

The Jewell City Council met in a Regular Session April 8, 2019, at the Jewell City Hall starting at 7:00 p.m. Mayor Walker called the meeting to order with Council Members: Outzen, Reiter, Lorenzen and Winborn present. Absent – Roethler.

APPROVE MINUTES OF MARCH 25, 2019, REGULAR SESSION:

Winborn made a motion to approve the minutes of March 25, 2019, Regular Session. Outzen seconded the motion. Roll Call 4 – 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 4 – 0. Motion carried.

The Treasurer’s report was presented for the month ending 03/31/2019.

	Revenue	Expenditures
General	\$ 13,377.94	\$ 27,573.27
Emergency	172.70	00.00
Fire	00.00	00.00
Development Lots	00.00	00.00
Road Use	10,700.28	6,727.86
Trust & Agency	733.05	2,211.74
Meter Deposits	525.00	50.00
Water	22,399.26	18,954.93
Sewer	10,499.52	10,447.50
Local Option Tax	9,109.32	00.00
Capital Project Funds	00.00	2,223.50
Chapter 410/411	172.70	00.00
TOTAL	\$ 67,689.77	\$ 68,188.80

EMPLOYEE: Winborn made a motion to approve the hiring of Lori Vincent as Pool Manager. Reiter seconded the motion. Roll Call 4 – 0. Motion carried.

PARK: The City Council reviewed the estimate received from Musco Sports Lighting to replace the baseball field lighting system. Lorenzen made a motion to have the City Clerk arrange a time for the Musco representative to visit the park and finalize the estimate. Winborn seconded the motion. Roll Call 4 – 0. Motion carried.

VERIZON 3G CELLULAR SUNSET DATE: Verizon is discontinuing 3G service effective December 31, 2019. This technology is used to monitor the City’s three lift station and the software will need to be updated. Reiter made a motion to approve the estimate of \$299.00 per lift station plus any shipping costs. Outzen seconded the motion. Roll Call 4 – 0. Motion carried.

TAX INCREMENT FINANCE (TIF): Winborn reviewed with the City Council how the tax increment finance process might benefit the City of Jewell. No action was taken at this time.

MOTION TO APPROVE INDEPENDENT ACCOUNTANT’S REPORT FOR PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018: Outzen made a motion to accept the independent accountant’s report. Reiter seconded the motion. Roll Call 4 – 0. Motion carried.

SET PUBLIC HEARING TO AMEND 2018-2019 OPERATING BUDGET: Winborn made a motion to set the public hearing to amend 2018-2019 operating budget for Monday, May 13, 2019 at 7:30 p.m. Lorenzen seconded the motion. Roll Call 4 – 0. Motion carried.

ADJOURN: Winborn made a motion to adjourn the meeting. Outzen seconded the motion. The meeting was adjourned at 7:34 p.m.

Cathy Siefken, City Clerk

Mickey Walker, Mayor