

The Jewell City Council met in a Regular Session March 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 MARCH 11, 2019, REGULAR SESSION: *Winborn made a motion to approve the minutes of March 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, Reiter made a motion to approve the consent agenda. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.

EMPLOYEE / POOL MANAGER: *Winborn made a motion to offer the Pool Manager position to Lori Vincent. Reiter seconded the motion. Roll Call 5 – 0. Motion carried.*

WATER PLANT IMPROVEMENT PROJECT: *Public Works Director Bernie Bell was present to inform the City Council that testing of the individual systems is ongoing. Winborn made a motion to approve change order #8, extending the final completion date four months to provide time for Tonka to evaluate, analyze and optimize the operation of each system. The final completion extended date will be July 29, 2019. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.*

YOUTH BASEBALL: *Eric Young was present to request \$500.00 in annual funding for the youth baseball program. Outzen made a motion to approve the \$500.00 request. Roethler seconded the motion. Roll Call 5 – 0. Motion carried. Young also provided the City Council a preliminary phone estimate to replace the lighting system at the ball field. No action was taken at this time.*

JEWELL JUBILEE COMMITTEE: *Chris Austin was unable to attend. No action was taken at this time.*

WHIMSICAL WINE TRAILER LIQUOR LICENSE: *Outzen made a motion to approve the liquor license for The Whimsical Wine Trailer event at 630 Main Street on May 2, 2019. Winborn seconded the motion. Roll Call 5 – 0. Motion carried.*

ADJOURN: *Outzen 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