

*The Jewell City Council met in a Regular Session November 25, 2019, at the Jewell City Hall starting at 7:00 p.m. Mayor Walker called the meeting to order with Council Members: Outzen, Reiter, Lorenzen and Winborn present. Absent – Roethler.*

**APPROVE MINUTES OF NOVEMBER 12, 2019, REGULAR SESSION:**

*Winborn made a motion to approve the minutes of November 12, 2019, Regular Session. Reiter seconded the motion. Roll Call 4 – 0. Motion carried.*

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

*With no additions to the consent agenda, Winborn made a motion to approve the consent agenda. Outzen seconded the motion. Roll Call 4 – 0. Motion carried.*

**PUBLIC INPUT/619 MAIN STREET:** *Mischelle Hardy requested that the City clean up the broken glass on the sidewalk and roadway in front of 619 Main Street. The City Council will make a list of necessary repairs and discuss the property at the next city council meeting.*

**IOWA STATE UNIVERSITY EXTENSION AND OUTREACH:** *Their representative was unable to attend the meeting.*

**NUISANCE ABATEMENT / CITY ATTORNEY:** *City Attorney Justin Deppe reviewed with the City Council the procedure when a property is being sold as a tax sale. Regarding the property at 605 Park Street, the tax sale might not be finalized until February 2020. The City Council decided to wait until February 2020 before proceeding with any more abatement notices. City Attorney Deppe will follow up on the property in February 2020.*

**MAIN STREET CROSSWALKS:** *Winborn made a motion to approve the amended quote for two – 12” driver feedback value signs at a cost of \$8328.00. Lorenzen seconded the motion. Roll Call 4 – 0. Motion carried.*

**EMPLOYEE HANDBOOK:** *Winborn reviewed with the City Council the Personnel Board’s recommendations to amend the employee handbook. He will write up the amendment for review and approval at the next city council meeting.*

**RESOLUTION 19-17:** *Outzen made a motion to approve Resolution 19-17, authorizing the Mayor and City Clerk to make certain payments prior to city council approval. Reiter seconded the motion. Roll Call 4 – 0. Motion carried.*

**ANNUAL EXAM RESULTS:** *The City Clerk reviewed the preliminary draft of the annual exam results. Outzen made a motion to approve the report. Reiter seconded the motion. Roll Call 4– 0. Motion carried.*

**ACCEPT LEO REITER’S RESIGNATION EFFECTIVE 12/24/2019:** *Winborn made a motion to approve the resignation of Leo Reiter as Mayor Protem and City Council Member effective 12/24/2019. Outzen seconded the motion. Roll Call 3 – 0, with Reiter abstaining.*

**APPROVE RESOLUTION 19-16:** *Outzen made a motion to approve Resolution 19-16, stating the City Council intends to fill the vacancy created by the resignation of Leo Reiter by appointment. Lorenzen seconded the motion. Roll Call 3 – 0, with Reiter abstaining.*

*ADJOURN: Outzen made a motion to adjourn the meeting. Winborn seconded the motion. The meeting was adjourned at 8:07 p.m.*

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*Cathy Siefken, City Clerk*

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*Mickey Walker, Mayor*