The Jewell City Council met in a Regular Session July 13, 2020, at the Jewell City Hall starting at 7:03 p.m. Mayor Reiter called the meeting to order with Council Members: Outzen, Roethler, Lorenzen, Winborn and Young present. Absent – none.

APPROVE MINUTES OF JUNE 22, 2020, REGULAR SESSION:

Outzen made a motion to approve the minutes of June 22, 2020, Regular Session. Roethler seconded the motion. Roll Call 5-0. 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. Outzen seconded the motion. Roll Call 5-0. Motion carried.

The Treasurer's report was presented for the month ending 06/30/2020.

General Emergency Fire Development Lots Road Use Trust & Agency Meter Deposits Water Sewer Local Option Tax	Revenue \$11,283.34 86.15 \$4,827.76 00.00 7,271.46 370.13 525.00 21,966.10 9,739.22 10,578.80	Expenditures \$61,432.55 00.00 00.00 00.00 7,723.78 4,109.02 225.00 137,859.38 8,788.93
Sewer	9,739.22 10,578.80	•

SHOMO-MADSEN-KRAUSE INSURANCE: Melissa Kelley reviewed with the City Council the requested replacement cost premiums. Outzen made a motion to approve the changes which will increase the annual premium by \$4,555.00. Young seconded the motion. Roll Call 5-0. Motion carried. The City Council asked Melissa to review deductibles on the policies and present any recommended updates at the next city council meeting.

TOM BELL – DRAINAGE ISSUE: Public Works Director Bernie Bell reviewed with the City Council his recommendations regarding the situation. He will get an estimate to install a new drain line from the intake, going south and connecting to the City storm drain on Park Street and present it at the next city council meeting.

PUBLIC WORKS DIRECTOR:

- a) Public Works Director Bernie Bell informed the City Council that he has received complaints about the condition of East Lane Street and Second Street. The City Council will take this into consideration when the next budget meetings occur in January and February.
- **b)** Roethler made a motion to approve ACE Electric's quote of \$39,025.00 to replace the old gas generator at the water p!ant with a new diesel generator. Outzen seconded the motion. Roll Call 5-0. Motion carried.

FRAY'S: Ray Baldus is in the process of removing all the items in the 28'x28' area in the east (alley) side of the building. Once that is completed, he will remove any mold and install vents and or a circulation system.

SOUTH HAMILTON SCHOOL – BURN PILE REQUEST: Building and Grounds Director David Owen asked the City Council to approve a variance to allow South Hamilton School to burn branches, sticks and grass on the southwest corner of their grounds. Lorenzen made a motion to approve the variance with the following: burn one time quarterly / burn only branches and sticks / grass must be composted, not burned / only burn when the wind will not blow smoke into the City of Jewell. Outzen seconded the motion. Roll Call 4-0, with Winborn abstaining. Motion carried.

TERRY ANDERSON - LAND PURCHASE:

- a) Outzen made a motion to approve Resolution 20-16, setting the time and place for a public hearing on the proposed sale of an approximate 18' x 123' of real estate owned by the City of Jewell to Terry D. Anderson and Kari M. Anderson for the amount of \$1,815.00. Winborn seconded the motion. Roll Call 5-0. Motion carried.
- **b)** Roethler made a motion to approve the publishing of the public hearing notice setting the public hearing for July 27, 2020 at 7:30 pm at the City Hall, 701 Main Street, Jewell, IA. Winborn seconded the motion. Roll Call 5-0. Motion carried.
- 519 PARK STREET: The permit application has been submitted to the Iowa Department of Natural Resources for approval to burn down the existing structure.
- 605 PARK STREET: The house has been removed, the hole back filled and the property leveled. Grass seed will be planted weather permitting. It is the City of Jewell's intention to sell this property in the near future.

JEWELL MARKET: Winborn made a motion to approve Pagel Window and Door's invoice for \$2,600.00 to replace the store front windows. Roethler seconded the motion. Roll Call 4-0, with Outzen abstaining. Motion carried. The Jewell Market will reimburse the City of Jewell for this expenditure.

LOCAL OPTION SALES AND SERVICE TAX:

- a) Young made a motion to request a Local Option Sales and Service Tax election. Winborn seconded the motion. Roll Call 5-0. Motion carried.
- **b)** The City Council reviewed Resolution 20-15 to decide on the proposed use of the local option sales tax revenue.

PEDDLER, SOLICITORS AND TRANSIENT MERCHANT LICENSE: The City Council reviewed Chapter 122 of the Code of Ordinances. Winborn made a motion to approve the new updated peddler, solicitors and transient merchant license. Lorenzen seconded the motion. Roll Call 4-0, with Outzen abstaining. Motion carried.

ADJOURN: Young made a motion to adjourn the meeting. Outzen seconded the motion. The meeting was adjourned at $8:46 \ p.m.$

Cathy Siefken, City Clerk