

The Jewell City Council met in a Regular Session January 28, 2019, at the Jewell City Hall starting at 7:00 p.m. Mayor Walker called the meeting to order with Council Members: Outzen, Reiter, Roethler and Lorenzen present. Absent – None.

APPROVE MINUTES OF JANUARY 21, 2019, SPECIAL SESSION:

Outzen made a motion to approve the minutes of January 21, 2019, Special Session. Lorenzen seconded the motion. Roll Call 4 – 0. Motion carried.

CONSENT AGENDA: a) Addition to agenda, b) Claims

With no additions to the consent agenda, Reiter made a motion to approve the consent agenda. Roethler seconded the motion. Roll Call 4 – 0. Motion carried.

MOTION TO FILL CITY COUNCIL VACANCY BY APPOINTMENT: *Reiter made a motion to appoint Loyal Winborn to fill the City Council vacancy. Roethler seconded the motion. Roll Call 4 – 0. Motion carried.*

PUBLIC INPUT: *Tom Bell was present to discuss with the City Council what can be done to alleviate water getting into his basement. A sample of the water was tested and it was confirmed that there was no chlorine evident; therefore the water is not coming from a City water line. No action was taken at this time.*

EMPLOYEE / POOL MANAGER: *The City Council discussed when to start the hiring process for the Pool Manager for 2019 summer season. No action was taken at this time.*

REC LEAGUE INSURANCE: *Shomo-Madsen-Krause Insurance is providing a certificate of insurance to Nevada Park and Rec League. No action was taken at this time.*

WATER PLANT PROJECT: *Mayor Walker informed the City Council of the recent progress. Peterson Construction has submitted change order #11 for the caustic system to Stanley Consultants for review prior to it being submitted to the City of Jewell for approval. No action was taken at this time.*

2019-2020 BUDGET / MONTGOMERY MEMORIAL LIBRARY: *Roxy Young was present to review the library's 2018 programs discuss the 2019-2020 fiscal year budget. They are requesting \$51,298.00 from the general fund and \$9,696.00(estimate) from the tax levy. No action was taken at this time.*

RESOLUTION 19-05: *Outzen made a motion to approve the appointment of Andrew J. Swanson to the Jewell Fire and Rescue. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.*

JEWELL FIRE AND RESCUE: *Fire Chief Duane Hendrickson presented the City Council the Fire and EMS call summary for 2018. No action was taken at this time.*

DEPARTMENT COMMITTEES FOR 2019:

WATER & SEWER – Outzen and Winborn, STREETS & ALLEYS – Outzen and Reiter, BUILDINGS & GROUNDS – Reiter and Roethler, FINANCE & ORDINANCES – Roethler and Lorenzen, PERSONNEL – Lorenzen and Winborn, SEED – Outzen and Roethler.

ADJOURN: *Reiter made a motion to adjourn the meeting. Winborn seconded the motion. The meeting was adjourned at 8:10 p.m.*