

The Jewell City Council met in a Regular Session February 25, 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, Lorenzen and Winborn present. Absent – None.

APPROVE MINUTES OF FEBRUARY 11, 2019, REGULAR SESSION: *Winborn made a motion to approve the minutes of February 11, 2019, Regular Session. Outzen seconded the motion. Roll Call 5 – 0. Motion carried.*

CONSENT AGENDA: *a) Addition to agenda, b) Claims*
With no additions to the consent agenda, Outzen made a motion to approve the consent agenda. Reiter seconded the motion. Roll Call 5 – 0. Motion carried.

EMPLOYEE / POOL MANAGER: *The City Council discussed allowing more time for people to apply for the position. The issue will be on the agenda for the next regular session on March 11, 2019. No action was taken at this time.*

SHOMO-MADSEN-KRAUSE INSURANCE REVIEW: *Due to the weather, Melissa Kelley was unavailable to attend the meeting. This issue will be on the agenda for the next regular session on March 11, 2019. No action was taken at this time.*

WATER PLANT IMPROVEMENT PROJECT: *No action was taken at this time.*

JEWELL JUBILEE:

a) Reiter made a motion to approve a waiver for the Noise Ordinance and Alcohol Ordinance during the event to be held at the City Park, Saturday, June 15, 2019. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.

b) Reiter made a motion to remove the walls to the current park shelter building. Chris Austin stated he would do the work at no charge if the City of Jewell would provide the dumpster for the debris. Outzen seconded the motion. Roll Call 5 – 0. Motion carried.

c) Winborn made a motion to have an electrician look at the two west lights on the old tennis court and get an estimate for the repairs. Lorenzen seconded the motion. Roll Call 5 – 0. Motion carried.

d) The City Council will review the liquor license and fireworks permit for the event in May.

e) The City Council will review financial records and discuss a funding request for the Jewell Jubilee at the March 25, 2019 City Council meeting.

MAIN STREET IOWA: *Hamilton County Supervisor Rick Young was present to inform the City Council that the Main Street Iowa program will no longer be supported by the Hamilton County Supervisors due to lack of support from the participating cities. He requested that the City of Jewell provide a letter of termination to the 2 year agreement that was signed by Mayor Walker on June 11, 2018. Reiter made a motion to terminate the agreement and provide the requested letter. Lorenzen seconded the motion. Roll Call 5 – 0. Motion carried.*

2019-2020 BUDGET: a) JADE representatives Fred Marcalus and Mischelle Hardy were present to review with the City Council the history and objectives of JADE and JADE Foundation. JADE requested \$30,000.00 in funding for fiscal year 2019-2020.

b) After reviewing the Adopted Budget Summary Year Ended June 30, 2020 and the Notice of Public Hearing Budget Estimate, Outzen made a motion to approve the publishing of the Notice of Public Hearing to be held, Monday, March 11, 2019 at 7:30pm at City Hall. Winborn seconded the motion. Roll Call 5 – 0. Motion carried.

HEARTLAND MARKET LIQUOR LICENSE: Outzen made a motion to approve the liquor license for Heartland Market. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.

SITLER LIGHT QUOTE: Outzen made a motion to approve replacing nine ceiling lights at City Hall and one ceiling light in the Police Department office with new led lighting. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.

ADJOURN: Winborn made a motion to adjourn the meeting. Reiter seconded the motion. The meeting was adjourned at 8:50 p.m.

Cathy Siefken, City Clerk

Mickey Walker, Mayor