

The Jewell City Council met in Regular Session Monday, April 11, 2022, at the Jewell City Hall starting at 7:00 p.m. Mayor Reiter called the meeting to order with Council Members: Lorenzen, Winborn, Gunderson and Boor present. Absent – Roethler.

APPROVE MINUTES OF MARCH 28, 2022, REGULAR SESSION: Winborn made a motion to approve the minutes of March 28, 2022, Regular Session. Gunderson seconded the motion. Roll Call 4 – 0. Motion carried.

CONSENT AGENDA: a) Addition to agenda, b) Claims, c) Treasurer’s report
With no addition to the consent agenda, Winborn 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 03/31/2022.

	Revenue	Expenditures
General	\$30,485.85	\$55,311.37
Emergency	255.83	00.00
Fire	834.25	33,856.00
Development Lots	00.00	00.00
Road Use	7,594.27	13,840.64
Trust & Agency	1,038.34	4,131.20
Meter Deposits	225.00	81.46
Water	25,517.64	13,823.43
Sewer	11,958.41	8,644.71
Local Option Tax	20,597.14	155,658.00
Capital Project Funds	00.00	00.00
Chapter 410/411	255.83	00.00
TOTAL	\$98,762.56	\$285,346.81

JEWELL MARKET / 607 KING STREET:

A. Rick Young requested the City Council renew the building lease to the Jewell Market for another year. The City Council will discuss the lease at the next city council meeting.

b. Winborn made a motion to approve the liquor license renewal for the Jewell Market. Gunderson seconded the motion. Roll Call 4 – 0. Motion carried.

SOUTH HAMILTON AREA YOUTH SOCCER:

a. Ben Hayes requested \$1,000.00 in funding for the fall 2022 soccer season. Lorenzen made a motion to approve the request. Boor seconded the motion. Roll Call 4 – 0. Motion carried.

b. Boor made a motion to approve the SHAY organization use of the park concession building for the fall 2022 soccer season. Gunderson seconded the motion. Roll Call 4 – 0. Motion carried.

RELIABLE 1: Winborn made a motion to approve the quote of \$4,371.50 to install a Mitsubishi single head air conditioner for the Police Department’s office. Boor seconded the motion. Roll Call 4 – 0. Motion carried.

JEWELL FIRE AND RESCUE:

a. At 7:15pm, Gunderson made a motion to open the public hearing to sell the 1988 Chevrolet C-70 Toyne front mount pumper/tanker. Winborn seconded the motion. Roll Call 4 – 0. Motion carried. 1 bid was received and opened. It was from Dave Sprague with Trackside Welding for \$1,000.00. At 7:28pm, Winborn made a motion to close the public hearing. Gunderson seconded the motion. Roll Call 4 – 0. Motion carried.

b. Winborn made a motion to approve Resolution 22-15, authorizing the sale of the pumper/tanker to Dave Sprague with Trakside Welding for \$1,000.00. Gunderson seconded the motion. Roll Call 4 – 0. Motion carried.

SHOMO-MADSEN-KRAUSE INSURANCE: *Melissa Kelley reviewed the 2022-2023 renewal invoice and current policies. No action was taken.*

HAMILTON COUNTY SEED CATALYST GRANT:

a. Winborn made a motion to approve JR Enterprise’s quote of \$9,732.00 to replace the park concession building roof. Gunderson seconded the motion. Roll Call 4 – 0. Motion carried.

b. Winborn made a motion to approve the estimated cost of \$1,800.00 to replace the south storage doors on the concession building. Gunderson seconded the motion. Roll Call 4 – 0. Motion carried. The City Clerk was authorized to apply for the Hamilton County Seed Catalyst Grant in an effort to receive funding assistance with these projects. The grant application has a June 30, 2022 deadline.

POET GRANT: *Public Works Technician Trevor Swenson discussed repairs needed at the City Park. Several items on the play equipment need repaired or replaced and the park driveway needs repaired. The City Clerk was authorized to apply for the Poet Grant in an effort to receive funding assistance with these projects. The grant application has an April 22, 2022 deadline.*

JR ENTERPRISE QUOTE: *Public Works Technician Trevor Swenson presented a quote from JR Enterprise for \$12,300.00 to replace the rubber roof on the water plant. Gunderson made a motion to approve the quote. Lorenzen seconded the motion. Roll Call 4 – 0. Motion carried.*

2021-2022 BUDGET AMENDMENT #2: *The City Council reviewed the revenue and expense summaries. No action was taken at this time.*

RESOLUTION 22-13: *Boor made a motion to approve Resolution 22-13, approving the designation of SLFRF Funds for the City of Jewell. Gunderson seconded the motion. Roll Call 4 – 0. Motion carried.*

RESOLUTION 22-14: *Winborn made a motion to approve Resolution 22-14, extending the Urban Revitalization Plan for an additional five year period. Boor seconded the motion. Roll Call 4 – 0. Motion carried.*

CAPITAL IMPROVEMENT PLAN: *Gunderson reviewed the steps needed to implement and maintain a capital improvement plan for the City of Jewell. No action was taken.*

NEPTUNE METER READING UPDATE: *Boor made a motion to approve the updating of the Neptune meter reading system. This would include software updates for cloud based data for Banyon Data Systems, Neptune 360 software updates and a MRX transceiver. Winborn seconded the motion. Roll Call 4 – 0. Motion carried.*

ADJOURN: *Gunderson made a motion to adjourn the meeting. Boor seconded the motion. The meeting was adjourned at 9:15p.m.*

Cathy Siefken, City Clerk

Leo Reiter, Mayor