

*The Jewell City Council met in Regular Session Monday, January 10, 2022, at the Jewell City Hall starting at 7:00 p.m. Mayor Pro-Tem Winborn called the meeting to order with Council Members: Roethler, Lorenzen and Gunderson present. Absent – Mayor Reiter and Council Member Boor.*

**APPROVE MINUTES OF DECEMBER 13, 2021, REGULAR SESSION:** *Gunderson made a motion to approve the minutes of December 13, 2021, Regular Session. Roethler 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, Roethler made a motion to approve the consent agenda. Gunderson seconded the motion. Roll Call 4 – 0. Motion carried.*

*The Treasurer’s report was presented for the month ending 12/31/2021.*

	<i>Revenue</i>	<i>Expenditures</i>
<i>General</i>	<i>\$33,720.24</i>	<i>\$30,357.02</i>
<i>Emergency</i>	<i>519.31</i>	<i>00.00</i>
<i>Fire</i>	<i>1,389.00</i>	<i>00.00</i>
<i>Development Lots</i>	<i>00.00</i>	<i>00.00</i>
<i>Road Use</i>	<i>12,108.63</i>	<i>10,419.42</i>
<i>Trust &amp; Agency</i>	<i>2,107.54</i>	<i>4,450.16</i>
<i>Meter Deposits</i>	<i>375.00</i>	<i>125.00</i>
<i>Water</i>	<i>22,425.46</i>	<i>35,894.02</i>
<i>Sewer</i>	<i>10,463.52</i>	<i>8,688.64</i>
<i>Local Option Tax</i>	<i>12,122.79</i>	<i>00.00</i>
<i>Capital Project Funds</i>	<i>00.00</i>	<i>00.00</i>
<i>Chapter 410/411</i>	<i>519.31</i>	<i>5,990.95</i>
<b>TOTAL</b>	<b>\$95,750.80</b>	<b>\$95,925.21</b>

**AMERICAN SANITATION, LLC:** *City Attorney Deppe answered questions regarding the current city ordinances waste removal regulations. Copies of the ordinances were provided to Trash Man and American Sanitation. Roethler made a motion to proceed with amending the ordinances. Lorenzen seconded the motion. Roll Call 4 – 0. Motion carried. The first reading of the proposed amendments will be held at the next city council meeting, Monday, January 24, 2022.*

**JEWELLSWORTH TRAIL GRANT / BRIAN LAMMERS:** *Brian Lammers informed the City Council that the DNR has been awarded a grant in the amount of \$103,682.00. The funds will be used to build observation decks on the Jewellsworth Trail. He requested additional funding from the City of Jewell in the amount of \$6,000.00. Roethler made a motion to table the discussion until the next city council meeting. Gunderson seconded the motion. Roll Call 4 – 0. Motion carried.*

**FUTURE DOWNTOWN EVENTS:** *The City Council and City Attorney Deppe reviewed the process in which any peddler/solicitor/transient merchant/ event planner or coordinator is required to follow when planning an event in the City of Jewell. All vendors must submit an application for license at least one week prior to the event per Chapter 122 of the Code of Ordinances.*

**JEWELL FIRE AND RESCUE:** *Fire Chief Hendrickson reviewed with the City Council the 2021 fire and ambulance call summary.*

**CASEY'S GENERAL STORE LIQUOR LICENSE RENEWAL:** Lorenzen made a motion to approve the renewal of Casey's General Store liquor license. Gunderson seconded the motion. Roll Call 4 – 0. Motion carried.

**CHICKEN WAIVERS:** Roethler made a motion to approve the chicken waivers for 422 Johnson, 415 Division, 541 Division and 805 Harrison. Lorenzen seconded the motion. Roll Call 4 – 0. Motion carried. All waivers will expire as of January 1, 2023.

**CITY HALL BOILER:** Roethler made a motion to approve Reliable 1's boiler replacement estimate of \$30,575.42. Gunderson seconded the motion. Roll Call 4 – 0. Motion carried.

**RESOLUTION 21-17 / APPOINTING THE 2022 EJS POLICE BOARD REPRESENTATIVES:** Gunderson made a motion to approve Resolution 21-17, appointing Mayor Reiter and Council Member Winborn as the City of Jewell's representatives to the EJS Police Board. Roethler seconded the motion. Roll Call 3 – 0, with Winborn abstaining. Motion carried.

**RESOLUTION 22-01 / APPOINTING THE HAMILTON COUNTY EMERGENCY MANAGEMENT COMMISSION REPRESENTATIVES:** Roethler made a motion to approve Resolution 22-01, appointing Mayor Reiter and Fire Chief Duane Hendrickson as the City of Jewell's representatives to the Hamilton County Emergency Management Commission and Council Member Gunderson as an alternate representative. Winborn seconded the motion. Roll Call 3 – 0, with Gunderson abstaining. Motion carried.

**RESOLUTION 22-02 / APPOINTING THE HAMILTON COUNTY 911 BOARD REPRESENTATIVE:** Winborn made a motion to approve Resolution 22-02, appointing Fire Chief Hendrickson as the City of Jewell's representative to the Hamilton County 911 Board. Roethler seconded the motion. Roll Call 4 – 0. Motion carried.

**RESOLUTION 22-03 / APPOINTING THE HAMILTON COUNTY SOLID WASTE COMMISSION REPRESENTATIVES:** Gunderson made a motion to approve Resolution 22-03, appointing Mayor Reiter as the City of Jewell's representative and Council Member Boor as the alternate to the Hamilton County Solid Waste Commission. Roethler seconded the motion. Roll Call 4 – 0. Motion carried.

**RESOLUTION 22-04 / APPOINTING THE CITY OF JEWELL FIRE CHIEF FOR 2022:** Roethler made a motion to approve Resolution 22-04, appointing Duane Hendrickson as the Fire Chief for 2022. Gunderson seconded the motion. Roll Call 4 – 0. Motion carried.

**RESOLUTION 22-05 / PERTAINING TO POLICIES AND PROCEDURES AS SET BY THE JEWELL CITY COUNCIL:** Roethler made a motion to approve Resolution 22-05, pertaining to the policies as set by the Jewell City Council: setting the council meetings for the second and fourth Monday's of each month, designating Availa Bank as the depository of all municipal funds and securities, designating South Hamilton Record News as the official newspaper, appointing Justin Deppe as City Attorney and appointing Loyal Winborn as Mayor Pro-tem. Lorenzen seconded the motion. Roll Call 3 – 0, with Winborn abstaining. Motion carried.

**DEPARTMENT COMMITTEES:** Department Committees were updated. A list of committee members is available at City Hall.

**2021 ANNUAL WAGE REPORT:** *The City Council reviewed the 2021 Annual Wage Report. Gunderson made a motion to approve the publishing of the report. Roethler seconded the motion. Roll Call 4 – 0. Motion carried.*

**2021-2022 BUDGET AMENDMENT:**

*a. The City Council reviewed the proposed budget amendment to use cash on hand to purchase a new pumper truck for the Jewell Fire Department. \$116,577.59 will come from the Fire Sinking Fund and \$158,422.41 will come from the Local Option Sales Tax Fund.*

*b. Roethler made a motion to approve the publishing of the budget amendment and setting the public hearing for Monday, January 24, 2022 at 7:30 p.m. at Jewell City Hall. Winborn seconded the motion. Roll Call 4 – 0. Motion carried.*

**2022-2023 BUDGET:**

*a. Employee raises – The Personnel Committee recommended a 3-5% raise, contingent on performance review or previously agreed upon hiring agreements.*

*b. Montgomery Memorial Library – Roxie Young was present to review the organizations' 2021 programs. She requested \$60,951.00 in funding from the general fund and \$10,147.00 (estimate) from the tax levy fund from the City of Jewell for 2022.*

*c. Jewell Fire and Rescue – Fire Chief Hendrickson does not anticipate any increases to the 2022-2023 budget.*

*d. JewEllsworth Trail Grant – The request for \$6,000.00 was tabled until the next city council meeting.*

**ADJOURN:** *Roethler a motion to adjourn the meeting. Lorenzen seconded the motion. The meeting was adjourned at 8:44 p.m.*

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*Cathy Siefken, City Clerk*

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*Loyal Winborn, Mayor Pro-Tem*

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*Leo Reiter, Mayor*