renihan moved to approve the following bills; second Allbee. MC Unanimously: Alliant Energy, electrical 915.76; Heart of Iowa, phone & wifi 83.44; Ipers, Jan 460.60; IRS, Jan 598.00; la Dept of Rev, water tax 141.03; la Dept of Rev, state w/h 170.59; HCSB, safety deposit 25.00: la One Call voice 6.00; Cathy Diedrich, supplies 73.05; Cathy Diedrich, wages & mileage 1541.70; J&T Plumbing sewer 4396.07; City of Eldora, water meters 300.00; Knight Sanitation, Feb 1175.00; Sheriff, Hardin Co, contract 449.27; Radcliffe Telephone, phone 54.19; Jason Steiner snow removal 975.00; Rhonda Guy wtr mgmt 425.00; Region Six, dues 118.00; Larry Balvanz, wages 8 equip 384.80; Treasurer Hardin Co. 4 leins 20.00; Mid America, publications 70.79; Steve Teske, wages 622.93; Total of all bills: \$13075.60 January receipts: General 580.54 Captial Improvement 1269.64 Community Svc 1269.64; Garbage 1888.37: Roads 1130.80: Sewer 1521.79; Water 2058.53; total receipts 9719.31. January expenses General 1099.33; Employer Tax Levy 134.47; Capital Improvement 1382.00; Community Service 4049.27; Garbage 1296.14; Roads 2311.01; Sewer 786.88; Water 2309.54: Vet Memorial 240.20: tota expenses \$13608.84.

Lange moved to adjourn, second Allbee. MC Unanimously. Meeting adjourned at 8:05pm.

The next regularly scheduled meeting is Monday, March 13, 2023 at 6:00pm at Providence Township Hall-W. Main.