The Jewell City Council met in a Regular Session October 28, 2019, at the Jewell City Hall starting at 7:00 p.m. Mayor Pro Tem Reiter called the meeting to order with Council Members: Outzen, Reiter and Lorenzen present. Absent – Mayor Walker, Roethler and Winborn.

## APPROVE MINUTES OF OCTOBER 14, 2019, REGULAR SESSION:

Outzen made a motion to approve the minutes of October 14, 2019, Regular Session. Reiter seconded the motion. Roll Call 3-0. Motion carried.

**CONSENT AGENDA:** a) Addition to agenda, b) Claims

With no additions to the consent agenda, Reiter made a motion to approve the consent agenda. Outzen seconded the motion. Roll Call 3-0. Motion carried.

**PUBLIC INPUT:** Tom Bell asked the City Council what the status was regarding the nuisance abatement letters sent in early October. One property has been listed for sale, another property has started repairs to the garage door and the City Attorney mailed a letter to a third property owner asking for a reply within thirty days of October 8, 2019. No action was taken at this time.

**JEWELL HOLIDAY FESTIVAL/PARADE:** Reiter made a motion to approve the parade route from the corner of Main and Edwards, north on Main Street to Golf Course Road on Saturday, December 14, 2019. Lorenzen seconded the motion. Roll Call 3 – 0. Motion carried.

**720 ANDERSON** / **DRAINAGE:** Public Works Director Bernie Bell reviewed the situation with the City Council and discussed options with Troy Knutson. He would like to wait till spring and see where the water flows and puddles after a significant amount of rain fall. No action was taken at this time.

**542 COLLINS / TREE:** Public Works Director Bernie Bell checked on the tree and does not feel it warrants being removed at this time. No action was taken at this time.

IOWA PUMP WORKS AND ALLIED SYSTEM QUOTES: The City Council reviewed both quotes. Public Works Director Bernie Bell will have Allied Systems update their quote for discussion at a future city council meeting. No action was taken at this time.

WATER PLANT IMPROVEMENT PROJECT: Public Works Director Bernie Bell told the City Council that the final items are being completed. US Water will review the media in the tanks before the project is completed. No action was taken at this time.

**PARK BASEBALL FIELD LIGHT PROJECT:** Mayor Walker and Public Works Director Bernie Bell met with the contractor and approved having the pole bases shipped earlier at a cost of \$500.00 to expedite the installation when the poles and lights arrive around November 25, 2019.

FIRST READING / ORDINANCE 281 – FLOOD PLAIN MANAGEMENT: Reiter made a motion to approve Ordinance 281, amending the flood plain management ordinance. Lorenzen seconded the motion. Roll Call 3-0. Motion carried.

**SECOND READING / ORDINANCE 281 – FLOOD PLAIN MANAGEMENT:** Outzen made a motion to waive the second reading of Ordinance 281, amending the flood plain management ordinance. Reiter seconded the motion. Roll Call 3-0. Motion carried.

THIRD READING / ORDINANCE 281 – FLOOD PLAIN MANAGEMENT: Outzen made a motion to waive the third reading of Ordinance 281, amending the flood plain management ordinance. Reiter seconded the motion. Roll Call 3 – 0. Motion carried.

**MAIN STREET CROSSWALKS:** The City Council reviewed the Iowa D.O.T. agreement for approval of a traffic control device. Outzen made a motion that the application be forwarded to the Iowa D.O. T. for processing. Reiter seconded the motion. Roll Call 3-0. Motion carried.

**CHICKENS:** The City Council reviewed Chapter 55 of the Code of Ordinances. Outzen made a motion to send a letter to one property owner asking them to remove any roosters, limit the number of hens to a maximum of 6 and to not allow them to be outside the chicken coop. Reiter seconded the motion. Roll Call 3-0. Motion carried.

**VACATION PAY OUT:** The Personnel Committee has reviewed the Employee Handbook and made suggestions on how it should be updated; including guidelines on accrual of vacation/sick/comp time and how it will be paid to the employees. Reiter made a motion to approve paying Public Works Director Bernie Bell 300 hours of vacation. Outzen seconded the motion. Roll Call 3-0. Motion carried.

<b>ADJOURN:</b> Reiter made a motion to adjourn the nation to adjourn the nation was adjourned at 8:09 p.m.	neeting. Outzen seconded the motion.
Cathy Siefken, City Clerk	Leo Reiter, Mayor Pro Tem