

The Jewell City Council met in a Regular Session January 13, 2020, at the Jewell City Hall starting at 7:00 p.m. Mayor Reiter called the meeting to order with Council Members: Outzen, Roethler, Lorenzen and Winborn present.

APPROVE MINUTES OF DECEMBER 23, 2019, REGULAR SESSION:

Winborn made a motion to approve the minutes of December 23, 2019, Regular Session. Outzen seconded the motion. Roll Call 4 – 0. Motion carried.

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

With no additions to the consent agenda, Outzen made a motion to approve the consent agenda. Winborn seconded the motion. Roll Call 4 – 0. Motion carried.

The Treasurer’s report was presented for the month ending 12/31/2019.

	Revenue	Expenditures
General	\$22,174.10	\$145,272.87
Emergency	554.10	00.00
Fire	1,389.00	00.00
Development Lots	00.00	00.00
Road Use	9,628.94	13,597.37
Trust & Agency	2,379.94	3,823.20
Meter Deposits	75.00	50.00
Water	24,450.11	24,519.33
Sewer	11,301.39	6,085.15
Local Option Tax	21,310.20	1,317.00
Capital Project Funds	00.00	00.00
Chapter 410/411	554.10	5,466.38
TOTAL	\$93,816.88	\$200,131.30

120 EDWARDS ZONING: No action was taken at this time.

RESOLUTION 20-01: Outzen made a motion to appoint 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. Lorenzen seconded the motion. Roll Call 4 – 0. Motion carried.

RESOLUTION 20-02: Winborn Outzen made a motion to appoint Fire Chief Duane Hendrickson as the City of Jewell’s representative to the Hamilton County 911 Board. Roethler seconded the motion. Roll Call 4 – 0. Motion carried.

WATER PLANT UPDATE: Winborn made a motion to approve pay application #12 to Peterson Construction in the amount of \$34,200.95. Roethler seconded the motion. Roll Call 4 – 0. Motion carried.

MAIN STREET CROSSWALKS: The driver feedback signs have been delivered and will be installed by the Public Works Department when the weather allows for the holes to be dug and the posts to be cemented into the ground.

FIRST READING / ORDINANCE 282: Outzen made a motion to approve the first reading of Ordinance 282, amending the provisions pertaining to the operating budget preparation. Roethler seconded the motion. Roll Call 4 – 0. Motion carried.

2020-2021 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 2020-2021 budget.

2019 GROSS WAGES: Winborn made a motion to approve the publishing of the City of Jewell's 2019 Employee Gross Wages. Roethler seconded the motion. Roll Call 4 – 0. Motion carried.

MONDAY, JANUARY 20, 2020: The City Council will hold a special city council meeting Monday, January 20, 2020 at 7:00pm to interview any person interested in filling the vacant city council position.

ADJOURN: Winborn made a motion to adjourn the meeting. Outzen seconded the motion. The meeting was adjourned at 7:38 p.m.

Cathy Siefken, City Clerk

Leo Reiter, Mayor