

The Jewell City Council met in a Regular Session May 13, 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 APRIL 22, 2019, REGULAR SESSION:

Winborn made a motion to approve the minutes of April 22, 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, Reiter 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 04/30/2019.

	<i>Revenue</i>	<i>Expenditures</i>
General	\$174,581.83	\$ 69,766.57
Emergency	3,982.10	00.00
Fire	00.00	00.00
Development Lots	2,000.00	00.00
Road Use	6,612.56	17,690.63
Trust & Agency	16,898.13	7,780.88
Meter Deposits	150.00	50.00
Water	19,378.20	19,771.10
Sewer	8,934.63	22,105.68
Local Option Tax	9,109.32	00.00
Capital Project Funds	00.00	00.00
Chapter 410/411	3,982.10	00.00
TOTAL	\$245,628.87	\$137,164.86

JEWELL JUBILEE: a) Winborn made a motion to approve the fireworks permit for Saturday, June 15, 2019. Outzen seconded the motion. Roll Call 4 – 0. Motion carried.

b) Lorenzen made a motion to approve the park liquor open container waiver for the one day event. Reiter seconded the motion. Roll Call 2 – 2, with Lorenzen and Reiter voting yes and Outzen and Winborn voting no. Motion was not approved and will be placed on the Wednesday, May 29th city council agenda.

PUBLIC HEARING / BUDGET AMENDMENT: Mayor Walker opened the Public Hearing at 7:30 p.m. regarding the 2018-2019 City of Jewell’s Operating Budget. With no public input, Outzen made a motion to close the public hearing at 7:35 p.m. Reiter seconded the motion. Roll Call 4 – 0. Motion carried. Outzen made a motion to approve Resolution 19-09. The revenue will increase in the amount of \$341,790.00 as follows: \$6,412.00 from IA DOT for the IA 175 & US 69 Intersection Project, \$331,378.00 from SRF for the Water Plant Improvement Project and \$4,000.00 from Enhance Hamilton County Grant. The expenses will increase in the amount of \$596,374.00 as follows: Public Safety: \$21,870.00 for Police- operational expenses and insurance and Fire- work comp insurance and call reimbursements. Public Works: \$24,200.00 for new pick up, IA 175 & US 69 Intersection Project and Hwy 69 north storm drain piping. Community and Economic Dev: \$10,500.00 Christmas lights, Housing Trust Fund and Jade watering tank. General Government: \$7,500.00 for City Hall cabinets, countertop, led

lights and postage. Debt Services: \$4,100.00 for Water Plant Improvement Project interest/fees payment. Capital Projects: \$464,704.00 for Water Plant Improvement Project. Business Type: \$63,500.00 for Water Plant humidifier/controls, high service pump, new pick up, led lights, lagoon compliance study, Park Street lift motor/install and Hwy 69 north tile labor. The total revenue will be \$1,537,847.00 and the total expenses will be \$1,774,261.00 Reiter seconded the motion. Roll Call 4 – 0. Motion carried.

PARK: a) Baseball field light project: The City Clerk was instructed to find out if Musco would provide plans and specifications and if they have an engineer to sign off on the design.

b) Baseball scoreboard warranty: The City Council will review Daktronic's baseball scoreboard warranty plan options.

c) Tennis court lights: Outzen made a motion to replace the two east lights with new bulbs at an estimate cost of \$40.00 per bulb. Lorenzen seconded the motion. Roll Call 4 – 0. Motion carried.

d) Park improvements: Kay Lynn Hildebrand was present to request new playground mulch, repairs to equipment and organizing a group of people to clean up the park. She will find volunteers and the discussion will continue at a future city council meeting.

IOWA PUMP WORKS QUOTE: Reiter made a motion to approve the \$3,050.00 plus \$1,000.00 installation quote from Iowa Pump Works to replace the Park Street lift station impeller. Winborn seconded the motion. Roll Call 4 – 0. Motion carried.

POOL – PRIVATE SWIMMING LESSONS: Outzen made a motion to allow a private citizen to give swimming lessons at the Jewell Swimming pool only during regular open hours and the instructor and students must pay the admissions fee. Reiter seconded the motion. Roll Call 4 – 0. Motion carried.

PARKING PORTION OF BUSINESS MAIN STREET: Reiter discussed with the City Council a quote for \$59,300.00 from Manatt's to replace the parking portion of the two blocks of Main Street with asphalt. No action was taken at this time.

CENSUS 2020 / COMPLETE COUNT COMMITTEE: Winborn volunteered to be the City of Jewell's designated census liaison and will work on getting 3-4 more volunteers to help with the complete count process for the City of Jewell.

CASEY'S GENERAL STORE CIGARETTE PERMIT: Reiter made a motion to approve the cigarette/tobacco/nicotine vapor permit for Casey's General Store. Lorenzen seconded the motion. Roll Call 4 – 0. Motion carried.

AG FORCE SIDEWALK QUOTE: Reiter made a motion to approve Ag Force's quote of \$3,825.00 to extend the Division Street sidewalk to South Street with the stipulation that the cost does not exceed to the quoted price. Lorenzen seconded the motion. Roll Call 4 – 0. Motion carried.

701 DIVISION WATER BILL: A separate reading of the water meter showed when the water line was frozen, thawed and the water leak occurred. The City Clerk reviewed this information with the property owner and full payment was received.

CITY INVESTMENTS: Lorenzen made a motion to table the discussion of investing funds into certificates of deposits. Outzen seconded the motion. Roll Call 4 – 0. Motion carried.

OFFER TO BUY CONTRACT: Reiter made a motion to not change the wording of the contract. Lorenzen seconded the motion. Roll Call 4 – 0. Motion carried.

MAY 27, 2019 CITY COUNCIL MEETING: Outzen made a motion to move the May 27, 2019 City Council meeting to Wednesday, May 29, 2019 at 7:00 p.m. Winborn seconded the motion. Roll Call 4 – 0. Motion carried.

ADJOURN: Outzen made a motion to adjourn the meeting. Winborn seconded the motion. The meeting was adjourned at 8:58 p.m.

Cathy Siefken, City Clerk

Mickey Walker, Mayor