

The Jewell City Council met in a Regular Session March 11, 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 25, 2019, REGULAR SESSION:

Reiter made a motion to approve the minutes of February 25, 2019, 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, Winborn made a motion to approve the consent agenda. Lorenzen seconded the motion. Roll Call 5 – 0. Motion carried.

The Treasurer’s report was presented for the month ending 02/28/2019.

	Revenue	Expenditures
General	\$ 15,371.86	\$ 18,993.96
Emergency	10.92	00.00
Fire	00.00	00.00
Development Lots	00.00	00.00
Road Use	13,137.17	6,215.77
Trust & Agency	46.38	940.92
Meter Deposits	225.00	175.00
Water	19,753.47	8,069.16
Sewer	10,666.23	5,861.20
Local Option Tax	9,109.32	00.00
Capital Project Funds	00.00	00.00
Chapter 410/411	10.92	00.00
TOTAL	\$ 68,331.27	\$ 40,256.01

PUBLIC INPUT: Mischelle Hardy was present to discuss a non-agenda issue. Since it was not on the agenda, no action was taken at this time.

SHOMO-MADSEN-KRAUSE INSURANCE: Melissa Kelley was present and reviewed with the City Council the current insurance policies and discussed changes for the 4/1/2019 – 4/1/2020 renewal period. She will make the requested changes and an invoice will be issued to the City of Jewell.

POOL MANAGER/LIFEGUARDS: The City of Jewell has received one application for the Pool Manager position. The City Council will discuss the hiring of the Pool Manager at the next city council meeting. No action was taken at this time.

JEWELL FIRE AND RESCUE: Lorenzen made a motion to approve Resolution 19-07 approving the appointment of Ashley Jones to the Jewell Fire and Rescue Department. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.

SOUTH HAMILTON ELEMENTARY BOOSTER CLUB: Reiter made a motion to approve donating 1-free family season pool pass to the South Hamilton Elementary Booster Club. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.

2019-2020 BUDGET: Winborn made a motion to open the Public Hearing at 7:30 p.m. regarding the 2019-2020 City of Jewell Operating Budget. Roethler seconded the motion. Roll Call 5 – 0. Motion carried. With no public input, Outzen made a motion to close the public hearing at 7:35 p.m. Winborn seconded the motion. Roll Call 5 – 0. Motion carried. Outzen made a motion to approve Resolution 19-06 pertaining to the annual budget for fiscal year July 1, 2019 to June 30, 2020 as set forth in the Budget Summary Certificate and the detailed budget in support thereof showing the revenue estimates in the amount of \$1,259,487.00 and appropriation expenditures in the amount of \$1,207,624.00 and allocation to programs as follows: The Library will receive \$51,298.00 from the general fund and \$10,218.00 from the special levy. JADE will receive \$30,000.00. The following salaries for the 2019-2020 fiscal year were approved: Bernie Bell \$60,008.00 with \$5,000.00 additional compensation; Cathy Siefken \$37,606.40 with \$4,000.00 additional compensation; Dave Osmundson \$36,420.80 with \$11,867.40 non-taxable health insurance benefit; Steve Butler \$59,779.20 with \$8,923.80 non-taxable health insurance benefit; and Kaleb Morton \$44,948.80 with \$7,745.76 non-taxable health insurance benefit, and activities for said fiscal year are adopted as summarized. Reiter seconded the motion. Roll Call 5 – 0. Motion carried.

WATER PLANT PROJECT: A walk through has been scheduled for Thursday, March 14, 2019 to review the final completion list. No action was taken at this time.

ADJOURN: Winborn made a motion to adjourn the meeting. Reiter seconded the motion. The meeting was adjourned at 8:02 p.m.

Cathy Siefken, City Clerk

Mickey Walker, Mayor