

The Jewell City Council met in Regular Session Monday, March 28, 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, Boor and Gunderson present. Absent – none.

APPROVE MINUTES OF MARCH 14, 2022, REGULAR SESSION: *Winborn made a motion to approve the minutes of March 14, 2022, Regular Session. Lorenzen seconded the motion. Roll Call 5 – 0. Motion carried.*

CONSENT AGENDA: *a) Addition to agenda, b) Claims*

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.

PUBLIC INPUT: *A new homeowner was present to discuss allowable parking on his property. No action was taken at this time.*

EDGEWATER ESTATES THIRD ADDITION LOT #2:

a. At 7:15 p.m. Winborn made a motion to open the public hearing on the proposed sale of lot #2. Gunderson seconded the motion. Roll Call 5 – 0. Motion carried. With no questions or comments from the attendees, at 7:20 p.m. Winborn made a motion to close the public hearing. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.

b. Boor made a motion to approve Resolution 22-12, authorizing the sale and execution of a warranty deed conveying city owned property in Edgewater Estates Third Addition lot #2 to Hunziker Construction Services, Inc. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.

2022-2023 BUDGET:

a. At 7:30 p.m. Boor made a motion to open the public hearing regarding the 2022-2023 City of Jewell Operating Budget. Gunderson seconded the motion. Roll Call 5 – 0. Motion carried. At 7:35 p.m. with no public input, Gunderson made a motion to close the public hearing. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.

b. Gunderson made a motion to approve Resolution 22-11 pertaining to the annual budget for fiscal year July 1, 2022 to June 30, 2023 as set forth in the Budget Summary Certificate and the detailed budget in support thereof showing the revenue estimates in the amount of \$1,508,506.00 and appropriation expenditures in the amount of \$1,282,361.00 and allocation to programs as follows: The Library will receive \$60,951.00 from the general fund and \$11,511.00 from the special levy. JADE will receive \$30,000.00. The following salaries for the 2022-2023 fiscal year were approved: Trevor Swenson \$60,008.00 with \$4,964.04 non-taxable health insurance benefit; Cathy Siefken \$48,048.00 with \$4,000.00 additional compensation; Dave Osmundson \$40,580.80 with \$8,661.00 non-taxable health insurance benefit; David Turpen \$66,164.80 with \$3,165.32 additional compensation and with \$9,275.28 non-taxable health insurance benefit; and Kaleb Morton \$51,542.40 with \$10,517.28 non-taxable health insurance benefit; and Mellissa Roethler \$13,104.00; and activities for said fiscal year are adopted as summarized. Lorenzen seconded the motion. Roll Call 5 – 0. Motion carried.

MAIN STREET AMERICA PARTNER VISIT: *The City Council was provided the agenda by email on March 17th and a paper copy at the March 28th city council meeting. The all day visit is scheduled for Tuesday, April 5, 2022.*

JEWELL FIRE AND RESCUE / SALE OF 1988 PUMPER: *The sealed bids will be opened at 7:15 p.m. on Monday, April 11, 2022 at Jewell City Hall.*

EJS POLICE DEPARTMENT/ NEW STOP SIGN: Police Chief Turpen suggested that a stop sign be installed at the corner of Division and Carmichael. This would make the intersection a four way stop. Gunderson made a motion to amend the current ordinance and allow a new stop sign to be installed. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.

MI-TECH SERVICES / IA DOT RIGHT OF WAY APPLICATION: Gunderson made a motion to authorize Mayor Reiter signing a IA DOT right of way application for work that Mi-Tech Services is performing for Alliant Energy. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.

WASTE WATER COMPLIANCE SCHEDULE FROM IOWA DNR: Jason Loots has reviewed the compliance schedule with retired Public Works Director Bernie Bell. The City of Jewell will submit the renewal permit before the July 4, 2022 deadline.

THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS: The City Council discussed the reporting options for the SLFRF program. No action was taken at this time.

HAMILTON COUNTY SEED CATALYST GRANT: The City Park concession stand is in need of repairs and the City Council would like to apply for the Hamilton County Seed Catalyst Grant to help with the cost of the repairs. Estimates will be collected and the grant application will be turned in by the deadline of June 30, 2022.

REQUEST FOR FINANCIAL CONTRIBUTION FORM: The City Council finalized the process for organizations that want to request funding from the City of Jewell. The form/application will be available at Jewell City Hall and on the city website: jewelliowa.com.

CITY OF JEWELL SWIMMING POOL: The City Council authorized the City Clerk to advertise for the Pool Manager and Life Guard openings for the 2022 pool season.

CITY OF JEWELL PARK FLOWER BED: Council Member Lorenzen volunteered to clean up, plant and maintain the City Park flower bed.

ADJOURN: Winborn made a motion to adjourn the meeting. Roethler seconded the motion. The meeting was adjourned at 8:36 p.m.

Cathy Siefken, City Clerk

Leo Reiter, Mayor