The Jewell City Council met in a Regular Session August 12, 2019, at the Jewell City Hall starting at 7:00 p.m. Mayor Walker called the meeting to order with Council Members: Outzen, Roethler and Winborn present. Absent – Lorenzen, with Reiter arriving at 7:10 p.m.

## APPROVE MINUTES OF JULY 22, 2019, REGULAR SESSION:

Outzen made a motion to approve the minutes of July 22, 2019, Regular Session. Winborn seconded the motion. Roll Call 3 – 0. Motion carried.

**CONSENT AGENDA:** a) Addition to Agenda, b) Claims, c) Treasurer's Report With no additions to the consent agenda, Winborn made a motion to approve the consent agenda. Roethler seconded the motion. Roll Call 3-0. Motion carried.

*The Treasurer's report was presented for the month ending 07/31/2019.* 

	Revenue	Expenditures
General	\$34,516.44	\$125,233.08
Emergency	38.07	10,218.00
Fire	8,257.08	00.00
Development Lots	2,000.00	00.00
Road Use	12,542.13	6,667.68
Trust & Agency	161.53	4,440.37
Meter Deposits	300.00	225.00
Water	25,552.24	7,206.27
Sewer	10,701.20	8,618.13
Local Option Tax	9,554.03	300.00
Capital Project Funds	s 00.00	00.00
Chapter 410/411	38.07	00.00
TOTAL	\$103,660.79	\$162,908.53

**PUBLIC INPUT:** Mischelle Hardy invited the Council to the Main Street Iowa meeting to be held Wednesday, August 14<sup>th</sup> at 5:30 p.m. at Axis Lanes. The Council informed her that the city lot could be used for the Junk Jaunt vendors at no cost.

**BLOCK PARTY:** Outzen made a motion to approve the street closing of the 500 block of Division Street for a block party, Sunday, September  $8^{th}$  from 5:30 p.m. to 8:00 p.m. and a rain date of September 15, 2019. Roethler seconded the motion. Roll Call 5-0. Motion carried.

**KAMRAR RESCUE:** Chief Hendrickson asked the City Council to consider approving the Jewell Fire and Rescue becoming affiliated with Kamrar Rescue in an effort to support their department. With no objections from the Council, Chief Hendrickson will proceed with the next steps towards this affiliation.

**BURNING OF FS BUILDING:** Chief Hendrickson has scheduled a training fire to burn down the Farm Service building on Saturday, August 24<sup>th</sup>, 2019. The rain date will be the next day.

**SECOND READING / ORDINANCE 279 – AMENDING RECYCLING FEE:** With no questions regarding the proposed ordinance amendment, Outzen made a motion to approve the second reading of Ordinance 279, changing recycling pick up to weekly at a fee of \$4.00/month. Winborn seconded the motion. Roll Call 5-0. Motion carried. Outzen then made a motion to waive the third reading of Ordinance 279. Winborn seconded the motion. Roll Call 5-0. Motion carried. Ordinance 279 was passed and approved by the Council the  $12^{th}$  day of August, 2019.

NUISANCE ABATEMENT ISSUES: Officer Morton updated the Council on the notices that have been issued. County Supervisor Rick Young informed the Council there are legislative

actions he is working on to assist with nuisance abatement issues. City Attorney Justin Deppe reviewed with the Council their options on how to address vacant homes in Jewell and how to inform the property owners their responsibilities in regards to maintenance.

**RESIDENTIAL POOL ORDINANCE:** The City Council discussed requiring a permit and proof of insurance or a new ordinance to address the increasing number of unsecured residential pools. City Attorney Justin Deppe answered questions from the Council regarding both options. No action was taken at this time.

MAIN STREET CROSSWALKS: The City Council will discuss the issue at the next meeting with Public Works Director Bernie Bell. No action was taken at this time.

**FEEDING STRAY CATS AND WILD ANIMALS:** The City Council would like to request that residents do not feed their pets outside or leave garbage and food waste outside. We have received numerous reports of skunks, raccoons, mink and fox in the city limits.

**WATER PLANT IMPROVEMENT PROJECT:** Reiter made a motion to approve change order #10, extending the project completion date to September 30, 2019. Outzen seconded the motion. Roll Call 5-0. Motion carried.

**BASEBALL FIELD LIGHT PROJECT:** KCL Engineering is working on the plans and specifications for the project. No action was taken at this time.

<b>ADJOUKN:</b> Winborn made a motion to a The meeting was adjourned at 8:58 p.m.	idjourn the meeting. Reiter seconded the motion.
Cathy Siefken, City Clerk	Mickey Walker, Mayor