The Jewell City Council met in a Regular Session February 10, 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, Winborn and Young present. Absent – none.

## APPROVE MINUTES OF JANUARY 27, 2020, REGULAR SESSION:

Winborn made a motion to approve the minutes of January 27, 2020, Regular Session. Outzen seconded the motion. Roll Call 5-0. 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. Roethler seconded the motion. Roll Call 5-0. Motion carried.

*The Treasurer's report was presented for the month ending 01/31/2020.* 

	Revenue	Expenditures
General	\$27,752.40	\$38,408.50
Emergency	18.55	00.00
Fire	8,717.53	00.00
Development Lots	00.00	00.00
Road Use	16,519.29	15,458.77
Trust & Agency	79.72	1,092.18
Meter Deposits	225.00	214.19
Water	18,509.58	10,040.55
Sewer	9,968.03	10,366.73
Local Option Tax	10,655.11	00.00
Capital Project Funds	00.00	34,200.95
Chapter 410/411	18.55	00.00
TOTAL	\$92,463.76	\$109,781.87

**EMPLOYEE:** Winborn made a motion to advertise for the pool manager and lifeguards for the 2020 pool season. Roethler seconded the motion. Roll Call 5 -0. Motion carried.

**SNOWMOBILE ROUTE:** Jeff Engelby informed the City Council that his concrete driveway was damaged and a yard light was run over by a snowmobile. A letter will be sent to Team Iowa Snowmobilers to remind them to use the approved, marked route through the City of Jewell.

519 PARK STREET: Young made a motion to approve the purchase agreement to buy 519 Park Street for \$15,000.00 and expenses to ensure a clear title. Outzen seconded the motion. Roll Call 5-0. Motion carried. Young made a motion to approve Mayor Reiter and City Clerk Siefken authority to sign documents to expedite the process. Roethler seconded the motion. Roll Call 5-0. Motion carried.

**720 COLLINS STREET:** Outzen made a motion to approve the Release of Ground Lease from USCOC of Greater Iowa, LLC for their proposed site #760924. Roethler seconded the motion. Roll Call 5-0. Motion carried.

JEWELL MARKET: No action was taken.

210 EDWARDS STREET: A prospective buyer of the property asked the City of Jewell to consider selling a portion of the City Shed lot to them so they could build a three car garage onto the west end of the existing house. Mayor Reiter will discuss the situation with Public Works Director Bernie Bell. No action was taken.

VAN DIEST MEDICAL CLINIC PARKING: No action was taken.

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 5 -0. Motion carried.

HAMILTON COUNTY ANIMAL ADVOCATES PROGRAM: Hamilton County Animal Advocates offer a program to trap, neuter and return free roaming, feral, community cats. The City Clerk was asked to invite the organization to attend a city council meeting to answer questions regarding their program.

**SOUTH HAMILTON ELEMENTARY BOOSTER CLUB:** Outzen made a motion to approve 1 – free family pool pass to the South Hamilton Elementary Booster Club for the school carnival silent auction. Lorenzen seconded the motion. Roll Call 5 – 0. Motion carried.

**RESOLUTION 20-07:** Winborn made a motion to approve Resolution 20-07, setting a public hearing for February 24, 2020 at 7:00 p.m. to confirm the sale of lot 6 Edgewater Estates Third Addition to Lisa M. Severseike. Roethler seconded the motion. Roll Call 5-0. Motion carried.

CITY HALL BASEMENT WALLS: Outzen made a motion to get a bid to repair the walls in the southeast basement room. Young seconded the motion. Roll Call 5-0. Motion carried.

**RECORD CITY COUNCIL MEETINGS:** Winborn brought recording equipment and showed the City Council the process of recording the city council meetings. Young made a motion to not record city council meetings. Outzen seconded the motion. Roll Call 5-0. Motion carried.

**DEPARTMENT COMMITTEES:** Department Committees were updated with the current City Council Members.

**EMPLOYEE HANDBOOK:** The City Council was issued copies of pages 10-11 that were updated 01/01/2020. The complete handbook was provided to new Council Member Young.

**2020-2021 BUDGET:** a) The expense and revenue spreadsheets were reviewed in preparation of the 2020-2021 budget adoption process.

**b**) Winborn made a motion to set the public hearing for Monday, February 24, 2020 at 7:00 p.m. at City Hall to approve Resolution 20-09, setting the maximum property tax levy for fiscal year 2020-2021. Roethler seconded the motion. Roll Call 5-0. Motion carried.

<b>ADJOURN:</b> Winborn made a motion to adjourn the meeting was adjourned at 9:15 p.m.	Young seconded the motion.	
Cathy Siefken, City Clerk	Leo Reite	er, Mayor