

The Jewell City Council met in Regular Session Monday, November 22, 2021, at the Jewell City Hall starting at 7:00 p.m. Mayor Reiter called the meeting to order with Council Members: Outzen, Lorenzen, Winborn and Young present. Absent – Roethler.

APPROVE MINUTES OF NOVEMBER 8, 2021, REGULAR SESSION: *Winborn made a motion to approve the minutes of November 8, 2021, Regular Session. Outzen seconded the motion. Roll Call 4 – 0. Motion carried.*

CONSENT AGENDA: *a) Addition to agenda, b) Claims*
With no addition to the consent agenda, Outzen made a motion to approve the consent agenda. Young seconded the motion. Roll Call 4 – 0. Motion carried.

EMPLOYEE:

- a. Young made a motion to approve the Professional Operator Services Proposal with ISG. Outzen seconded the motion. Roll Call 4 – 0. Motion carried.*
- b. Outzen made a motion to approve the Water and Wastewater Operator Certification Program Affidavit that names Jason Loots as the City of Jewell’s Certified Operator. Lorenzen seconded the motion. Roll Call 4 – 0. Motion carried.*
- c. Trevor Swenson informed the City Council of the cost for the DMACC training classes available starting in January. Outzen made a motion approving the classes. Young seconded the motion. Roll Call 4 – 0. Motion carried.*
- d. Winborn made a motion to approve the request of 150 vacation hours being paid out to Dave Osmundson. Outzen seconded the motion. Roll Call 4 – 0. Motion carried.*
- e. The Personnel Committee will check into the available health insurance options for the City of Jewell’s employees. No action was taken.*

YSS OF HAMILTON COUNTY: *Kathy Vaughn reviewed with the City Council the programs their organization provides. They are asking for \$1,000.00 in funding support for the fiscal year 2022-2023. No action was taken.*

JEWELL – A MAIN STREET COMMUNITY: *Heidi Eckers reviewed with the City Council the upcoming holiday events. Young made a motion to approve the draft resolution of support and financial commitment for the Main Street Program in Jewell, Iowa. Lorenzen seconded the motion. Roll Call 3 – 0, with Outzen abstaining. Motion carried.*

JEWELL FIRE AND RESCUE: *Fire Chief Duane Hendrickson discussed funding options for the new pumper that has been ordered. Approximately half of the cost will be paid from the Fire Sinking Fund. The remaining balance could be paid from Local Option Sales Tax savings or applying for a State Revolving Fund loan. Mayor Reiter and Council Member Winborn asked Fire Chief Hendrickson to look into some fund raising efforts. The City Clerk will be instructed to contact the City’s financial advisor and have a financial analysis completed. No action was taken.*

CHICKEN WAIVERS: *Erickson – 224 Elm Street / Outzen made a motion to approve the one year waiver. Young seconded the motion. Roll Call 4 – 0. Motion carried. All waivers will expire and be void as of January 1, 2023.*

EJS POLICE DEPARTMENT / 28E AGREEMENT: *The EJS Police Board approved a new 28E Agreement at their regular session November 10, 2021. The City Council reviewed the agreement that goes into effect January 15, 2022. No action was taken.*

DRAINAGE DISTRICT NO.71 – PROJECT NO.:A14.119800: Any trees removed along the drainage ditch will be removed, burned and buried by the contractor hired by the Hamilton County Board of Supervisors.

MONDAY, DECEMBER 27, 2021 CITY COUNCIL MEETING: Lorenzen made a motion to cancel the December 27, 2021 city council meeting. Outzen seconded the motion. Roll Call 4 – 0. Motion carried.

ADJOURN: Winborn made a motion to adjourn the meeting. Outzen seconded the motion. The meeting was adjourned at 8:39 p.m.

Cathy Siefken, City Clerk

Loyal Winborn, Mayor Pro Tem

Leo Reiter, Mayor