

The Jewell City Council met in Regular Session Monday, January 23, 2023 at the Jewell City Hall starting at 7:00 p.m. Mayor Reiter called the meeting to order with Council Members: Roethler, Boor, Lorenzen and Gunderson present. Fire Chief Duane Hendrickson, Public Works Director Trevor Swenson and City Attorney Justin Deppe were also present. Councilman Winborn called in via phone at 7:05 p.m.

APPROVE JANUARY 23, 2023, AGENDA: Gunderson made a motion to approve the January 23 agenda. Roethler seconded the motion. Roll Call 4—0. Motion carried.

APPROVE CONSENT AGENDA:

- Gunderson made a motion to approve the January 9, 2023 minutes. Lorenzen seconded the motion. Roll Call 4—0. Motion carried.
- Boor made a motion to approve the January 23, 2023 claims. Gunderson seconded the motion. Roll Call 4—0. Motion carried.
- Lorenzen made a motion to approve the December Treasurer’s Report. Boor seconded the motion. Roll Call 4—0. Motion carried.

FUND	REVENUE	EXPENDITURES
GENERAL	\$20,456.58	\$25,317.33
EMERGENCY	\$547.55	\$0.00
FIRE	\$1,389.00	\$0.00
DEVELOPMENT LOTS	\$0.00	\$0.00
ROAD USE	\$14,257.92	\$29,488.18
TRUST AND AGENCY	\$2,910.64	\$4,461.31
METER DEPOSITS	\$675.00	\$525.00
WATER	\$21,911.96	\$33,929.88
SEWER	\$9,489.32	\$9,088.04
LOCAL OPTION TAX	\$13,205.41	\$0.00
CAPITAL PROJECT FUNDS	\$0.00	\$0.00
CHAPTER 410/411	\$547.55	\$5,679.32
TOTAL	\$85,390.93	\$108,489.06

Councilman Winborn joined meeting via phone at 7:05 p.m.

CASEY’S LIQUOR LICENSE: Boor made a motion to approve Casey’s liquor license. Gunderson seconded the motion. Roll Call 5—0. Motion carried.

IOWA STATE EXTENSION OFFICE: Sue Schmitz from the Iowa State Extension Office provided the 2022 stakeholder report and county and city profiles for the city to review.

STORY COUNTY CONSERVATION: Sara Carmichael and Brian Lammers provided an overview of the South Skunk River WMA. Their three main goals for this upcoming year are to generate and maintain support, to improve water quality, and to increase individual and community commitment to water quality.

MAX LEVY PUBLIC HEARING: Gunderson made a motion to set the public hearing date for the max levy for February 13 at 7:20 p.m. Boor seconded the motion. Roll Call 5—0. Motion carried.

2022-2023 BUDGET AMENDMENT: Gunderson made a motion to set the public hearing date for the 2022-2023 budget amendment for February 13 at 7:30 p.m. Winborn seconded the motion. Roll Call 5—0. Motion carried.

2023-2024 BUDGET:

- a. Jewell Fire and Rescue: Duane Hendrickson will amend the new budget to include the Randall Fire Department
- b. Roads and Water: Public Works Director Trevor Swenson discussed a variety of different things he determined needed attention for this upcoming year. Some items include: filters at the plant, media, water tower cleaning (inside and outside), and the water main on East Lane. Trevor supplied invoices for a Cimarron Sprayer, GIS mapping, CIT cleaning and sewer mapping and a roof for the concessions building. More information will be presented at a later date.
- c. Employee raises: the employee committee will meet and make a recommendation at a later time.

CITY OF JEWELL DEPARTMENT COMMITTEES: Winborn made a motion to approve department committee volunteers as follows:

- | | |
|-------------------------|-------------------------|
| • Water and Sewer | Winborn/Gunderson |
| • Streets and Alleys | Reiter/Boor |
| • Buildings and Grounds | Reiter/Roethler |
| • Finance and Ordinance | Roethler/Lorenzen |
| • Personnel | Reiter/Lorenzen/Winborn |

Lorenzen seconded the motion. Roll Call 5—0. Motion carried.

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

Regina Beaune, City Clerk

Leo Reiter, Mayor

1/23/2023 CLAIMS

STAPLES	ALL PURPOSE CLEANER	\$4.03
STAPLES	POLICE CHAIR	\$182.74
STAPLES	HANGING FILE FOLDER,	\$30.28
AMAZON	POLICE CHAIR MAT	\$88.17
U.S. POSTAL SERVICE	CERTIFIED MAIL	\$11.12
IRS	TAXES	\$2,391.74
HOLDINGS, CASTELLUM	REFUND FROM UTILITY	\$22.81
ALLIANT ENERGY	PARK	\$54.30
ALLIANT ENERGY	STREET LIGHTS	\$2,061.81
ALLIANT ENERGY	POOL	\$0.00
ALLIANT ENERGY	SCOUT HOUSE	\$104.05
ALLIANT ENERGY	CITY SHED	\$867.68
ALLIANT ENERGY	FIRE	\$1,016.29
ALLIANT ENERGY	WATER PLANT	\$1,099.14
ALLIANT ENERGY	CITY HALL	\$583.42
ALLIANT ENERGY	SEWER	\$651.96
HAMILTON COUNTY	1 QUARTER	\$1,374.08
HAWKINS TREATMENT	CHLORINE	\$90.00
I & S GROUP, INC.	OPERATOR SERVICES	\$425.00
I & S GROUP, INC.	OPERATOR SERVICES	\$425.00
INDEPENDENT SALT	ROAD SALT	\$2,244.48
IOWA DIVISION OF	BOILER INSPECTION	\$40.00
KEY COOPERATIVE	GENERATOR	\$1,740.35
MIDLAND POWER COOP	SECURITY LIGHTS	\$17.48
RELIABLE 1	SPLIT PILOT ASSEMBLY	\$208.53
RESPONDER DATA	DATA MANAGEMENT	\$2,024.00
ROBERT WILLIAMSON	UTILITY DEPOSIT	\$75.00
STAPLES	W-2 AND 1099 FORMS	\$48.78
STAPLES	BANKERS BOXES	\$78.98
THERESA MINICH	427 EAST LANE UTILITY	\$75.00
VERIZON WIRELESS	ROADS CELL PHONE	\$102.90
VERIZON WIRELESS	POLICE PHONE	\$121.35
WELLMARK BLUE CROSS	TURPEN INSURANCE	\$78.64
WELLMARK BLUE CROSS	TURPEN INSURANCE	\$750.00
WELLMARK BLUE CROSS	SWENSON INSURANCE	\$405.19
WELLMARK BLUE CROSS	OSMUNDSUN INSURANCE	\$705.22
WELLMARK BLUE CROSS	MORTON INSURANCE	\$184.54
WELLMARK BLUE CROSS	MORTON INSURANCE	\$750.00
WELLMARK BLUE CROSS	BEAUNE INSURANCE	\$495.81
DELUXE	CASH RECEIPT BOOK FIX	\$0.01
TOTAL		\$21,629.88