

The Jewell City Council met in Regular Session Monday, March 14, 2022, at the Jewell City Hall starting at 7:00 p.m. Mayor Reiter called the meeting to order with Council Members: Roethler, Lorenzen, Winborn and Boor present. Council Member Gunderson attended the meeting by conference call. Absent – none.

APPROVE MINUTES OF FEBRUARY 28, 2022, REGULAR SESSION: Winborn made a motion to approve the minutes of February 28, 2022, Regular Session. Lorenzen seconded the motion. Roll Call 5 – 0. Motion carried.

CONSENT AGENDA: a) Addition to agenda, b) Claims, c) Treasurer’s report
With no addition to the consent agenda, Winborn 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 02/28/2022.

	Revenue	Expenditures
General	\$5,769.14	\$29,397.96
Emergency	46.76	00.00
Fire	00.00	00.00
Development Lots	00.00	00.00
Road Use	13,379.31	6,854.93
Trust & Agency	189.81	1,786.50
Meter Deposits	300.00	275.00
Water	26,563.10	15,607.74
Sewer	12,510.42	6,048.02
Local Option Tax	00.00	00.00
Capital Project Funds	00.00	00.00
Chapter 410/411	46.76	00.00
TOTAL	\$58,805.30	\$59,970.15

EDGEWATER ESTATES THIRD ADDITION LOT #5:

a. At 7:15 p.m. Winborn made a motion to open the public hearing on the proposed sale of lot #5. Lorenzen seconded the motion. Roll Call 5 – 0. Motion carried. With no questions or comments from the attendees, at 7:19 p.m. Winborn made a motion to close the public hearing. Boor seconded the motion. Roll Call 5 – 0. Motion carried.

b. Boor made a motion to approve Resolution 22-09, authorizing the sale and execution of a warranty deed conveying city owned property in Edgewater Estates Third Addition lot #5 to Kaela Black. Winborn seconded the motion. Roll Call 5 – 0. Motion carried.

EDGEWATER ESTATES THIRD ADDITION LOT #2:

a. Boor made a motion to approve the purchase agreement from Hunziker Construction Services Inc to purchase lot #2 for \$25,000.00. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.

b. Winborn made a motion to approve Resolution 22-10, setting the public hearing on the proposed sale of lot #2 for Monday, March 28, 2022 at 7:15 p.m. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.

2022-2023 BUDGET:

a. At 7:30 p.m. Winborn made a motion to open the public hearing on the proposed property tax levy. Lorenzen seconded the motion. Roll Call 5 – 0. Motion carried. With no questions or comments

from the attendees, at 7:35 p.m. Winborn made a motion to close the public hearing. Roethler seconded the motion. Roll Call 5 – 0. Motion carried

b. Roethler made a motion to approve Resolution 22-08, confirming that the maximum property tax dollars for the affected tax levies for FY23 shall not exceed \$440,659.00, which does represent an increase of greater than 102% from the maximum property tax dollars requested for FY22. Lorenzen seconded the motion. Roll Call 5 – 0. Motion carried.

TOM BELL: Council Member Boor and Mr. Bell have discussed the situation. Mr. Bell is considering his options at this time. No action was taken.

JEWELL – A MAIN STREET COMMUNITY: Members from the organization were present to answer questions and clarify the roles of Jewell – a Main Street Community, Jade and Jade Foundation. They reviewed some past projects and goals for future projects. No action was taken.

7:50 p.m. - Council Member Gunderson left the meeting and the conference call ended

RELIABLE 1:

a. Boor made a motion to approve the quote of \$3,000.00 to install a zone valve on the new boiler for the Police Department's office. Roethler seconded the motion. Roll Call 4 – 0. Motion carried.

b. Boor will speak with Reliable 1 about changes to the seconded quote for additional air conditioning to the Police Department and east basement room. No action was taken.

JEWELL FIRE AND RESCUE:

a. Fire Chief Hendrickson and the City Council discussed selling the old pumper. Plans will be made to hold an auction April 11, 2022, at 7:15p.m., at Jewell City Hall.

b. Winborn made a motion to approve the purchase of a backup generator for the Fire Department. Roethler seconded the motion. Roll Call 4 – 0. Motion carried.

c. Randall Fire Department: The Jewell Fire Department has asked to consider taking over the responsibilities for the Randall Fire Department. Fire Chief Hendrickson will provide more information to the City Council when it is available. No action was taken.

WASTE WATER COMPLIANCE SCHEDULE FROM IOWA DNR: Public Works Technician and Water/Wastewater Affidavit Operator Jason Loots will determine the necessary steps taken and what still needs to be completed per the Iowa DNR's instructions. No action was taken.

2022-2023 BUDGET:

a. The estimated expenses and revenues for fiscal year 2022-2023 were discussed.

b. The Adopted Budget Summary, Notice of Public Hearing and Resolution 22-11 were reviewed.

c. Winborn made a motion to set the public hearing for fiscal year 2022-2023 budget for Monday, March 28, 2022, at 7:30 p.m. at Jewell City Hall. Roethler seconded the motion. Roll Call 4 – 0. Motion carried.

HAMILTON COUNTY SEED CATALYST GRANT: The City Council reviewed the application for the Hamilton County Seed Catalyst Grant. Several possible projects were discussed. No action was taken.

REQUEST FOR FINANCIAL CONTRIBUTION FORM: The City Council discussed creating a standardized process for organizations that want to request funding from the City of Jewell. The form would be the same for everyone and would require certain information to be included with the request. No action was taken.

CITY WIDE CLEAN UP DAY 2022: *The City Council has scheduled the city wide clean up day for Saturday, April 30, 2022.*

CITY HALL OFFICE LAYOUT: *The City Council discussed moving the conference table and office desks to optimize the work space at City Hall.*

ADJOURN: *Winborn made a motion to adjourn the meeting. Roethler seconded the motion. The meeting was adjourned at 9:33 p.m.*

Cathy Siefken, City Clerk

Leo Reiter, Mayor