The Jewell City Council met in a Regular Session June 8, 2020, at the Jewell City Hall starting at 7:00 p.m. Mayor Reiter called the meeting to order with Council Members: Outzen, Roethler, Lorenzen and Winborn present. Absent – Young.

APPROVE MINUTES OF MAY 26, 2020, REGULAR SESSION:

Winborn made a motion to approve the minutes of May 26, 2020, Regular Session. Roethler seconded the motion. Roll Call 4-0. Motion carried.

CONSENT AGENDA: a) Addition to agenda, b) Claims, c) Treasurer's report With no additions to the consent agenda, Winborn made a motion to approve the consent agenda. Roethler seconded the motion. Roll Call 4-0. Motion carried.

The Treasurer's report was presented for the month ending 05/31/2020.

	Revenue	Expenditures
General	\$35,395.77	\$99,704.69
Emergency	484.94	00.00
Fire	\$7,041.57	00.00
Development Lots	00.00	00.00
Road Use	11,469.02	10,664.76
Trust & Agency	2,082.89	934.10
Meter Deposits	225.00	300.00
Water	22,403.86	6,828.61
Sewer	9,907.41	7,554.89
Local Option Tax	10,578.80	00.00
Capital Project Fund	ds 00.00	00.00
Chapter 410/411	484.94	00.00
TOTAL	\$100,074.20	\$125,987.05

PUBLIC INPUT: Terry Anderson was present to ask the City Council to consider selling him approximately a 15'x 100' section of land adjacent to his property at 210 Edwards. He would like to build an attached three car garage to the south of his home. He will not be building on the main storm drain or sewer line. No action was taken at this time.

TOM BELL – DRAINAGE ISSUE: Tom Bell reviewed with the City Council the issue he is having on his property regarding drainage. Roethler made a motion to approve the Public Works Department digging down to the drain line and inspecting it. Outzen seconded the motion. Roll Call 4 – 0. Motion carried.

MARC SCHELLER – ZONING ISSUE: Marc Scheller has purchased two lots to the west of his home and is requesting the City Council's approval to build a three car garage on the lots and a possible slab to park his camper. Winborn made a motion to approve the building pending the building permit is approved by meeting all setbacks and zoning regulations. Roethler seconded the motion. Roll Call 4-0. Motion carried.

JEWELL – A MAIN STREET COMMUNITY – OFFICE REPAIRS: Mischelle Hardy introduced the new Director Heidi Eckers. They are requesting that the south basement wall be repaired and a light be installed in the stair well. Heidi will get quotes and provide them to the City Council for consideration. No action was taken at this time.

- **SHOMO-MADSEN-KRAUSE INSURANCE:** Melissa Kelley reviewed with the City Council the current coverage's for the City owned properties. Outzen made a motion to increase the coverage for the water plant to \$2,400,000.00 replacement cost. This is will increase the insurance premium by \$2,239.00. Winborn seconded the motion. Roll Call 4-0. Motion carried. The City Council asked her to review other properties and provide an updated replacement cost premium.
- **SECOND READING ORDINANCE 283** / **SOLAR PANELS:** Winborn made a motion to approve the second reading of Ordinance 283, an ordinance amending the Code of Ordinances of the City of Jewell, Iowa, by adding a new chapter pertaining to solar energy systems. Roethler seconded the motion Roll Call 4-0. Motion carried. Winborn made a motion to waive the Third Reading of Ordinance 283. Outzen seconded the motion. Roll Call 4-0. Motion carried.
- 519 PARK STREET: Outzen made a motion to approve the quote of \$2,375.00 from REW Services to remove the asbestos. Lorenzen seconded the motion. Roll Call 4-0. Motion carried. Outzen made a motion to approve the quote of \$1,500.00 from Sogard Excavating to dig a hole east of the house, knock the house down and push it into the hole, stay on the job site while the Fire Department burns the house and then cover back up with dirt. Winborn seconded the motion. Roll Call 4-0. Motion carried.
- **605 PARK STREET:** Lorenzen made a motion to approve the quote of \$9,500.00 from Sogard Excavating to cap water and sewer lines, demo house and haul all materials to the landfill, remove foundation and haul away and fill hole with fill dirt. Outzen seconded the motion. Roll Call 4-0. Motion carried.
- **720 COLLINS STREET:** Winborn made a motion to publish the appraised market value of 720 Collins Street in the amount of \$95,000.00. Roethler seconded the motion. Roll Call 4-0. Motion carried.
- **a.** Resolution 20-12: Outzen made a motion to approve Resolution 20-12, setting the time and place for a public hearing on the proposed sale of 720 Collins Street, Jewell, Iowa for Monday, June 22, 2020 at 7:30 pm at Jewell City Hall. Winborn seconded the motion. Roll Call 4-0. Motion carried.
- **b.** Roethler made a motion to publish the Notice of Public Hearing. Winborn seconded the motion. Roll Call 4-0. Motion carried.
- 607 KING STREET: LEASE AGREEMENT WITH THE JEWELL MARKET: Winborn made a motion to publish the appraised market value of 607 King Street in the amount of \$75,000.00. Roethler seconded the motion. Roll Call 4 0. Motion carried. Winborn made a motion to approve the proposed lease agreement with the Jewell Market. Lorenzen seconded the motion. Roll Call 3 0, with Outzen abstaining. Motion carried. The Jewell Market Board will meet Tuesday, June 9, 2020 to review and sign the lease agreement. The new estimate date of opening for the Jewell Market is July 1, 2020.
- **WATER PLANT IMPROVEMENT PROJECT:** Winborn made a motion to approve the final pay application to Peterson Construction for \$75,098.55 and submit the claim to Iowa Finance Authority for reimbursement. Roethler seconded the motion. Roll Call 4-0. Motion carried.
- CITY PARK SIDEWALK: Outzen made a motion to approve JA Concrete Constructions bid of \$17,216.00 to grade, form, pour and finish a sidewalk from the Jewell Swimming Pool to Main Street. Lorenzen seconded the motion. Roll Call 4-0. Motion carried.

COVID-19:

a. Jewell Swimming Pool: The pool will open as soon as the water is treated and reaches the required temperature. Lap swimming and swimming lessons are the only allowed activities until the Governor makes an additional proclamation or her current proclamation expires on June 17, 2020. Roethler made a motion to allow open swimming if the Governor removes the current restrictions prior to the next city council meeting. Outzen seconded the motion. Roll Call 4-0. Motion carried. All CDC and Public Health guidelines will be followed.

ADJOURN: Winborn made a motion to ad The meeting was adjourned at 9:32 p.m.	ourn the meeting. Outzen seconded the motion.
Cathy Siefken, City Clerk	Leo Reiter, Mayor