

The Jewell City Council met in a Regular Session November 12, 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 and Lorenzen present. Absent – Winborn.

APPROVE MINUTES OF OCTOBER 28, 2019, REGULAR SESSION:

Outzen made a motion to approve the minutes of October 28, 2019, Regular Session. Reiter 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, Reiter made a motion to approve the consent agenda. Lorenzen seconded the motion. Roll Call 4 – 0. Motion carried.

The Treasurer’s report was presented for the month ending 10/31/2019.

	<i>Revenue</i>	<i>Expenditures</i>
<i>General</i>	<i>\$135,600.38</i>	<i>\$26,019.01</i>
<i>Emergency</i>	<i>3,388.32</i>	<i>00.00</i>
<i>Fire</i>	<i>61.25</i>	<i>00.00</i>
<i>Development Lots</i>	<i>00.00</i>	<i>00.00</i>
<i>Road Use</i>	<i>15,102.37</i>	<i>11,780.30</i>
<i>Trust & Agency</i>	<i>14,552.75</i>	<i>1,128.06</i>
<i>Meter Deposits</i>	<i>150.00</i>	<i>375.00</i>
<i>Water</i>	<i>23,712.49</i>	<i>8,121.80</i>
<i>Sewer</i>	<i>10,239.75</i>	<i>5,526.00</i>
<i>Local Option Tax</i>	<i>10,416.26</i>	<i>27,417.50</i>
<i>Capital Project Funds</i>	<i>00.00</i>	<i>455.00</i>
<i>Chapter 410/411</i>	<i>3,388.32</i>	<i>00.00</i>
TOTAL	\$216,611.89	\$80,822.67

PUBLIC INPUT: *Tom Bell is concerned about ice building up on Johnson Street. Public Works Director Bernie Bell will contact Tom Bell to discuss the situation. No action was taken at this time.*

TERRY ANDERSON / THIRD STREET ZONING: *Terry Anderson discussed with the City Council his proposed plans to purchase 6 ½ lots on the north end of Third Street and build a shed/home. The City Council asked him to provide a plan showing where the building would sit on the lots, approximate size and dimension of the building. No action was taken at this time.*

NUISANCE ABATEMENT / CITY ATTORNEY: *City Attorney Justin Deppe was not present. The City received a notice to redeem from tax sale regarding the property at 605 Park Street. Outzen made a motion to request that City Attorney Justin Deppe contact the law firm handling the tax sale for an update on the buyer’s intentions for 605 Park Street. Reiter seconded the motion. Roll Call 4 – 0. Motion carried.*

SH POST PROM DONATION: *Reiter made a motion to decline making a donation to the South Hamilton post prom event. Roethler seconded the motion. Roll Call 3 – 1, with Outzen voting nay.*

408 SOUTH STREET: Reiter made a motion to approve the lot rebate of \$2,000.00 to the homeowner and to approve the 5 year tax abatement for 408 South Street. Outzen seconded the motion. Roll Call 4 – 0. Motion carried.

AXIS LANES LIQUOR LICENSE: Outzen made a motion to approve the liquor license for Axis Lanes. Reiter seconded the motion. Roll Call 4 – 0. Motion carried.

LAST CALL LIQUOR LICENSE: Lorenzen made a motion to approve the liquor license for Last Call DBA as Malibu Lounge. Outzen seconded the motion. Roll Call 4 – 0. Motion carried.

BASEBALL FIELD LIGHT PROJECT: The contractor has started the trenching, removed the old poles and installed the bases which will receive the new poles when they arrive. They will also remove the old lights around the old tennis court. No action was taken at this time.

MAIN STREET CROSSWALKS: The City Council received the signed agreement for approval of a traffic control device from the Iowa Department of Transportation. They are requesting that no flashing digits or beacon/strobe lights be used. The City Clerk was instructed to ask Traffic Calm to amend their equipment quote.

EMPLOYEE HANDBOOK: No action was taken at this time.

2018-2019 ANNUAL FINANCIAL REPORT: Outzen made a motion to approve the publishing and submittal of the 2018-2019 Annual Financial Report to the Office of the Auditor of State. Reiter seconded the motion. Roll Call 4 – 0. Motion carried.

ADJOURN: Outzen made a motion to adjourn the meeting. Reiter seconded the motion. The meeting was adjourned at 8:01 p.m.

Cathy Siefken, City Clerk

Mickey Walker, Mayor