The Jewell City Council met in a Regular Session May 29, 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 MAY 13, 2019, REGULAR SESSION:

Winborn made a motion to approve the minutes of May 13, 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, Outzen made a motion to approve the consent agenda. Lorenzen seconded the motion. Roll Call 5 – 0. Motion carried.

- **PUBLIC INPUT: a)** County Supervisor Rick Young informed the City Council that Hamilton County will not be able to assist in repairing Carmichael Street. It was previously considered a farm to market road and the County had funds available for repairs. That program is no longer in existence.
- **b)** Tom Bell and Denny Samuelson discussed with the City Council their concerns regarding yards not being mowed, building projects that are not completed, non-operating vehicles and homes that are not being maintained on Park Street and throughout the town. They will attend the next Police Board meeting, Wednesday, June 5th at 7:00pm at City Hall. The City Council will also review the Code of Ordinances to determine if any changes or updates need done.
- **JADE:** a) Several representatives from JADE were present and the City Council watched a video explaining the benefits of the Main Street Iowa Program. Reiter made a motion to approve the Main Street Iowa Program Agreement. Outzen seconded the motion. Roll Call 5-0. Motion carried.
- **b**) Outzen made a motion to approve Resolution 19-10, a resolution in support and financial commitment for the Main Street Iowa Program in Jewell, IA. Reiter seconded the motion. Roll Call 5 0. Motion carried.
- c) Winborn made a motion to appoint Leo Reiter as the City of Jewell's Main Street Iowa Program board representative. Roethler seconded the motion. Roll Call 4-0, with Reiter abstaining. Motion carried.
- JEWELL JUBILEE: a) The insurance information was provided to Fire Chief Hendrickson to complete the fireworks permit that was previously approved. b) Lorenzen made a motion to approve the park liquor open container waiver in the ball diamond area for the one day event. There was no second, so the motion failed. Per City Ordinance 47.08 no intoxicating beverage may be served, consumed or otherwise had on the softball diamond, the dugouts or within the fenced—in ball diamond area. The section includes beer, wine, liquor, wine coolers, and any combination thereof. Chris Austin will post signs in the prohibited areas.
- **PARK:** a) Baseball field light project: Musco cannot provide plans and specifications for the project. The City Clerk is waiting on an estimate from Beck Engineering to provide this service. b) Baseball scoreboard warranty: The City Council decided not to purchase a warranty plan from Daktronics for the baseball scoreboard.
- c) Park improvements: Fresh mulch will be installed under the park playground equipment.

JEWELL SWIMMING POOL: Pool Manager Lori Vincent informed the City Council that she has five lifeguards and four counter people hired. The pool will be open from noon to 1:00pm for adult swim and from 1:00pm to 5:50pm seven days a week, weather permitting. No official open date has been decided.

PARKING PORTION OF BUSINESS MAIN STREET: Duane Hassebrock from Manatt's was present to review with the City Council a quote for \$59,300.00 to replace the parking portion of the two blocks of Main Street with asphalt. Winborn made a motion to table the discussion until the next council meeting. Outzen seconded the motion. Roll Call 5-0. Motion carried.

CENSUS 2020 / COMPLETE COUNT COMMITTEE: Winborn is scheduling training and has received confirmation from South Hamilton High School to help with the complete count process for the City of Jewell.

HEARTLAND MARKET CIGARETTE PERMIT: The City of Jewell has not received the required application. No action was taken at this time.

WATER PLANT IMPROVEMENT PROJECT: Winborn made a motion to approve change order #09 for \$621.00 for a new panic bar. Outzen seconded the motion. Roll Call 5-0. Motion carried.

TRAIL PROJECT: Lorenzen volunteered to manage the recently approved Enhance Hamilton County trail project. No action was taken at this time.

ADJOURN: Winborn made a motion to	o adjourn the meeting. Outzen seconded the motion.
The meeting was adjourned at 9:08 p.m.	<i>)</i> .
Cathy Siefken, City Clerk	Mickey Walker, Mayor