The Jewell City Council met in a Regular Session January 25, 2021, at the Jewell City Hall starting at 7:06 p.m. Mayor Reiter called the meeting to order with Council Members: Outzen, Lorenzen, Winborn and Roethler present. Absent – Young.

## APPROVE MINUTES OF JANUARY 11, 2021, REGULAR SESSION:

Winborn made a motion to approve the minutes of January 11, 2021, Regular Session. Outzen seconded the motion. Roll Call 4-0. Motion carried.

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

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

\*\*\*Young arrived at 7:11 p.m.\*\*\*

**JEWELL** – A MAIN STREET COMMUNITY: Mischelle Hardy and Heidi Eckers were present to review the organizations' 2020 accomplishments and 2021 goals. They requested \$30,000.00 in funding from the City of Jewell for 2021.

**MONTGOMERY MEMORIAL LIBRARY:** Roxie Young was present to review the organizations' 2020 programs. She requested \$59,051.00 in funding from the general fund and \$10,147.00 (estimate) from the tax levy fund from the City of Jewell for 2021.

**EMPLOYEE:** Outzen made a motion to approve the hiring of a utility billing clerk. Roethler seconded the motion. Roll Call 5-0. Motion carried. The job listing will be posted in the South Hamilton Record News, on the City of Jewell website at: jewelliowa.com, with the Iowa League of Cities and on the electronic sign at City Hall. Applications are due by March 1, 2021.

**RESOLUTION 21-05:** Outzen made a motion to approve Resolution 21-05, 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. Young seconded the motion. Roll Call 4-0, with Winborn abstaining. Motion carried.

**RESOLUTION 21-06:** Winborn made a motion to appoint Mayor Reiter and Councilmember Young as the City of Jewell representatives to the EJS Police Board. Outzen seconded the motion. Roll Call 4-0, with Young abstaining. Motion carried.

## LIVESTOCK ORDINANCE:

- a. 714 King Outzen made a motion to approve the one year chicken waiver. Roethler seconded the motion. Roll Call 5-0. Motion carried.
- b. 718 King Outzen made a motion to approve the one year chicken waiver. Lorenzen seconded the motion. Roll Call 5-0. Motion carried.
- c. Police Chief Turpen confirmed that two other properties do not have chickens at this time.

MAIN STREET IMPROVEMENT PROJECT: Gabe Nelson from Snyder & Associates attended the meeting by phone. The scope of the project was reviewed and consists of replacing the water lines and sidewalks for the two blocks of the business district on Main Street. Outzen made a motion to approve the standard professional services agreement in the amount of \$30,000.00 for Snyder & Associates to complete the preliminary design of the project. Young

seconded the motion. Roll Call 5-0. Motion carried. It is estimated that this project would go out for bidding in the fall of 2021 and be completed in the spring/summer of 2022.

SIDEWALK COMMITTEE: The City Council discussed implementing a sidewalk inspection and repair policy. The City Clerk will prepare a resolution and policy that can be adopted by the City of Jewell. It is estimated that this project would start in the spring of 2023.

**STREET LINE PAINTER QUOTE:** Winborn made a motion to approve the quote of \$3,595.00 to purchase a new Graco 3400 linelazer. Roethler seconded the motion. Roll Call 5-0. Motion carried.

## **2021-2022 BUDGET:**

- a. Jewell Fire and Rescue The City Council authorized Fire Chief Hendrickson to proceed with the purchase of a new pumper.
- b. EJS Police Department no action taken.
- c. Pay raises The City Council discussed the Personnel Committee's recommendation. The final decision will be made at the next city council meeting, Monday, February 8, 2021.

<b>ADJOURN:</b> Winborn made a motion to adjourn the meeting. Young seconded the motion. The meeting was adjourned at 9:33 p.m.	
Cathy Siefken, City Clerk	Leo Reiter, Mayor