

**THE JEWELL CITY COUNCIL WILL MEET IN REGULAR SESSION
MONDAY, FEBRUARY 12, 2024 AT 7:00PM AT JEWELL CITY HALL**

1. Mayor calls the meeting to order
2. Roll call by the City Clerk
3. Consent agenda
 - a. Approval of agenda
 - b. Approval of January 22, 2024 minutes
 - c. Claims for January 31, 2024
 - d. Claims for February 12, 2024
 - d. Treasurer's Report for January
4. Public forum
5. Public hearing on proposal to enter into a General Obligation Loan Agreement
6. Main Street Improvement Project
 - a. use of LOST funds to bring amount of loan down to below \$1,000,000
 - b. use of LOST funds to pay for part or all of annual repayment of loan
 - c. term of loan
7. Resolution 24-11 taking additional action on proposal to enter into a General Obligation Loan Agreement
8. 2024-2024 Budget:
 - a. Jewell Fire and Rescue budget
 - b. EJS Police budget
 - c. City Hall Budget
9. Watermain repair East Lane and possible reallocation of funds for new road
10. 2023 Wage Report
11. 714 King water leak, sewer removal
12. Set public hearing for 2024-2024 Budget Amendment #1
13. Pool discussion for 2023 season: ad, admission

14. City-wide clean-up day
15. Garage sale week
16. Park Board recommendation
17. City contribution request
18. Employee duties
19. Mayor and City Council comments regarding non-agenda items
20. Adjourn