

The Jewell City Council met in Regular Session Monday, May 23, 2022, at the Jewell City Hall starting at 7:00 p.m. Mayor Reiter called the meeting to order with Council Members: Lorenzen, Gunderson, Winborn and Boor present. Absent – Roethler.

APPROVE MINUTES OF MAY 9, 2022, REGULAR SESSION: *Winborn made a motion to approve the minutes of May 9, 2022, Regular Session. Gunderson seconded the motion. Roll Call 4 – 0. Motion carried.*

APPROVE MINUTES OF MAY 16, 2022, SPECIAL SESSION: *Boor made a motion to approve the minutes of May 16, 2022, Special Session. Lorenzen seconded the motion. Roll Call 4 – 0. Motion carried.*

CONSENT AGENDA: *a) Addition to agenda, b) Claims
With no addition to the consent agenda, Gunderson made a motion to approve the consent agenda. Boor seconded the motion. Roll Call 4 – 0. Motion carried.*

EMPLOYEE / RESOLUTION 22-18: *Winborn made a motion to approve Resolution 22-18, approving the appointment of Regina Beaune as the City Clerk. Boor seconded the motion. Roll Call 4 – 0. Motion carried.*

SIGNERS ON BANK ACCOUNTS: *Lorenzen made a motion to add new City Clerk Regina Beaune as a signer to the City of Jewell's bank accounts. Boor seconded the motion. Roll Call 4 – 0. Motion carried.*

****Council Member Roethler arrived at 7:13 p.m.****

JEWELL MARKET / 607 KING STREET:

- a. Gunderson made a motion to renew the lease on a month to month basis for \$316.00 per month. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.*
- b. The City Council reviewed the Jewell Market's offer to purchase the building for \$75,000.00. No action was taken at this time.*
- c. City Attorney Deppe will schedule an appraisal of the building.*

2021-2022 BUDGET AMENDMENT #2:

- a. At 7:30 p.m., Roethler made a motion to open the public hearing. Winborn seconded the motion. Roll Call 5 – 0. Motion carried. With no questions or comments from the public, 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. Winborn made a motion to approve Resolution 22-17, approving the City's proposed amendment #2 to the fiscal year 2021-2022 budget. Gunderson seconded the motion. Roll Call 5 – 0. Motion carried.*

CALEB VAN CLEAVE / 629 MAIN STREET WATER BILL: *The property had a high water bill for the month of April. After several options were discussed, Boor made a motion to adjust the sewer and late charges to the account. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.*

JEWELL FIRE AND RESCUE / CITY OF RANDALL FIRE DEPARTMENT UPDATE: *Fire Chief Duane Hendrickson reviewed the proposed 28E agreement between the City of Jewell and City of Randall for fire protection and emergency response services. No action was taken at this time.*

JEWELL JUBILEE / LIQUOR LICENSE FOR 2022 EVENT: Boor made a motion to approve the liquor license for the Jewell Jubilee 2022 event. Lorenzen seconded the motion. Roll Call 5 – 0. Motion carried.

IOWA DOT RIGHT OF WAY APPLICATION FOR METRONET: Winborn made a motion to authorize Mayor Reiter to sign the Iowa DOT right of way application for MetroNet, task #40U-2022-009. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.

HEADWATERS OF THE SOUTH SKUNK RIVER WATERSHED MANAGEMENT AUTHORITY 28 E AGREEMENT: Roethler made a motion to approve the revised 28E agreement for the Headwaters of the South Skunk River Watershed Management Authority. Gunderson seconded the motion. Roll Call 5 – 0. Motion carried.

ADJOURN: Winborn made a motion to adjourn the meeting. Lorenzen seconded the motion. The meeting was adjourned at 9:01 p.m.

Cathy Siefken, City Clerk

Leo Reiter, Mayor