

The Jewell City Council met in Regular Session Monday, January 8, 2024 at the Jewell City Hall starting at 7:00 p.m. Mayor Mickey Walker called the meeting to order with Council Members: Winborn, Rohloff, Boor, Butler, and Gunderson present. Other city personnel in attendance were Fire Chief Duane Hendrickson, Police Officer Kaleb Morton, and City Attorney Justin Deppe.

APPROVE JANUARY 8, 2024 AGENDA: Winborn made a motion to approve the January 8, 2024 agenda. Gunderson seconded the motion. Roll Call 5—0. Motion carried.

APPROVE CONSENT AGENDA: Winborn made a motion to approve the consent agenda which included:

- Minutes of December 27, 2023 regular session
- Claims for December 31, 2023
- Claims for January 8, 2024
- Treasurer's report for December

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

TREASURER'S REPORT FOR NOVEMBER 2023

FUND	REVENUE	EXPENDITURES
GENERAL	\$16,531.35	\$46,344.78
EMERGENCY	\$275.41	\$0.00
FIRE	\$1,389.00	\$0.00
DEVELOPMENT LOTS	\$0.00	\$0.00
ROAD USE	\$14,645.90	\$8,464.58
TRUST AND AGENCY	\$1,416.14	\$4,896.81
METER DEPOSITS	\$375.00	\$125.00
WATER	\$31,351.17	\$27,358.27
SEWER	\$11,592.69	\$12,952.39
LOCAL OPTION TAX	\$13,971.76	\$0.00
CAPITAL PROJECT FUNDS	\$0.00	\$6,177.36
CHAPTER 410/411	\$275.41	\$0.00
TOTAL	\$91,823.83	\$106,319.19

RESOLUTION 24-01: Winborn made a motion to approve Resolution 24-01, which amends resolution 23-23 to fix the incorrect amount of \$12.64 to correspond with the new water rates (that began January 2023) of which 50% of the minimum charge will be \$15.17. Gunderson seconded the motion. Roll Call 5—0. Motion carried.

RESOLUTION 24-02: Winborn made a motion to approve Resolution 24-02 which appoints Mayor Mickey Walker and Fire Chief Duane Hendrickson as the City's representative to the Hamilton County Emergency Management Commission and Steve Butler as an alternate representative. Rohloff seconded the motion. Roll Call 5—0. Motion carried.

RESOLUTION 24-03: Butler made a motion to approve Resolution 24-03 appointing Duane Hendrickson as representative to the Hamilton County 911 Board. Winborn seconded the motion. Roll Call 5—0. Motion carried.

RESOLUTION 24-04: Gunderson made a motion to approve Resolution 24-04 which appoints Mickey Walker as the City's representative and Aaron Boor as alternate to the Hamilton County Solid Waste Commission. Rohloff seconded the motion. Roll Call 5—0. Motion carried.

RESOLUTION 24-05: Winborn made a motion to approve Resolution 25-05, appointing Duane Hendrickson Fire Chief for the City of Jewell. Butler seconded the motion. Roll Call 5—0. Motion carried.

RESOLUTION 24-06: Butler made a motion to approve Resolution 24-06 which pertains to the policies and procedures as set by the Jewell City Council. Meetings will remain the second and fourth Mondays of the month at 7:00 p.m., excluding legal holidays. Availa Bank will be the depository for all municipals funds and securities. South Hamilton Record News is the official newspaper of publication. Justin Deppe will remain city attorney. Loyal Winborn shall serve as Mayor Pro-Tem. Rohloff seconded the motion. Roll Call 4—0, with Winborn abstaining from the vote. Motion carried.

RESOLUTION 24-07: Gunderson made a motion to approve Resolution 24-07 appointing Mayor Mickey Walker and Steve Butler as representatives to the EJS Police Board. Rohloff seconded the motion. Roll Call 4—0, with Butler abstaining from the vote. Motion carried.

RESOLUTION 24-08: Gunderson made a motion to approve Resolution 24-08 which declares that the American Rescue Plan Act (ARPA) revenue the city received shall be allocated to the Main Street Improvement Project. In total the city received \$170,306.63. Winborn seconded the motion. Roll Call 5—0. Motion Carried.

RESOLUTION 24-09: Boor made a motion to approve Resolution 24-09 which sets a date for a public hearing on proposal to enter into a General Obligation Loan Agreement and to borrow money there under in a principal amount not to exceed \$1,200,000. The public hearing will be held February 12, 2024 at 7:00 p.m. at Jewell City Hall. Gunderson seconded the motion. Roll Call 5—0. Motion carried. Winborn did request the city look into the possibility of an unlimited GO Bond and we will have information on that at the next council meeting.

RESOLUTION 24-10: Gunderson made a motion to update the signers on the bank accounts. The signers will be Mickey Walker, Loyal Winborn and Regina Beaune. Rohloff seconded the motion. Roll Call 4—0 with Winborn abstaining. Motion carried.

DORSEY AND WHITNEY ENGAGEMENT LETTER: Winborn made a motion to approve Dosey and Whitney's engagement letter. Dorsey and Whitney will serve as the city's Bond Counsel for the Main Street Project for \$11,500. Boor seconded the motion. Roll Call 5—0. Motion carried.

YSS: Shirley Nelson, representative of Youth and Shelter Services (YSS) of Hamilton County gave the annual update and requested the city consider contributing funds. YSS offers mental health therapy, play therapy, family counseling, evaluations, substance use counseling, and more. YSS has worked with 32 clients from South Hamilton. The Council will discuss providing continued financial support at an upcoming budget meeting.

FIRE DEPARTMENT'S YEAR-END SUMMARY OF CALLS: Fire Chief Duane Hendrickson ran through the summary of the year. There were 32 total fire calls for the year and the average time to scene after page was 5.94 minutes. There were 68 EMS medical calls with the average time from page to scene was 8.67 minutes. The average time for the state of Iowa is 15-20 minutes! There were also 31 trauma calls with an average time from page to scene was 7.65 minutes, with the National Urban average being 12-15 minutes. **Thank you, Jewell Fire and Rescue, for excelling in your duties!**

ISG 2024 CONTRACT: Rohloff made a motion to approve the ISG annual contract for overseeing water treatment and wastewater facilities. Butler seconded the motion. Roll Call 5—0. Motion carried.

BUILDING PERMIT INSPECTIONS: this item will be discussed further at an upcoming council meeting.

BASEBALL FIELD PROJECT: Gunderson questioned whether the removal of concrete from the tennis court at the city park could be done by city employees or if it would have to be done with outside help. The Mayor and Council saw no reason the city could not remove the concrete.

ADJOURN: Winborn made a motion to adjourn the meeting. Rohloff seconded the motion. Roll Call 5—0. Motion carried. The meeting was adjourned at 8:09 p.m.

Regina Beaune, City Clerk

Mickey Walker, Mayor

12/31/2023 CLAIMS

IOWA DEPARTMENT OF	EXCISE TAX	\$1,722.39
WITHHOLDING TAX PROCESSING	WITHHOLDING TAX	\$3,268.81
IRS	TAXES	\$2,593.89
IPERS COLLECTIONS	IPERS	\$5,178.25
STAPLES	PREMIUM PAPER	\$29.28
AVAILA BANK	CASH FROM POLICE SINKING FUND CD	\$30,000.00
TOTAL		\$42,792.62

1/08/2024 CLAIMS

AMERICAN SANITATION	DECEMBER RECYCLING	\$2,002.08
COOPERATIVE TELEPHONE EX	POLICE TELEPHONE	\$0.79
ELLSWORTH COOP	POLICE TELEPHONE	\$26.75
HAMILTON COUNTY SOLID	QUARTERLY ASSESSMENT	\$1,374.08
HEART OF IA PUBLISHING INC	PUBLISHING	\$278.01
HEARTLAND COOPERATIVE	POLICE FUEL	\$968.66
IOWA MANAGED NETWORK	LTE BACK UP SERVICE ROUTER, EMAILS	\$164.88
IOWA ONE CALL	LOCATES	\$73.10
JEWELL FARM & HOME	COMMAND STRIPS, PADLOCK, BOLTS, BIT	\$186.92
MAGUIRE IRON, INC	MAINTENANCE PLAN 1 YEAR, WATER	\$5,000.00
MOMAR	POOL PAINT	\$2,053.85
MONTGOMERY MEMORIAL	LIBRARY MATERIALS	\$6,282.87
NAPA AUTO PARTS	ENGINE, OIL FILTERS 2008 DUMP 2013	\$266.84
OMNI-SITE	ANNUAL MONITORING	\$870.00
SNYDER & ASSOCIATES	MAIN STREET ENGINEERING	\$12,949.68
STORY CITY BUILDING	MCA TREATED DRY GROUND CONTACT	\$131.16
TOTAL		\$32,629.67