

The Jewell City Council met in a Regular Session February 11, 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, Lorenzen and Winborn present. Absent – None.

APPROVE MINUTES OF JANUARY 28, 2019, REGULAR SESSION:

Winborn made a motion to approve the minutes of January 28, 2019, Regular Session.

Outzen seconded the motion. Roll Call 5 – 0. Motion carried.

CONSENT AGENDA: a) Addition to agenda, b) Claims, c) Treasurer’s Report

With no additions to the consent agenda, Outzen made a motion to approve the consent agenda.

Lorenzen seconded the motion. Roll Call 5 – 0. Motion carried.

The Treasurer’s report was presented for the month ending 01/31/2019.

	Revenue	Expenditures
General	\$ 27,933.39	\$ 28,051.55
Emergency	50.29	00.00
Fire	8,221.80	00.00
Development Lots	00.00	00.00
Road Use	13,256.50	11,561.74
Trust & Agency	213.47	1,314.16
Meter Deposits	75.00	275.00
Water	21,962.54	15,225.12
Sewer	10,250.31	7,516.08
Local Option Tax	9,700.86	00.00
Capital Project Funds	00.00	7,522.55
Chapter 410/411	50.29	00.00
TOTAL	\$ 91,714.45	\$ 71,466.20

POOL MANAGER/LIFEGUARDS: The City Clerk was instructed to advertise the job openings in the South Hamilton Record News, on the electronic sign at City Hall and the City of Jewell’s website at: jewelliowa.com. Councilperson Winborn will also have the job openings placed on the school announcements.

REC LEAGUE INSURANCE: Shomo-Madsen-Krause Insurance Agent Mellissa Kelley provided a Certificate of Liability Insurance to Nevada Park and Rec. Our current liability insurance coverage fulfills their requirement so no additional coverage is required.

2019-2020 BUDGET: No action was taken at this time.

WATER PLANT PROJECT: Mayor Walker shared with the Council a letter that Stanley Consultants sent to Peterson Construction clarifying the final steps required to complete the Water Plant Improvement Project.

SITLER LIGHT QUOTES: Outzen made a motion to approve the quote of \$1,051.81 with an Alliant rebate of \$362.00 for new light fixtures at the Water Plant. Reiter seconded the motion. Roll Call 5 – 0. Motion carried.

Lorenzen made a motion to table the discussion of the City Hall lighting quote until a sample of the fixture can be provided. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.

PUBLIC HEARING FOR 2019-2020 BUDGET: Winborn made a motion to set the date and time for the public hearing of the 2019-2020 budget for Monday, March 11, 2019 at 7:30pm. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.

ADJOURN: Winborn made a motion to adjourn the meeting. Outzen seconded the motion. The meeting was adjourned at 7:58 p.m.

Cathy Siefken, City Clerk

Mickey Walker, Mayor