

The Jewell City Council met in Regular Session Monday, January 9, 2023 at the Jewell City Hall starting at 7:00 p.m. Mayor Reiter called the meeting to order with Council Members: Roethler, Boor, Winborn and Gunderson present. Chief Turpen, Fire Chief Duane Henderickson, and City Attorney Justin Deppe were also present. Councilman Lorenzen was absent.

APPROVE JANUARY 9, 2023, AGENDA: *Winborn made a motion to approve the January 9 agenda. Gunderson seconded the motion. Roll Call 4—0. Motion carried.*

APPROVE CONSENT AGENDA:

- *Winborn made a motion to approve the December 12, 2022 minutes. Gunderson seconded the motion. Roll Call 4—0. Motion carried.*
- *Gunderson made a motion to approve the December 20, 2022 special minutes. Winborn seconded the motion. Roll Call 4—0. Motion carried.*
- *Winborn made a motion to approve the December 31, 2022 and the January 9, 2023 claims. Gunderson seconded the motion. Roll Call 4—0. Motion carried.*
- *The December Treasurer's Report will be presented at the next council meeting when bank statements have been obtained.*

CASEY'S LIQUOR LICENSE: *Casey's liquor license renewal was moved to the January 23 council meeting.*

RESOLUTION 23-01: *Gunderson made a motion appointing Mayor Leo Reiter and Fire Chief Duane Henderickson as the Hamilton County Emergency Management Commission representatives. Roethler seconded the motion. Roll Call 4—0. Motion carried.*

RESOLUTION 23-02: *Gunderson made a motion appointing Duane Henderickson as the representative to the Hamilton County 911 Board. Boor seconded the motion. Roll Call 4—0. Motion carried.*

RESOLUTION 23-03: *Winborn made a motion appointing Mayor Leo Reiter as the representative to the Hamilton County Solid Waste Commission, and Aaron Boor as the alternative. Gunderson seconded the motion. Roll Call 4—0. Motion carried.*

RESOLUTION 23-04: *Winborn made a motion appointing Duane Hendrickson as the City of Jewell's Fire Chief for 2023. Gunderson seconded the motion. Roll Call 4—0. Motion carried.*

RESOLUTION 23-05: *Boor made a motion to approve Resolution 23-05, pertaining to the policies as set by the Jewell City Council: setting the council meetings for the second and fourth Mondays of each month, designating Availa Bank as the depository of all municipal funds and securities, designating South Hamilton Record News as the official newspaper, appointing Justin Deppe as the City Attorney, and appointing Loyal Winborn as Mayor Pro-tem. Seconded by Roethler. Roll Call 4—0. Motion carried.*

RESOLUTION 23-06: *Gunderson made a motion appointing Mayor Leo Reiter and Councilman Loyal Winborn as representatives to the EJS Police Board. Roethler seconded the motion. Roll Call 4—0. Motion carried.*

2023-2024 LIBRARY BUDGET: *Roxie Young, Director of the Montgomery Memorial Library, presented a snapshot of 2022 library statistics and budget needs. Young requested \$64,805 from the City of Jewell.*

JEWELL FIRE AND RESCUE: *Fire Chief Duane Henderickson presented the call summary for 2022.*

2022 ANNUAL WAGE REPORT: *The City Council reviewed the 2022 Wage Report. Winborn made a motion to publish the report. Roethler seconded the motion. Roll Call 4—0. Motion carried.*

ANNUAL EXAMINATION: *Winborn made a motion approving the draft report of the Annual Examination. Gunderson seconded the motion. Roll call 4—0. Motion carried.*

CHICKENS: City Attorney Justin Deppe is going to revise the current ordinance pertaining to chickens. The new ordinance allows for six hens, no roosters permitted, must be maintained in an enclosure and stay on own yard. No permit or waiver is necessary.

ADJOURN: Winborn made a motion to adjourn the meeting. Gunderson seconded the motion. The meeting was adjourned at 9:54 p.m.

Regina Beaune, City Clerk

Leo Reiter, Mayor

DECEMBER CLAIMS 12/13-12/31

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|---------------------------|------------------------------------|--------------------|
| IRS | FEDERAL/FICA/MEDICARE | \$3,011.58 |
| U.S. POSTAL SERVICE | WATER BILLS | \$230.12 |
| MICROSOFT | MICROSOFT 365 X 5 | \$106.99 |
| ALLIANT ENERGY | STREET LIGHTS | \$6,642.52 |
| BRIAN ANDREW | UTILITY DEPOSIT REFUND 719 BLAINE | \$75.00 |
| BROWN SUPPLY CO INC | HYMAX COUPLING, PVC PIPE | \$501.00 |
| CITY OF JEWELL | UTILITY DEPOSIT REFUND TWD | \$110.68 |
| COMPASS BUSINESS | WATER INVOICES | \$48.05 |
| DUSTIN GARVER | UTILITY DEPOSIT REFUND 511 MAIN | \$34.22 |
| I & S GROUP, INC. | NOVEMBER OPERATOR SERVICES | \$850.00 |
| MASON LYNCH | UTILITY DEPOSIT REFUND 615 PARK #2 | \$5.10 |
| MIDLAND POWER COOP | SECURITY LIGHTS | \$16.45 |
| MIDWEST BREATHING AIR LLC | SCBA COMPRESSOR TEST | \$203.00 |
| RESPONDER DATA | DATA MANAGEMENT | \$2,024.00 |
| HAWKINS INC | CHLORINE | \$50.00 |
| VERIZON WIRELESS | CELL PHONE | \$102.84 |
| WELLMARK BLUE CROSS BLUE | INSURANCE | \$3,369.40 |
| PAYROLL | WAGES | \$11,981.19 |
| Total | | \$29,362.14 |

JANUARY CLAIMS 1/9/2023

| | | |
|--------------------------------|--|--------------------|
| STAPLES | BLACK INK | \$68.89 |
| WITHHOLDING TAX PROCESSING | WITHHOLDING | \$2,407.64 |
| AMAZON | BINDERS, TAPE | \$77.47 |
| STAPLES | FILE FOLDERS | \$34.49 |
| DELUXE | LOOSE TICKET DEPOSIT SLIPS | \$813.00 |
| IPERS COLLECTIONS | IPERS DECEMBER 2022 PAYROLL | \$3,489.31 |
| IOWA DEPARTMENT OF REVENUE | EXCISE TAX | \$1,619.35 |
| IRS | TAXES | \$1,270.80 |
| ACE ELECTRIC INC | GENERATOR AND INSTALLATION | \$19,997.59 |
| ADYSEN BARQUIST | 336 EAST WATER DEPOSIT REFUND | \$75.00 |
| AG SOURCE COOPERATIVE SERVICES | TESTING | \$27.50 |
| ANDREW HOLDEN | 611 ANDERSON UTILITY DEPOSIT REFUND | \$75.00 |
| BANYON DATA SYSTEMS | UPGRADE, NEPTUNE 360 SOFTWARE | \$2,290.00 |
| CASEYS BUSINESS MASTERCARD | POLICE FUEL | \$314.28 |
| CENTRAL IA DISTRIBUTING | PULL TOWELS | \$196.00 |
| CENTURYLINK | CITY HALL PHONE | \$452.96 |
| COOPERATIVE TELEPHONE EX | POLICE TELEPHONE | \$0.78 |
| DAVE GORDON | DUES | \$100.00 |
| ELLSWORTH COOP TELE ASSN | POLICE TELEPHONE | \$26.62 |
| HEART OF IA PUBLISHING INC | PUBLISHING | \$151.83 |
| HEARTLAND COOPERATIVE | ROADS FUEL | \$689.84 |
| IOWA ONE CALL | LOCATES | \$37.80 |
| JEROMES PLUMBING | GAS PIPE | \$480.00 |
| JEWELL FARM & HOME | DIESEL FUEL SUPPLEMENT | \$28.38 |
| JEWELL FIRE & RESCUE | REINBURSEMENT | \$6,770.00 |
| MARC | FOAMING ROOT CONTROL | \$352.84 |
| OMNI-SITE.NET | ANNUAL MONITORING | \$870.00 |
| SCOTT GRIFFEN | 501 1/2 MAIN ST UTILITY DEPOSIT REFUND | \$75.00 |
| SHOMO-MADSEN-KRAUSE INSURANCE | INSURANCE | \$208.00 |
| SNYDER & ASSOCIATES | SURVY, PHASE 1 AND 2 DESIGN | \$12,200.00 |
| TOWN & COUNTRY INSURANCE | INSURANCE EMERGENCY MANAGEMENT | \$281.81 |
| TRASHMAN | TRASH BIN | \$1,570.50 |
| PAYROLL | WAGES | \$7,652.42 |
| TOTAL | | \$64,705.10 |

