

*The Jewell City Council met in a Regular Session December 23, 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, Lorenzen and Winborn present. Absent – none.*

***APPROVE MINUTES OF DECEMBER 9, 2019, REGULAR SESSION:***

*Outzen made a motion to approve the minutes of December 9, 2019, Regular Session. Winborn seconded the motion. Roll Call 5 – 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. Reiter seconded the motion. Roll Call 5 – 0. Motion carried.*

***PUBLIC INPUT:*** *City Attorney Justin Deppe answered questions regarding 605 Park Street. The City of Jewell was notified the property is being sold at a tax sale and the process will take 90 days from the notice date of November 1, 2019. He has it on his calendar to follow up on the sale in early February, 2020.*

***619 MAIN STREET:*** *Scott Rohloff informed the City Council of the repairs he has completed. The City Council will provide him with a list of repairs that they would like to see completed in the near future.*

***120 EDWARD STREET / ZONING:*** *Property owner Scott Rohloff would like the City of Jewell to consider rezoning or issuing a variance for his small engine repair business that he runs out of the shed on his residential property. Mr. Rohloff will check with the County Assessor's office to get more information regarding his tax liability if either of these options were approved. Further discussion will be held at a future city council meeting. No action was taken at this time.*

***JADE / JEWELL MARKET LIQUOR LICENSE:*** *JADE President Mischelle Hardy was present to update the City Council on the Heartland Market closing in Jewell. The current operator has given her a December 31, 2019 closing date. JADE is working on selling shares to create enough funding to open the grocery store as the Jewell Market. She requested that the City Council pre-approve a liquor license for the Jewell Market. Winborn made a motion to table the discussion until the liquor license process has been completed with the Iowa Alcohol and Beverage Department and approve the license at a January 2020 city council meeting. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.*

***JEWELL – A MAIN STREET COMMUNITY:*** *Jewell – A Main Street Community organization is completing an Enhance Hamilton County grant application requesting funds to purchase (3)- 10'x12' sheds to be placed on JADE'S empty lot at 607 Main Street. The sheds will be rented out to vendors. President Mischelle Hardy asked the City Council to approve running the grant application through the City of Jewell since their organization was not able to attend the grant procedure meeting. Reiter made a motion to approve the grant application being run through the City of Jewell. Outzen seconded the motion. Roll Call 4 – 1, with Winborn voting no. Motion carried.*

***WATER PLANT UPDATE:*** *Public Works Director Bernie Bell informed the City Council that the final walk through was completed.*

***SUMP PUMP:*** *Public Works Director Bernie Bell will monitor the ice on Golf Course Road and put down road salt when it is needed. No action was taken at this time.*

**EMPLOYEE HANDBOOK:** Outzen made a motion to approve the changes to the employee handbook section 5.03 as recommended by the Personnel Board. Roethler seconded the motion. Roll Call 5 – 0. Motion carried.

**SIGNERS ON BANK ACCOUNTS:** Winborn made a motion to remove Mayor Mickey Walker from all City of Jewell bank accounts effective 12/31/2019. Roethler seconded the motion. Roll Call 5 -0. Motion carried. Winborn made a motion to add Mayor Leo Reiter to all City of Jewell bank accounts effective 01/01/2020. Roethler seconded the motion. Roll Call 4 – 0, with Leo Reiter abstaining. Motion carried.

**ADJOURN:** Reiter a motion to adjourn the meeting. Outzen seconded the motion. The meeting was adjourned at 8:12 p.m.

After the City Council meeting was adjourned, Public Works Director Bernie Bell presented Mayor Mickey Walker with a commemorative plaque and letter thanking him for his years of service, commitment and leadership to the City of Jewell and its citizens.

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Cathy Siefken, City Clerk

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Mickey Walker, Mayor