

*The Jewell City Council met in a Regular Session September 23, 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 SEPTEMBER 9, 2019, REGULAR SESSION:**

*Winborn made a motion to approve the minutes of September 9, 2019, Regular Session. Reiter 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:** *Travis Peterson informed the City Council that an intake in the ditch was covered over when the new driveway to the cell tower on Lyon Street was installed. Mayor Walker will contact the Verizon contractor and inform them that this will need to be repaired.*

**HAMILTON HOMETOWNS:** *Chris Roethler resigned as one of the City of Jewell's representatives and made a motion to appoint Mischelle Hardy to replace him. Winborn seconded the motion. Roll Call 5 – 0. Motion carried.*

**JEWELL – A MAIN STREET COMMUNITY:** *Sarah Thompson informed the City Council that they are putting together design drawings for improvements at Water Works Park, painting light poles and installing new banners on Main Street. They will present their ideas to the City Council at a future meeting. There will be four ribbon cutting ceremonies September 29, 2019.*

**HOUSING:** *Hamilton County Supervisor Rick Young informed the City Council that Hamilton County has a housing authority that offers several incentives for homeowners. They are also discussing options for economic development, including hiring a county economic director and staff.*

**FLOOD PLAIN ORDINANCE:** *Fire Chief Duane Hendrickson reviewed with the City Council the required changes to the current flood plain ordinance that FEMA and the Iowa Department of Natural Resources are requiring. No action was taken at this time.*

**RESIDENTIAL POOL ORDINANCE:** *The City Council reviewed the draft letter prepared by Council Member Lorenzen. Winborn made a motion to approve the mailing of the letter once the City Attorney reviewed it. Reiter seconded the motion. Roll Call 5 – 0. Motion carried.*

**NUISANCE ABATEMENT LETTERS:** *Four letters were mailed on September 12, 2019. One property owner is in negotiations to sell one if not two properties. Another out of state property owner signed for the registered letter on September 16, 2019. The City has not received any response from them. The third property owner has not responded. Winborn made a motion to send a second letter with a thirty day deadline to respond. Outzen seconded the motion. Roll Call 5 – 0. Motion carried.*

**MAIN STREET CROSSWALKS:** *The City Council reviewed the pricing and options received for 9" signs. The City Clerk was asked to get pricing on 12" and 15" signs with strobe lighting. No action was taken at this time.*

**WATER PLANT IMPROVEMENT PROJECT:** Reiter made a motion to approve change order #11, extending the completion date to November 30, 2019. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.

**PARK BASEBALL FIELD LIGHT PROJECT:** After reviewing the quotes, Winborn made a motion to approve Linahon Electric, Inc quote for \$128,400.00 to replace the poles and lighting system for the park baseball field. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.

**CASEY'S GENERAL STORE LIQUOR LICENSE:** Reiter made a motion to approve liquor license #LE0002098 for Casey's General Store. This license updated the company president, appointed a new board chair and included Class B wine permit and Class E liquor license. Lorenzen seconded the motion. Roll Call 5 – 0. Motion carried.

**MAIN STREET PARKING:** Reiter made a motion to approve change order #1 for \$18,399.80 from Manatt's Inc. for the parking portion of Main Street. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.

**JUNK VEHICLE ORDINANCE:** The City Council discussed amending the junk vehicle ordinance section 51.01 (2).

**FIRST READING / ORDINANCE 280:** Winborn made a motion to approve the first reading of Ordinance 280, amending the junk vehicle ordinance, section 51.01(2). Reiter seconded the motion. Roll Call 5 – 0. Motion carried.

**WAIVE SECOND AND THIRD READING OF ORDINANCE 280:** Outzen made a motion to waive the second and third reading of Ordinance 280. Reiter seconded the motion. Roll Call 5 – 0. Motion carried.

**BOARD OF AJUSTMENTS:** Reiter made a motion to appoint Rusty Hockman to the Board of Adjustments. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.

**VACATION PAY OUT:** The City Council reviewed the built up vacation for employees. The City Clerk was asked to find out how others City's handle this and budget for the expense. No action was taken at this time.

**ADJOURN:** Winborn made a motion to adjourn the meeting. Outzen seconded the motion. The meeting was adjourned at 8:24 p.m.

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Cathy Siefken, City Clerk

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Mickey Walker, Mayor