

The Jewell City Council met in Regular Session Monday, April 22, 2024 at the Jewell City Hall starting at 7:00 p.m. Mayor Mickey Walker called the meeting to order with Council Members: Loyal Winborn, Scott Rohloff, and Aaron Boor present. City Attorney Justin Deppe, Public Works Director Terry Anderson and Police Chief Dave Turpen were also in attendance. Councilmember Steve Butler arrived at 7:12 p.m.

APPROVE CONSENT AGENDA: Boor made a motion to approve the consent agenda which included:

- Approval of the agenda for April 22, 2024
- Claims for April 22, 2024
- Approval of minutes from April 8, 2024
- Casey's cigarette permit renewal

Rohloff seconded the motion. Roll Call 3—0. Motion carried.

C.D. RENEWALS: Winborn made a motion to approve both c.d.'s up for renewal to be put in a 6-month c.d. at 5% APY at Availa Bank. Rohloff seconded the motion. Roll Call 3—0. Motion carried.

COMP TIME PAY OUT: Boor made a motion to approve Beaune receiving 100 hours of comp time and Anderson 110 hours of comp time to be paid out. Winborn seconded the motion. Roll Call 3—0. Motion carried.

CITY INSURANCE: The insurance rates were compared over a three-year period. Melissa from Shomo-Madsen Insurance will be present at the May 13 council meeting to answer any questions the council may have.

COUNCIL MEMBER BUTLER ARRIVED AT 7:12 P.M

PUBLIC HEARING: Mayor Walker opened the public hearing at 7:15 p.m. There was some discussion about the budget. At 7:20 p.m. Butler made a motion to close the public hearing. Winborn seconded the motion. Roll Call 4—0. Motion carried.

RESOLUTION 24:17 ADOPTION OF THE 2024-2025 BUDGET: Winborn made a motion to approve the 2024-2024 BUDGET which shows the amount of revenue being \$1,605,221.00 and appropriation expenditures in the amount of \$1,423,867.00 and allocation to programs as follows: the Library will receive \$68,000.00 from the general fund, JADE will receive \$30,000.00, the Sheriff will receive \$12,160.00, YSS will receive \$1,000.00, Upper Des Moines will receive \$775.00, and Jewell recreational sports teams will receive \$4,500.00. The resolution also stated the following salaries for the 2024-2025 fiscal year were approved: Terry Anderson \$65,000.00 with \$3,000.00 allocated in additional comp time and \$7,271.64 non-taxable health insurance benefit; Regina Beaune \$54,000.00 with \$3,000.00 allocated in additional comp time, and \$7,480.32 non-taxable health insurance; Dave Osmundson \$54,000.00 with \$1,500.00 allocated in additional comp time and \$8,962.32 non-taxable health insurance benefit; David Turpen \$73,944.00 with \$10,495.80 non-taxable health insurance benefit; Kaleb Morton \$61,526.40 with \$14,834.52 non-taxable health insurance benefit; Bernie Bell \$12,000.00, and activities for said fiscal year are adopted as summarized. Boor seconded the motion. Roll Call 4—0. Motion carried.

SIDEWALK ORDINANCE REVIEW: Boor made a motion to instruct City Attorney Justin Deppe to prepare a new ordinance which should state that any new or replaced sidewalk should be a width of 5 foot and any ADA mat needed would be supplied by the city. Boor seconded the motion. Roll Call 4—0. Motion carried.

SHERIFF 28E AGREEMENT DISCUSSION: Butler made a motion to approve the same amount we paid last year, which was \$14 per capita. Boor seconded the motion. Roll Call 4—0. The 28E agreement has not been approved thus far. The Sheriff will attend the May 13 meeting.

CITY BANK ACCOUNT MODIFICATION: Winborn made a motion to add City Clerk Regina Beaune and Mayor Mickey Walker to any bank accounts under the city's EIN number. Rohloff seconded the motion. Roll call 3—0, with Butler abstaining since he is a member of the Fire Department. Motion carried.

BANYON NUVEI MODULE: Boor made a motion to approve City Clerk Beaune to purchase the Nuvei payment module through Banyon. Rohloff seconded the motion. Roll Call 4—0. Motion carried.

WATERWORKS PARK: Waterworks Park is being tore up due to the construction on Main Street. Discussion will continue in future meetings as to how the city would like this space restored.

SET PUBLIC HEARING FOR BUDGET AMENDMENT 2 FOR FISCAL YEAR 2023-2024: Rohloff made a motion to set the public hearing for the second budget amendment of fiscal year 2023-2024 for 7:15 p.m. on May 13. Boor seconded the motion. Roll Call 4—0. Motion carried.

LOCATING SERVICES: Public Works Director Anderson and Mayor Mickey Walker informed the council of two different avenues available to locate water/sewer services. One option would be to hire a company to do the GIS mapping. The cost for this option is roughly \$18,000 and would need an annual maintenance fee of \$1,200-\$1,500. In this option public works would need to located shut offs themselves to add to the electronic map. The second option would be for the city to buy a GPS locator and find the lines themselves. Someone from the county could then help put the information on a map. The council instructed Anderson to pursue both options and present more information at the meeting on May 13.

DUAL WATER/SEWER UTILITY INQUIRY: 632 Main Street has a dual residential and commercial service. There are two meters at the location. Originally the upstairs was intended for an apartment, however, it is currently being used as an extension of the business. It was discussed whether it should be permitted to allow the owner to remove the residential meter and operate under only the commercial. Butler made a motion to keep the meters as they are, making no change to the service. The motion died for lack of a second. No decision was reached at this point.

CONVERTING CITY HALL BASEMENT FOR JADE: The Council discussed the possibility of having JADE utilize part of the basement of City Hall as an office for Heidi Eckers, Director of JADE. The Council had a few questions and will discuss the matter further when a representative is present.

CIT SEWER QUOTE: Public Works Director Anderson presented a quote from CIT Sewer solution in the amount of \$33,238.50 for sewer work that is urgent in nature. Winborn made a motion to approve the quote and work to be done. Rohloff seconded the motion. Roll Call 4—0. Motion carried.

INTERN FOR PUBLIC WORKS: Winborn made a motion to have Anderson pursue further the possibility of having a 12-week intern. The council had a few questions on the matter, one of which was if the intern would be considered an employee of the city, or of DMACC. Rohloff seconded the motion. Roll Call 3—1: Boor-aye, Butler-nay, Rohloff-aye, and Winborn-aye. Motion carried. Anderson will present more information as he receives it.

ADJOURN: Winborn made a motion to adjourn the meeting. Rohloff seconded the motion. Roll Call 5—0. Motion carried. The meeting was adjourned at 8:49 p.m.

Regina Beaune, Clerk

Mickey Walker, Mayor

04/22/2024 CLAIMS

SMART SIGN	NO PARKING SIGN KITS FOR MAIN STREET	\$437.41
POSTMASTER	STAMPS	\$136.00
IRS	TAXES	\$2,371.30
AG SOURCE COOP SERVICES	TESTING	\$63.50
CHRIS ANDERSON	REFUND UTILITY DEPOSIT 205 JEWELL	\$25.02
CITY OF JEWELL	FINAL PAYMENT 615 PARK AND 205 JEWELL	\$102.31
HAWKINS INC	CHLORINE	\$60.00
HILLS BACKHOE AND TILING	SECOND STREET WATER MAIN/FSB WATER	\$82,396.59

I & S GROUP, INC.	OPERATOR SERVICES	\$2,550.00
IA FIRE CHIEFS ASSN	(4) IFCA DUES	\$100.00
IOWA MANAGED NETWORK	LTE BACK UP SERVICE	\$327.81
MASON ROBERTS	WATER DEPOSIT REFUND 615 PARK APT	\$22.67
MIDLAND POWER COOP	SECURITY LIGHTS	\$17.33
RESPONDER DATA	DATA MANAGEMENT/FIRE CHIEF	\$2,024.00
SHOMO-MADSEN-KRAUSE	CITY INSURANCE	\$105,772.00
SPEER FINANCIAL, INC.	SERVICES IN CONNECTION WITH BOND,	\$7,215.00
UMB BANK, N.A	FEES BOND	\$300.00
USABLUBOOK	IRON FERROVER, FLORIDE REAGENT,	\$513.12
VERIZON WIRELESS	POLICE PHONE AND NEW WIRELESS PACKS	\$181.43
WELLMARK BLUE CROSS BLUE	EMPLOYEE INSURANCE	\$4,087.05
TOTAL		\$208,702.54

WAGES 4/22/2024		
ANDERSON, TERRY	PAYROLL	\$1,727.74
BEAUNE, REGINA	PAYROLL	\$1,389.68
MORTON, KALEB	PAYROLL	\$1,573.63
OSMUNDSON, DAVE	PAYROLL	\$1,189.50
TURPEN, DAVID	PAYROLL	\$2,053.76
ANDERSON, TERRY	COMP PAYROLL	\$2,274.40
BEAUNE, REGINA	COMP PAYROLL	\$1,722.20
TOTAL		\$11,930.91