

The Jewell City Council met in a Regular Session January 11, 2021, at the Jewell City Hall starting at 7:05 p.m. Mayor Reiter called the meeting to order with Council Members: Lorenzen, Winborn and Young present. Absent – Outzen and Roethler.

APPROVE MINUTES OF DECEMBER 14, 2020, REGULAR SESSION:

Winborn made a motion to approve the minutes of December 14, 2020, Regular Session. Lorenzen seconded the motion. Roll Call 3 – 0. Motion carried.

CONSENT AGENDA: a) Addition to agenda, b) Claims, c) Treasurer’s report

Winborn made a motion to add the emergency well repair discussion to the agenda. Lorenzen seconded the motion. Roll Call 3 – 0. Motion carried. Winborn made a motion to approve the consent agenda. Young seconded the motion. Roll Call 3 – 0. Motion carried.

The Treasurer’s report was presented for the month ending 12/31/2020.

| | Revenue | Expenditures |
|-----------------------|--------------|--------------|
| General | \$46,701.75 | \$28,088.78 |
| Emergency | 521.67 | 00.00 |
| Fire | 1,389.00 | 00.00 |
| Development Lots | 00.00 | 00.00 |
| Road Use | 14,900.63 | 15,936.34 |
| Trust & Agency | 2,007.63 | 3,153.53 |
| Meter Deposits | 300.00 | -25.00 |
| Water | 22,625.17 | 64,299.72 |
| Sewer | 10,406.13 | 4,778.10 |
| Local Option Tax | 10,450.54 | 00.00 |
| Capital Project Funds | 00.00 | 00.00 |
| Chapter 410/411 | 521.67 | 5,785.84 |
| TOTAL | \$109,824.19 | \$122,017.31 |

EMPLOYEE: Young made a motion to approve the payout of 350 vacation hours to Bernie Bell. Winborn seconded the motion. Roll Call 3 – 0. Motion carried. Winborn made a motion to approve the payout of 160 vacation hours and 160 comp hours to Dave Osmundson. Lorenzen seconded the motion. Roll Call 3 – 0. Motion carried.

EMERGENCY WELL REPAIRS: Public Works Director Bernie Bell informed the City Council that one of the wells is not operating. He is waiting on an estimate for the repairs. Winborn made a motion to approve the immediate necessary repairs. Lorenzen seconded the motion. Roll Call 3 – 0. Motion carried.

RESOLUTION 21-01: Winborn made a motion to approve Resolution 21-01, appointing Duane Hendrickson as the City’s Fire Chief for 2021. Young seconded the motion. Roll Call 3 – 0. Motion carried.

RESOLUTION 21-02: Winborn made a motion to approve Resolution 21-02, appointing Mayor Leo Reiter as the City of Jewell’s elected official and Fire Chief Duane Hendrickson as the City of Jewell’s alternate representative to the Hamilton County Emergency Management Commission. Young seconded the motion. Roll Call 3 – 0. Motion carried.

RESOLUTION 21-03: Winborn made a motion to approve Resolution 21-03, appointing Fire Chief Duane Hendrickson as the City of Jewell's representative to the Hamilton County 911 Board. Lorenzen seconded the motion. Roll Call 3 – 0. Motion carried.

RESOLUTION 21-04: Winborn made a motion to approve Resolution 21-04, approving the appointment of Mayor Leo Reiter as the City of Jewell's representative and Kenn Outzen as the alternate to the Hamilton County Solid Waste Commission. Young seconded the motion. Roll Call 3 – 0. Motion carried.

JEWELL FIRE AND RESCUE:

- a. Fire Chief Hendrickson reviewed with the City Council the EMS and Fire Calls for 2020.
- b. No anticipated changes for the 2021-2022 operating budget, except options were discussed on how to fund the replacement of the 1988 pumper truck. The estimate cost of replacement is \$250,000.00. No action was taken at this time.

FRAY – 600 MAIN STREET: The State Deputy Fire Marshall inspected the property on December 21, 2020. Several items were noted that need corrected by January 31, 2021. No action was taken at this time.

LIVESTOCK ORDINANCE: Mayor Reiter will instruct the Police Department to contact the two remaining homeowners that might have chickens and serve them an abatement notice if they do have chickens.

CITY ATTORNEY – BEE ORDINANCE: Andy Herrick has moved his three bee hives to a less populated area within the city limits. No action was taken to amend the city ordinance.

WATER PLANT: Winborn made a motion to approve the quote of \$4,760.00 for the installation and training of a virtual protection network for the Jewell Water Plant. Young seconded the motion. Roll Call 3 – 0. Motion carried.

CITY HALL: Winborn made a motion to approve the quote of \$440.50 to replace the toilet at City Hall. Young seconded the motion. Roll Call 3 – 0. Motion carried.

CITY OF JEWELL PROPERTIES FOR SALE: An offer to purchase 605 Park was received in the amount of \$5,000.00. Winborn made a motion to reject the offer. Lorenzen seconded the motion. Roll Call 3 – 0. Motion carried.

FIRST READING OF ORDINANCE 286: Young made a motion to approve Ordinance 286, amending the minimum age for tobacco use. Winborn seconded the motion. Roll Call 3 – 0. Motion carried.

SECOND READING OF ORDINANCE 286: Young made a motion to waive the second reading of Ordinance 286. Winborn seconded the motion. Roll Call 3 – 0. Motion carried.

THIRD READING OF ORDINANCE 286: Winborn made a motion to waive the third reading of Ordinance 286. Lorenzen seconded the motion. Roll Call 3 – 0. Motion carried.

CASEY'S GENERAL STORE LIQUOR LICENSE: Winborn made a motion to approve Casey's General Store liquor license #LE0002098. Young seconded the motion. Roll Call 3 -0. Motion carried.

SIDEWALK COMMITTEE: Mayor Reiter, Councilmember Young and Public Works Director Bernie Bell attended a zoom meeting with Gabe Nelson from Snyder Associates to discuss replacing the water lines and sidewalks for the two blocks of the business district on Main Street. Mr. Nelson will prepare a proposal and attend the January 25, 2021 council meeting to discuss the project in greater detail. No action was taken at this time.

RENTAL INSPECTION PROGRAM: No action was taken at this time.

2020 GROSS WAGES REPORT: Winborn made a motion to approve the publishing of the City of Jewell's 2020 Employee Gross Wages Report. Young seconded the motion. Roll Call 3 – 0. Motion carried.

2021-2022 BUDGET: The City Council was given the revenue and expenditure spreadsheets to review as part of the budget preparation. The Personnel Committee will meet and make their recommendation regarding raises for the 2021-2022 budget.

ADJOURN: Young made a motion to adjourn the meeting. Winborn seconded the motion. The meeting was adjourned at 9:56 p.m.

Cathy Siefken, City Clerk

Leo Reiter, Mayor