

The Jewell City Council met in Regular Session Monday, December 13, 2021, at the Jewell City Hall starting at 7:00 p.m. Mayor Reiter called the meeting to order with Council Members: Outzen, Roethler and Winborn present. Absent – Lorenzen and Young.

APPROVE MINUTES OF NOVEMBER 22, 2021, REGULAR SESSION: Winborn made a motion to approve the minutes of November 22, 2021, Regular Session. Outzen seconded the motion. Roll Call 3 – 0. Motion carried.

CONSENT AGENDA: a) Addition to agenda, b) Claims, c) Treasurer’s report
With no addition to the consent agenda, Outzen 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 11/30/2021.

	Revenue	Expenditures
General	\$14,598.19	\$26,086.61
Emergency	216.63	00.00
Fire	7,495.47	00.00
Development Lots	00.00	00.00
Road Use	10,673.02	17,750.88
Trust & Agency	879.08	2,136.85
Meter Deposits	150.00	300.00
Water	24,932.01	13,909.77
Sewer	10,547.03	6,897.51
Local Option Tax	33,332.93	7,800.00
Capital Project Funds	284.34	00.00
Chapter 410/411	216.63	00.00
TOTAL	\$103,325.33	\$74,881.62

EMPLOYEE:

a. Council Member Winborn provided preliminary information about available health insurance coverage for the City of Jewell’s employees. No action was taken.

b. Once the City Council approves a new health insurance policy, the Personnel Policy Handbook will be updated.

RE-ELECTED AND NEW CITY COUNCIL MEMBERS / OATHS OF OFFICE: Re-elected Mayor Reiter and new City Council Members Aaron Boor and Chris Gunderson took the Oath of Office.

AMERICAN SANITATION, LLC:

a. Code of Ordinances, Chapter 105 Solid Waste Control – The City Council and City Attorney Deppe reviewed the ordinance for possible changes that would allow another collector to operate in Jewell.

b. Code of Ordinances, Chapter 106, Collection of Solid Waste - The City Council and City Attorney Deppe reviewed the ordinance for possible changes that would allow another collector to operate in Jewell.

c. Collector’s license application – American Sanitation, LLC, Owner Brad Schmidt was present to discuss his application to obtain a solid waste collector’s license from the City of Jewell. He

answered questions to clarify his fees and cart sizes. Outzen made a motion to table the discussion until the January 10, 2022 city council meeting. Roethler seconded the motion. Roll Call 3 – 0. Motion carried.

JEWELL FIRE AND RESCUE:

a. Winborn made a motion to approve Resolution 21-16, approving the appointment of Jared Renfro to the Jewell Fire and Rescue Department. Roethler seconded the motion. Roll Call 3 – 0. Motion carried.

b. Pumper truck funding options – After reviewing DA Davidson’s engagement letter and fees, the City Council decided to use existing funds to purchase the pumper truck. Winborn made a motion to use \$116,000.00 from the Fire Sinking fund and approximately \$156,000.00 from the Local Option Sales Tax fund for the purchase. Roethler seconded the motion. Roll Call 3 – 0. Motion carried.

OPEN DITCH REPAIRS OF DRAINAGE DISTRICT NO.71:

a. The City Council reviewed a follow up letter received December 3, 2021 with more information regarding the project’s scope of work and timeline.

b. Bolton and Menk submitted a Flood Plain Development Application/Permit to the City of Jewell for the work they will be doing within the city limits. Outzen made a motion to approve the application. Winborn seconded the motion. Roll Call 3 – 0. Motion carried. Fire Chief Hendrickson will sign the application as the City of Jewell’s agent.

HAMILTON COUNTY SHERIFF’S 2022-2023 INCREASES PATROL RATE: Due to increased operating costs, the Hamilton County Sheriff’s office will be raising their per capita charge from \$10.00 to \$14.00 effective July 1, 2022.

ENHANCE HAMILTON COUNTY SEED CATALYST GRANT FOR EJS POLICE DEPT: Police Chief Turpen would like to apply for a grant from Enhance Hamilton County. The funds would be used to update the police department’s firearms. He asked for approval to apply for the grant and have the City Clerk’s of Ellsworth, Stanhope and Jewell be the fiscal sponsors on the grant application. Roethler made a motion to approve the grant application and fiscal sponsors. Winborn seconded the motion. Roll Call 3 – 0. Motion carried.

NEW 28E AGREEMENT FOR EJS POLICE DEPARTMENT: Winborn made a motion to approve the new 28E Agreement for the EJS Police Department. Outzen seconded the motion. Roll Call 3 – 0. Motion carried.

RESOLUTION 21-17, APPOINTING THE NEW EJS POLICE BOARD

REPRESENTATIVES: No action was taken.

WATER AND WASTEWATER OPERATOR CERTIFICATION PROGRAM AFFIDAVIT:

The Iowa Department of Natural Resources has approved the Water and Wastewater Operator Certification Program Affidavit. The City of Jewell has received a Certificate of Insurance from ISG, Inc., providing insurance coverage for Jason Loots, the Water/Wastewater Operator that will be working with Public Works Technician Trevor Swenson.

CHICKEN WAIVERS: The EJS Police Department will visit with homeowner’s that have not turned in their waiver request.

CITY HALL BOILER: Roethler made a motion to have Reliable 1 look at the boiler for a control issue. Outzen seconded the motion. Roll Call 3 – 0. Motion carried.

2022-2023 BUDGET:

- a. The City Council reviewed Upper Des Moines Opportunity funding request of \$775.00 for the 2022 fiscal budget. No action was taken.*
- b. Employee raises- The Personnel Committee will make their recommendation to the City Council in January 2022.*

ADJOURN: *Winborn a motion to adjourn the meeting. Outzen seconded the motion. The meeting was adjourned at 9:34 p.m.*

Cathy Siefken, City Clerk

Leo Reiter, Mayor