

The Jewell City Council met in a Regular Session January 14, 2019, at the Jewell City Hall starting at 7:00 p.m. Mayor Walker called the meeting to order with Council Members: Outzen, Reiter, Roethler and Lorenzen present. Absent – None.

APPROVE MINUTES OF DECEMBER 11, 2018, REGULAR SESSION:

Outzen made a motion to approve the minutes of December 11, 2018, 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 additions to the consent agenda, Reiter made a motion to approve the consent agenda. Lorenzen seconded the motion. Roll Call 4 – 0. Motion carried.

The Treasurer’s report was presented for the month ending 12/31/2018.

	Revenue	Expenditures
General	\$ 20,177.20	\$20,971.14
Emergency	478.70	00.00
Fire	8,193.42	00.00
Development Lots	00.00	00.00
Road Use	13,791.45	5,965.86
Trust & Agency	2,031.44	4,505.89
Meter Deposits	150.00	50.00
Water	21,783.30	23,850.81
Sewer	9,881.13	4,894.10
Local Option Tax	9,700.86	00.00
Capital Project Funds	00.00	00.00
Chapter 410/411	478.70	5,397.03
TOTAL	\$ 86,666.20	\$ 65,634.83

PUBLIC INPUT: Tom Bell was present to discuss with the City Council what can be done to alleviate water getting into his basement when it rains. Public Works Director Bernie Bell will test the water getting into the house to determine if there is chlorine in it and he will also use a garden hose to test the footing tile to confirm it is clear. No action was taken at this time.

REC LEAGUE INSURANCE: Mayor Walker reviewed the existing insurance policy with City Attorney Justin Deppe and Shomo-Madsen-Krause Insurance Agent Mellissa Kelley. He asked that the insurance agent submit our current policy to Nevada Park and Rec to see if it provides the liability insurance that they are requesting. No action was taken at this time.

JADE: Jade President Mellissa Roethler asked the City Council to consider Jade acquiring the two empty City owned lots at 615 and 617 Main Street for a future development project. The City Council will consider this proposal once Jade provides plans and financing options for the project. No action was taken at this time.

WATER PLANT PROJECT: Public Works Director Bernie Bell updated the City Council on the progress. He presented a quote from Cahoy Group to repair the #3 high service pump in the amount of \$10,069.00. Roethler made a motion to approve the quote and Reiter seconded the motion. Roll Call 4 – 0. Motion carried.

2019-2020 BUDGET: a) Connie Ingraham with YSS of Hamilton County provided program information to the City Council and asked that they consider raising their annual donation from \$790.00 to \$1,000.00.

b) Upper Des Moines Opportunity is requesting a \$775.00 annual donation.

c) Fire Chief Duane Hendrickson reviewed the current fiscal years expenses and proposed 2019-2020 budget. He does not anticipate any increases needed for next year.

d) City Hall – Lorenzen made a motion to approve Classic Design’s quote of \$5,230.00 to remove the glass office wall and install a countertop and cabinets. Outzen seconded the motion. Roll Call 3 – 0, with Reiter abstaining. Motion carried.

e) The City Council reviewed the expenditure and revenue budget worksheets.

RESOLUTION 19-01: Outzen made a motion to approve Resolution 19-01 approving the City Council meeting dates for 2019, designating Availa Bank as the City of Jewell’s depository bank, designating the South Hamilton Record News as the official newspaper of publication and appointing Justin Deppe as the City Attorney. Reiter seconded the motion. Roll Call 4 – 0. Motion carried. Mayor Walker appointed Council Member Leo Reiter as Mayor Pro-Tem for 2019.

RESOLUTION 19-02: Outzen made a motion to approve Resolution 19-02, appointing Duane Hendrickson as the City’s representative to the Hamilton County Emergency Management Commission. Reiter seconded the motion. Roll Call 4 – 0. Motion carried.

RESOLUTION 19-03: Outzen made a motion to approve Resolution 19-03, appointing Duane Hendrickson as the City’s representative to the Hamilton County 911 Board. Reiter seconded the motion. Roll Call 4 – 0. Motion carried.

RESOLUTION 19-04: Outzen made a motion to approve Resolution 19-04, appointing Duane Hendrickson as the City’s Fire Chief for 2019. Reiter seconded the motion. Roll Call 4 – 0. Motion carried.

CASEY’S GENERAL STORE: Reiter made a motion to approve Casey’s General Store liquor license #LE0002098. Roethler seconded the motion. Roll Call 4 – 0. Motion carried.

JEWELL CENTENNIAL COMMITTEE 2018 FINANCIAL REPORT: The City Council reviewed the submitted report. No action was taken at this time.

2018 GROSS WAGES: Roethler made a motion to approve the 2018 Gross Wages Report for publication. Lorenzen seconded the motion. Roll Call 4 – 0. Motion carried.

MONDAY, JANUARY 21, 2019 SPECIAL COUNCIL MEETING AT 7:00PM: There will be a special council meeting Monday, January 21, 2019 to review the applications for the vacant City Council position.

LIVESTOCK ORDINANCE: The City Council decided not to make any changes to the current ordinance at this time.

ADJOURN: Outzen made a motion to adjourn the meeting. Reiter seconded the motion. The meeting was adjourned at 8:45 p.m.

Cathy Siefken, City Clerk

Mickey Walker, Mayor