

The Jewell City Council met in a Regular Session February 24, 2020, at the Jewell City Hall starting at 7:00 p.m. Mayor Reiter called the meeting to order with Council Members: Outzen, Roethler, Lorenzen and Winborn present. Young arrived at 7:20 p.m. Absent – none.

APPROVE MINUTES OF FEBRUARY 10, 2020, REGULAR SESSION:

Winborn made a motion to approve the minutes of February 10, 2020, Regular Session. Outzen seconded the motion. Roll Call 4 – 0. Motion carried.

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

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

EMPLOYEE: *Winborn made a motion to approve the hiring of Lori Vincent as Pool Manager for the 2020 pool season. Roethler seconded the motion. Roll Call 4 - 0. Motion carried.*

519 PARK STREET: *The property abstract is being updated. No action was taken.*

720 COLLINS STREET: *Roethler made a motion to proceed with selling the property. Winborn seconded the motion. Roll Call 4 – 0. Motion carried.*

605 PARK STREET: *No action was taken.*

JEWELL MARKET: *No action was taken.*

210 EDWARDS STREET: *The City Council discussed with Public Works Director Bernie Bell the possibility of selling 55' of the City Shed lot to the new owner of 210 Edwards Street. There is an existing main sewer line in the area and this should be noted if the sale of the property is approved. Mayor Reiter will have the area surveyed to determine the actual square footage and value. No action was taken.*

PUBLIC HEARING / RESOLUTION 20-08: *Mayor Reiter opened the public hearing at 7:28 p.m. With no comments or questions, the public hearing was closed at 7:30 p.m. Winborn made a motion to approve Resolution 20-08, confirming the sale of lot 6 Edgewater Estates Third Addition to Lisa M. Severseike. Lorenzen seconded the motion. Roll Call 5 – 0. Motion carried.*

PUBLIC HEARING / RESOLUTION 20-09: *Mayor Reiter opened the public hearing at 7:30 p.m. With no comments or questions, the public hearing was closed at 7:32 p.m. Outzen made a motion to approve Resolution 20-09, confirming that the maximum property tax dollars for the affected tax levies for FY21 shall not exceed \$381,764.00, which does not represent an increase of great than 102% from the maximum property tax dollars requested from FY20. Young seconded the motion. Roll Call 5 – 0. Motion carried.*

VAN DIEST MEDICAL CLINIC PARKING: *Public Works Director Bernie Bell discussed options with the City Council to provide more parking at the Van Diest Medical Clinic. Mayor Reiter will discuss the options with the property owners of the grass lot on the south side of the clinic. No action was taken.*

JEWELL – A MAIN STREET COMMUNITY / SHED VILLAGE: Joan Fairchild was present to review the proposed shed village project for the organization's empty lot at 607 Main Street. They will find out on Thursday, February 27, 2020, if they are awarded any funds from an Enhance Hamilton County grant.

2020-2021 BUDGET: a) The City Council reviewed the financial statement submitted by the JADE organization. b) The City Council reviewed the financial statement submitted by the Jewell Centennial Committee. c) The expense and revenue spreadsheets were reviewed and updates made in preparation of the 2020-2021 budget adoption process. d) The public hearing to approve Resolution 20-10 for the annual budget for fiscal year July 1, 2020 to June 30, 2021 as set forth in the Budget Summary Certificate and the detailed budget was set for Monday, March 23, 2020 at 7:30 p.m.

ADJOURN: Winborn made a motion to adjourn the meeting. Outzen seconded the motion. The meeting was adjourned at 8:56 p.m.

Cathy Siefken, City Clerk

Leo Reiter, Mayor