

*The Jewell City Council met in Regular Session Monday, January 24, 2022, at the Jewell City Hall starting at 7:00 p.m. Mayor Reiter called the meeting to order with Council Members: Roethler, Lorenzen, Gunderson and Boor present. Absent – Council Member Winborn.*

**APPROVE MINUTES OF JANUARY 10, 2022, REGULAR SESSION:** *Lorenzen made a motion to approve the minutes of January 10, 2022, Regular Session. Gunderson seconded the motion. Roll Call 4 – 0. Motion carried.*

**CONSENT AGENDA:** *a) Addition to agenda, b) Claims*

*With no addition to the consent agenda, Roethler made a motion to approve the consent agenda. Lorenzen seconded the motion. Roll Call 4 – 0. Motion carried.*

**MICKY SHIELDS / IOWA LEAGUE OF CITIES:** *Mickey Shields from Iowa League of Cities explained what his organization does and the different areas they can help the City of Jewell with. Several questions were asked about community improvements, grant opportunities and the leadership academy that is offered to City Council Members and Mayors.*

**FIRST READING / ORDINANCE 293, AMENDING CHAPTER 105 SOLID WASTE**

**CONTROL:** *Boor made a motion to approve Ordinance 293, amending Chapter 105 Solid Waste Control. Roethler seconded the motion. Roll Call 4 – 0. Motion carried. Boor made a motion to waive the Second and Third Readings of Ordinance 293. Roethler seconded the motion. Roll Call 4 – 0. Motion carried.*

**FIRST READING / ORDINANCE 294, AMENDING CHAPTER 106 COLLECTION OF SOLID**

**WASTE:** *Gunderson made a motion to approve Ordinance 294, amending Chapter 106 Collection of Solid Waste. Roethler seconded the motion. Roll Call 4 – 0. Motion carried. Roethler made a motion to waive the Second and Third Readings of Ordinance 294. Gunderson seconded the motion. Roll Call 4 – 0. Motion carried.*

**2021-2022 BUDGET AMENDMENT:**

**a. Public Hearing:** *At 7:32 p.m., Gunderson made a motion to open the public hearing for the 2021-2022 budget amendment. Roethler seconded the motion. Roll Call 4 – 0. Motion carried. The amendment and certification resolution were reviewed. At 7:38 p.m., Gunderson made a motion to close the public hearing. Roethler seconded the motion. Roll Call 4 – 0. Motion carried.*

**b. Resolution 22-06:** *Boor made a motion to approve Resolution 22-06, amending the 2021-2022 budget to purchase a fire pumper truck with available cash on hand. Gunderson seconded the motion. Roll call 4 – 0. Motion carried.*

**HAMILTON COUNTY SUPERVISOR RICK YOUNG:**

**a. Dilapidated Housing Program:** *Hamilton County Supervisor Rick Young presented a pamphlet to the City Council explaining the program. Information is available at Jewell City Hall.*

**b. Drainage District No.71 Mud Lake:** *Hamilton County Supervisor Rick Young reviewed the progress being made on the project. Any questions or concerns should be directed to the Hamilton County Supervisors office.*

**HAMILTON COUNTY SHERIFF / NEW 28E AGREEMENT FOR LAW ENFORCEMENT:** *The*

*City Council reviewed the proposed 28E Agreement. The rate per capita is going from \$10.00 to \$14.00 starting July 1, 2022. Gunderson made a motion to table the discussion until the next city council meeting, Monday, February 14, 2022. Lorenzen seconded the motion. Roll Call 4 – 0. Motion carried.*

**CITY OF JEWELL / EMPLOYEE HEALTH INSURANCE:** *No action was taken.*

**2022-2023 BUDGET:**

*a. Employee raises – No action was taken.*

*b. JewEllsworth Trail Grant – Lorenzen made a motion to approve the funding request of \$6,000.00 for the observations decks on the JewEllsworth Trail. Boor seconded the motion. Roll Call 4 – 0. Motion carried.*

*c. Jewell – A Main Street Community – No action was taken.*

*d. Public Works – Public Works Technician Trevor Swenson discussed with the City Council a list of repairs that need attention. The City Council asked him to get estimates and present them at the next city council meeting.*

**ADJOURN:** *Gunderson a motion to adjourn the meeting. Boor seconded the motion. The meeting was adjourned at 9:50 p.m.*

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*Cathy Siefken, City Clerk*

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*Leo Reiter, Mayor*