## **CITY OF JEWELL MINUTES**

The Jewell City Council met in Regular Session Monday, April 24, 2023 at the Jewell City Hall starting at 7:00 p.m. Mayor Reiter called the meeting to order with Council Members: Roethler, Boor, Gunderson, Winborn and Lorenzen present. Police Officer Kaleb Morton, Police Chief David Turpen, City Attorney Justin Deppe and Public Works Director Trevor Swenson were also present.

**APPROVE APRIL 24, 2023, AGENDA:** Winborn made a motion to approve the April 24 agenda. Lorenzen seconded the motion. Roll Call 5—0. Motion carried.

## APPROVE CONSENT AGENDA:

- Winborn made a motion to approve the minutes of the April 10, 2023 regular session. Roethler seconded the motion. Roll Call 5—0. Motion carried.
- Winborn made a motion to approve the minutes of the April 17, 2023 special session. Gunderson seconded the motion. Roll Call 5—0. Motion carried.
- Boor made a motion to approve the April 24, 2023 claims. Gunderson seconded the motion.
  Roll Call 5—0. Motion carried
- Gunderson made a motion to approve Resolution 23:10, a resolution declaring support and financial commitment to JADE. Roethler seconded the motion. Roll Call 5—0. Motion carried.
- Winborn made a motion to approve Resolution 23:11, a resolution naming depositories for the City of Jewell, which adds First State Bank as an approved depository of up to \$100,000.
   Gunderson seconded the motion. Roll Call 5—0. Motion carried.

**JEWELL 5K:** Roethler made a motion to approve the Clear Lake Sailors 5K run on Saturday June 10 at 7:30 a.m. Gunderson seconded the motion. Roll Call 5—0. Motion carried.

Main Street Improvement Project: Gabe Nelson from Snyder and Associates fielded questions from the council pertaining to the upcoming Main Street Project. Nelson recommends completing the project in one year. The City will get bids this fall with a spring start time for the project. All businesses will be able to remain open throughout the duration of the project.

*CLOSED SESSION:* closed session pursuant to authority found in Iowa Code 21.5 (i) to evaluated the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered.

- a. Winborn made a motion to open the closed session, requested by employee Trevor Swenson. Roethler seconded the motion. Roll Call 5—0. Motion carried.
- b. Boor made a motion to adjourn the closed session. Gunderson seconded the motion. Roll Call 5—0. Motion carried.

## DISCUSSION AND APPROPRIATE FOLLOW-UP TO CLOSED SESSION:

- a. Public Works Director Trevor Swenson requested permission to resign from his position with the City. Gunderson made a motion to approve Trevor Swenson's request for resignation from position as Public Works Director for the City of Jewell effective immediately. Winborn seconded the motion. Roll Call: Winborn-aye, Roethler-aye, Gunderson-aye, Boor-aye, and Lorenzen-nay. Motion carried 4—1.
- b. Council decided to accept applications for the position of Public Works Director until May  $19^{th}$  at 4:00 p.m.

**ADJOURN:** Roethler made a motion to adjourn the meeting. Lorenzen seconded the motion. The meeting was adjourned at 10:07 p.m.

Regina Beaune, City Clerk	Leo Reiter, Mayor	
4/24/2023 CLAIMS		
EMPLOYEE	PAYROLL	\$7,685.66
IRS	TAXES	\$2,268.51
ALLIANT ENERGY	CITY BUILDINGS AND LIGHTS	\$4,909.93
ANGELA HEWITT	CITY OF JEWELL PHOTOS	\$30.00
BLUE VALLEY PUBLIC SAFETY	EMERGENCEY WARNING SYSTEM	\$1,762.00
CASEYS BUSINESS	ROADS FUEL	\$92.69
CORE & MAIN LP	WATER DEPT	\$560.00
GRIMES ASPHALT AND PAVING	COLD MIX	\$2,593.50
HAMILTON COUNTY SOLID	2ND QUARTER ASSESSMENT 2023	\$1,374.08
HANSON & SONS TIRE	BACKHOE TIRE	\$1,179.69
HAWKINS INC	CHLORINE	\$80.00
MIDLAND POWER COOP	SECURITY LIGHTS	\$17.29
MILLER TRUCKING	COLD MIX ASPHALT	\$300.00
PREMIER	PRINTER CONTRACT	\$153.24
REGINA BEAUNE	MILEAGE REINBURSEMENT IMFOA	\$153.00
RESPONDER DATA	DATA MANAGEMENT	\$2,024.00
UNPLUGGED WIRELESS	PORTABLE RADIOS	\$3,365.12
VERIZON WIRELESS	POLICE PHONE	\$224.16
WELLMARK BLUE CROSS BLUE	EMPLOYEE INSURANCE	\$3,369.40
ZERO 9 HOLSTERS	HANDCUFF CASE, PORTABLE RADIO CASE	\$296.70
TOTAL		\$32,438.97