COUNCIL PROCEEDINGS City of New Providence • May 8, 2023

The New Providence City Council met in session on Monday, May 8, 2023 at 6:00p.m. at Providence Township Hall- W Main St. Council members present were Marty Lange, Rod Hanson, Lou Schafer and Chris Renihan. Janine Allbee was absent. Larry Balvanz and Steve Teske were also present.

BUDGET AMENDMENT HEAR-ING

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

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

PUBLIC COMMENTS: none

FY2022-23 BUDGET AMEND-MENT: Schafer made motion to approve Resolution#94-2023 approving FY2022-23 budget amendment as published; second Lange. Ayes: Lange, Renihan, Hanson, Schafer. Nays: none Absent: Allbee. MC

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

REGULAR MEETING

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

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

MINUTES: Schafer made a motion to approve both April mtg minutes with change in April 17th minutes to reflect July 11 (not July 1); second Hanson. MC Unanimously

OLD BUSINESS: 203 N. MAIN ST: Discussion on dogs and council will revisit next meeting. RELEASE OF JUDGEMENT: Tabled until next month. PIPELINE LETTER: Renihan made motion to send letter as presented; second Hanson. MC Unanimously.

CITIZEN CONCERNS: 405 PLUM: Schafer made motion to send nuisance abatement; second Lange. MC Unanimously. 404 PEAR ZONING: Restricted Residence Zoning is 213' west (from east edge of property) per City Zoning Map. MOWING NUISANCE: Schafer made motion to send 5 mowing abatements; second Hanson. MC Unanimously.

FINANCIAL: Schafer made motion to accept current month financials: second Hanson. MC Unanimously. RESOLUTION 96-2023: Hanson made motion to approve Resolution #96-2023 Hiring New City Clerk; second Schafer. Roll Call Vote: Ayes: Lange, Renihan, Hanson and Schafer. Nays: none. Absent: Allbee. MC. OATH: New City Clerk recited Oath of Office. RESOLUTION 95-2023: Hanson made motion to approve Resolution #95-2023 Pavroll Resolution for FY 2023-24: second Renihan, Roll Call: Ayes: Lange, Renihan, Hanson, Schafer. Nays: none. Absent: Allbee. MC. BILLING REVIEW: Clerk presented Council with account 9906-1 billing information and no council or mayor concerns were presented. DROP BOX: Drop box procedure will remain as is.

UTILITY REPORTS: Rhonda Guv was present and reported that discharge will be done prior to June 15. ACCOUNT 2801-1: Renihan made motion to forgive extra sewer rate: second Schafer. MC Unanimously. ACCOUNT 8900-2: Schafer made motion to not charge shut off fee: second Hanson, MC Unanimously. GARBAGE STICKERS: Council informed clerk to notify sanitation company concerning sticker compliance. SPRING CLEAN UP: Great clean-up process and only 1 TV and 4 applicances. PHONE AT PUMP HOUSE: Council discussed new city phone and Mayor will check, 92.05 ORDINANCE: Any exceptions to shut-offs, will need to be disclosed in Ordinance CH92.

COMMITTEE REPORTS: VETS MEMORIAL: Rock was moved back. SOLID WASTE: Increase approved for Per Capita. 911: Job application for assistant is posted. PARK & REC: Council would like clerk to inquire on city lot spraying.

BILLS SUBMITTED FOR PAY-MENT: Schafer moved to approve the following bills; second Hanson. MC Unanimously: Alliant Energy, electrical 809.90; Heart of Iowa, phone & wifi 83.24; Ipers, May 481.81; IRS, May 618.64; la Dep of Rev, water tax 128.66; la Dep of Rev, state w/h 174.90' Dennis Reece, supplies 100.00; Cathy Diedrich, wages & mileage 1541.70 Rhonda quy, wtr mgmt 425.00 Radcliffe Telephone, phone 53.83 USPO, stamps 126.00; Alpha Copies, garbage stickers 735.86; Sheriff, Hardin Co, contract 449.27; AAA Septic, park 90.00; Craig Smith Cutler, legal 190.00; Mid America publication 67.32 & 130.83; Larry Balvanz, wages & mowing 617.18 Union Whitten, insurance 15577.00 Steve Teske, wages & mowing 1015.10; John Gray, wages 66.34 Total of all bills: \$23482.58. Apri receipts: General 16669.49; Employer Tax Levy 387.17; Captial Improvement 989.26; Community Svo 989.27; Garbage 1863.85; Roads 1279.00; Sewer 1718.97; Water 2402.47; total receipts 26299.48 April expenses: General 2041.25 Captial Improvement 634.87; Community Service 449.27; Garbage 1644.90; Roads 1035.02; Sewer 896.91: Water 2826.21: total expenses \$9528.43.

Lange moved to adjourn, second Hanson. MC Unanimously. Meeting adjourned at 8:21pm.

The next regularly scheduled meeting is Monday, June 12, 2023 at 6:00pm at Providence Township Hall-W. Main.