The Jewell City Council met in Regular Session Monday, June 26, 2023 at the Jewell City Hall starting at 7:00 p.m. Mayor Leo Reiter called the meeting to order with Council Members: Gunderson, Boor, Winborn and Lorenzen present. Council member Roethler was absent.

**APPROVE JUNE 26, 2023, AGENDA:** Winborn made a motion to approve the June 26 agenda. Lorenzen seconded the motion. Roll Call 4—0. Motion carried.

## APPROVE CONSENT AGENDA:

- Winborn made a motion to approve the minutes of the June 12, 2023 regular session. Gunderson seconded the motion. Roll Call 4—0. Motion carried.
- Gunderson made a motion to approve the June 26 claims report. Winborn seconded the motion. Roll Call 4—0. Motion carried.

**7:20 P.M. PUBLIC HEARING:** Winborn made a motion to open the public hearing for budget amendment #2. Gunderson seconded the motion. Roll Call 4-0. Motion carried. There were no residents in attendance. At 7:22 p.m. Winborn made a motion to close the public hearing. Gunderson seconded the motion. Roll Call 4-0. Motion carried.

**RESOLUTION 23-12:** Lorenzen made a motion to approve Resolution 23-12, a resolution approving the 2<sup>nd</sup> amendment for fiscal year 2022-2023. Boor seconded the motion. Roll Call 4—0. Motion carried.

**RESOLUTION 23-13:** Winborn made a motion to approve Resolution 23-13, adopting a Credit Card Policy for the City of Jewell. Lorenzen seconded the motion. Roll Call 4—0. Motion carried.

**RESOLUTION 23-14:** Winborn made a motion to approve Resolution 23-14, adopting a Purchasing Policy for the City of Jewell. Gunderson seconded the motion. Roll Call 4—0. Motion carried.

**RESOLUTION 23-15:** Boor made a motion to approve Resolution 23-15, a wage resolution for the City of Jewell's new Public Works Director, Terry Anderson. Anderson will have an annual salary of \$60,000, with five possible \$1,000 raises for certificates. The City will pay for classes required to complete duties and will pay Anderson while attending classes. Homework must be done on his own time. The City will require schooling to be completed within a three-year time frame. Anderson must commit to remaining employed by the City for five years, or he will be required to pay back a prorated amount of the schooling he has received. Lorenzen seconded the motion. Roll Call 4—0. Motion Carried

**CITY OF JEWELL BOARDS:** The City of Jewell is looking to fill additional spots on the Park Board and the Planning and Zoning Commission. If interested in one of these voluntary, appointed positions, please contact City Hall.

<b>ADJOURN:</b> Winborn made a motion to adjourn the meeting	. Lorenzen seconded the motion.	The meeting
was adjourned at 9:09 p.m.		

Regina Beaune, City Clerk
Leo Reiter, Mayor

## 06/26/2023 CLAIMS

POSTMASTER	STAMPS	\$143.00
IPERS COLLECTIONS	IPERS	\$3,168.56
STAPLES	PRINTER PAPER	\$29.99
IOWA MANAGED NETWORK	LTE BACK UP SERVICE	\$228.92
ACCO UNLIMITED CORP	CHLORINE	\$2,634.55
AG SOURCE COOP SERVICES	TESTING	\$129.50
ALLIANT ENERGY	CITY ENERGY	\$4,844.40
CASEYS BUSINESS	POLICE/ROADS FUEL	\$131.43
CENTRAL IA DISTRIBUTING	METRO JRT JR 2 PLY	\$47.00
ELECTRONIC ENGINEERING	RADIO REPAIR	\$380.00
I & S GROUP, INC.	OPERATOR SERVICES	\$1,700.00
IOWA ONE CALL	LOCATES	\$41.50
IOWA STATE UNIVERSITY	MUNICIPAL PROFESSIONALS INSTITUTE	\$224.00
KALEB MORTON	BELT, PANT-MORTON	\$85.36
PREMIER	PRINTER CONTRACT	\$77.84
RESPONDER DATA	DATA MANAGEMENT	\$2,530.00
TERRY ANDERSON	PHONE CASE, SCREEN PROTECTOR	\$96.29
TMI SERVICES	PORTABLE TOILET	\$119.00
VAN DIEST MEDICAL CENTER	TESTING NEW EMPLOYEE	\$40.00
VAN WALL	WHEEL, MOWER BLADE	\$89.80
VERIZON WIRELESS	POLICE PHONE	\$132.81
WALKER ELECTRIC	MATERIAL AND LABOR FOR CONCESSIONS	\$478.29
WELLMARK BLUE CROSS BLUE	EMPLOYEE INSURANCE	\$3,237.12
ZIEGLER INC	AIR FILTER, ELEMENT FUEL, HYD	\$473.65
TOTAL		\$21,063.01