

The Jewell City Council met in a Regular Session December 9, 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. Winborn arrived at 7:03 p.m.

APPROVE MINUTES OF NOVEMBER 25, 2019, REGULAR SESSION:

Outzen made a motion to approve the minutes of November 25, 2019, Regular Session. Lorenzen 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. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.

The Treasurer’s report was presented for the month ending 11/30/2019.

	Revenue	Expenditures
General	\$28,145.17	\$32,207.88
Emergency	752.80	00.00
Fire	7,041.57	00.00
Development Lots	00.00	00.00
Road Use	13,328.30	8,539.69
Trust & Agency	3,233.37	1,472.89
Meter Deposits	75.00	10.00
Water	21,467.58	16,599.51
Sewer	9,619.07	10,577.26
Local Option Tax	8,487.80	443.00
Capital Project Funds	00.00	00.00
Chapter 410/411	752.80	00.00
TOTAL	\$92,903.46	\$69,850.23

IOWA STATE UNIVERSITY EXTENSION AND OUTREACH: Sue Schmitz was not in attendance.

YSS OF HAMILTON COUNTY: Connie Ingraham presented the City Council with an overview of the services provided in 2019. They are requesting \$1,000.00 in funding for 2020. No action was taken at this time.

RESOLUTION 19-18: Reiter made a motion to approve Resolution 19-18 appointing Duane Hendrickson as Fire Chief for 2020. Winborn seconded the motion. Roll Call 5 – 0. Motion carried.

619 MAIN STREET: Scott Rohloff informed the City Council that he has been hired by the property owner to make repairs to the building. He has cleaned up the broken glass on the sidewalk and parking area in front of the building and secured the back entrance roof. He will continue to make repairs and communicate with the City Council.

WATER PLANT UPDATE: The final walk through has been scheduled for Thursday, December 12, 2019.

BASEBALL FIELD LIGHT PROJECT: *The new baseball field lights have been installed. Final light testing, adjustments and training will be scheduled for the spring of 2020 prior to baseball season. Winborn made a motion to approve pay application #1 to Linahon Electric in the amount of \$121,980.00. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.*

MAIN STREET CROSSWALKS: *The driver feedback signs have been ordered and are scheduled to ship December 17, 2019.*

EMPLOYEE HANDBOOK: *No action was taken at this time.*

ADJOURN: *Outzen made a motion to adjourn the meeting. Winborn seconded the motion. The meeting was adjourned at 7:40 p.m.*

Cathy Siefken, City Clerk

Mickey Walker, Mayor