

BOARD PROCEEDINGS

City of New Providence • March 13, 2023

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

Mayor Denny Reece called the meeting to order at 6:00pm.

AGENDA: Hanson made motion to approve agenda; Schafer second. MC Unanimously

MINUTES: Renihan made a motion to approve both February mtg minutes; second Hanson. MC Unanimously

OLD BUSINESS: Schafer made motion to approve Resolution #92-2023 for a release of judgement for Case# NPCICI000010 and NPCICI000011; second Allbee. Roll Call Vote: Ayes: Renihan, Allbee, Hanson & Schafer. Nays: none. Absent: Lange. 401 QUINCE: Mayor gave update.

CITIZEN CONCERNS: HCEMS-Did not show. 113 WALNUT ADDITION: Allbee made motion to approve ramp enclosure; second Hanson. MC Unanimously. Citizen was present to discuss judgement recently filed by court and will be on next month's agenda.

FINANCIAL: Schafer made motion to accept current month financials; second Hanson. MC Unanimously. RECORDS: Schafer made motion to purchase 2 used filing cabinets at Habitat; second Allbee. MC Unanimously. FEMA: Schafer made motion to wait on FEMA 2nd reimbursement until email is answered; second Hanson. MC Unanimously. RESET BUDGET HEARING DATE: Allbee made motion to re-set budget hearing date and regular council mtg to April 11th due to new legislation and IA DOM; second Hanson. MC Unanimously. INVOICE W/O DOCUMENTATION: Council advised clerk to send letter needing paperwork.

INTERVIEWS: No resumes received.

REVIEW & APPROVE CLERK DUTIES: Renihan made motion to accept duties as typed; second Allbee. MC Unanimously.

UTILITY REPORTS: INSURANCE: Paperwork is needed from Steve. SOLID WASTE: Council reviewed paragraph 3 per Knight Sanitation request. Mayor will contact property owner. NEW WATER

MAINTENANCE EMPLOYEE: Job will need to be posted before any new hire.

COMMITTEE REPORTS: PRIDE & PROGRESS-Scafer made motion to approve city purchase for flowers and dirt on city property only; second Allbee. MC Unanimously. STREETS-Inquiry was made for Roundhouse 911 address CITY IMPROVEMENTS: Renihan made motion to approve electrical quote for new bldg w/o corn cob lights; second Schafer. MC Unanimously. Renihan made motion to approve up to \$300 in materials to build shelving in new city bldg; second Schafer. MC Unanimously. 911/EMERGENCY MGMT: New diesel portable heating unit was purchased.

BILLS SUBMITTED FOR PAYMENT: Renihan moved to approve the following bills; second Hanson. MC Unanimously: Alliant Energy, electrical 905.51; Heart of Iowa, phone & wifi 83.44; Ipers, Feb 453.01; IRS, Feb 590.62; Ia Dept of Rev, water tax 117.34; HCSB, NSF Fee 5.00; Sheriff Hardin Co, contract 449.27; Cathy Diedrich, wages & mileage 1541.70; Knight Sanitation, March 1285.00; Jason Steiner, snow removal 375.00; Rhonda Guy, wtr mgmt 425.00; Solid Waste, 3rd qtr 1795.50; Iowa Auditor, dues 550.00; Craig Smith Cutler, legal 605.00; Times Citizen, ad 49.19; Radcliffe Telephone, phone 54.19; NP Hardware, supplies 16.99; Mid America, publications 247.66; Larry Balvanz, wages 215.59; Mid America, ad 35.60; Steve Teske, wages 524.48; Total of all bills: \$10325.09. February receipts: General 683.28; Employer Tax Levy 10.96; Capital Improvement 1470.77; Community Svc 1470.76; Franchise 1539.95; Garbage 1873.50; Roads 1305.48; Sewer 1760.78; Water 2725.13; total receipts 12840.61. February expenses: General 1084.89; Employer Tax Levy 134.46; Community Service 449.27; Garbage 1644.89; Roads 1746.06; Sewer 5075.27; Water 2606.88; total expenses \$12741.72.

Scafer moved to adjourn, second Hanson. MC Unanimously. Meeting adjourned at 8:11pm.

The next regularly scheduled meeting is Tuesday, April 11th, 2023 at 6:00pm at Providence Township Hall-W. Main.

Dennis Reece, Mayor

Attest: Cathy Diedrich, City Clerk