

The Jewell City Council met in regular session Monday June 24, 2024 at the Jewell City Hall starting at 7:00 p.m. Mayor Mickey Walker called the meeting to order with Council members: Chris Gunderson, Steve Butler, and Scott Rohloff were present. Fire Chief Duane Hendrickson, Police Officer Kaleb Morton, Darcy Swon and Jackie Reiter from Enhanced Hamilton County and members from the community were in attendance. Council member Aaron Boor was in attendance for part of the meeting via telephone.

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

- June 24, 2024 agenda
- Minutes from June 10, 2024 regular session
- Claims for June 24, 2024

Gunderson seconded the motion. Roll Call 3—0. Motion carried.

COMP TIME PAYOUT: Butler made a motion to approve the fiscal year end comp time payouts for employees: Osmundson 47.23 hours, Anderson 19.50 hours, and Beaune 84.82 hours. Rohloff seconded the motion. Roll Call 3—0. Motion carried.

PARK BOARD CHANGES: The city is looking for additional members to join the park board. The park board makes recommendations to the Council for improvements and needs of the park, including the land, trees, playground equipment, structures, but not the pool. If you are interested in helping, please contact City Hall.

7:15 PUBLIC HEARING FOR THE SALE OF LOT 4: At 7:15 p.m. the Mayor opened the public hearing for the sale of lot 4 on South Street. Krista Mehl and Nathan Dewitt who desire to purchase lot 4 were in attendance. They have the intention of building a home on lot four. There were no questions or comments regarding the sale of lot 4. Gunderson made a motion to close the public hearing at 7:19 pm. Rohloff seconded the motion. Roll Call 3—0. Motion carried.

RESOLUTION 24:20 APPROVING THE SALE OF LOT 4: Rohloff made a motion to approve the sale of lot 4 to Krista Mehl and Nathan Dewitt for the asking price of \$25,000. Gunderson seconded the motion. Roll Call 3—0. Motion carried.

7:20 PUBLIC HEARING FOR BUDGET AMENDMENT #3 FOR FISCAL YEAR 2023-2024: At 7:20 p.m. a public hearing was opened by Mayor Walker for the third budget amendment for fiscal year 2023-2024. There were no comments or questions regarding the budget amendment. Butler made a motion to close the public hearing. Gunderson seconded the motion. Roll Call 3—0. Motion carried. The hearing was adjourned at 7:21 p.m.

RESOLUTION 24:21 APPROVING BUDGET AMENDMENT #3 FOR FISCAL YEAR 2023-2024: Gunderson made a motion to approve Resolution 24:21, which approves the third amendment to the 2023-2024 budget. The budget accounts for the revenue from t-ball and the Main Street payments to Jet Drain. Butler seconded the motion. Roll Call 3—0. Motion carried.

ENHANCED HAMILTON COUNTY: Darcy Swon and Jackie Reiter were present on behalf of Enhanced Hamilton County and gave the Council a recap of what they do as an organization. They also shared some information on the pool fundraising funds. The account was started by an anonymous donor. The funds were invested in a money market account and only the anonymous donor can change how those funds are invested. The funds are currently making 4.5% in interest in the money market account. None of the pool fundraising efforts are a part of the assets in the city books, the city will be a beneficiary of the funds once they are needed. The account opened has the capacity to serve as a long-term parks and recreation support and can be used for additional projects once the pool capital campaign is finished.

TOM BELL DRAINAGE: This will be discussed when Tom Bell can be present for the meeting.

FIRE DEPARTMENT CLEAN-UP PROPOSAL: Fire Chief Duane Hendrickson shared some photos of some overgrowth of trees and shrubs behind the fire station. Hendrickson also shared a quote from Emma Joes Tree Service in the amount of \$681 to remove brush and trees, cut stumps and chip cut brush. Hendrickson requested the city to haul chipped brush to the city brush pile. Rohloff made a motion to approve the proposal. Butler seconded the motion. Roll Call 3—0. Motion carried.

RESOLUTION 24:22 APPROVAL OF JAMIE BRENNER TO THE FIRE DEPARTMENT: Butler made a motion to approve Resolution 24:22 which appoints Jamie Brenner to the Jewell Fire and Rescue Department. Gunderson seconded the motion. Roll Call 3—0. Motion carried.

JANE R. KING TRUSTEE APPOINTMENT: Gunderson made a motion to approve the appointment of Sonja Fisher and Lea Ann Carlson as trustees to the Jane R. King Trust Fund. Rohloff seconded the motion. Roll Call 3—0. Motion carried.

CYNDI GRYTE WATER BILL: Gryte experienced a second high bill and spoke via telephone to the council regarding the situation. They have been diligent in turning off water when they are not in the building. Council member Rohloff offered to take a look at the building to see if he can discover any possible explanations to the high usage.

5K FUNDRAISER FOR SHAPE: Saturday the 1st, during the Ellsworth Extravaganza, there will be a variety of different length races offered as a fundraiser for the pool. Rohloff made a motion to approve the race routes. Butler seconded the motion. Roll Call 3—0. Motion carried.

BALLFIELD: Gunderson presented some information regarding the ballfield fundraising efforts. There is currently \$17,500 raised for ballfield improvements.

FRANCHISE FEES: Rohloff made a motion to table the franchise fees discussion until next meeting when we have a full council. Gunderson seconded the motion. Roll Call 3—0. Motion carried.

8:42 p.m. Gunderson excused himself from the meeting.

Council member Aaron Boor was available via phone so action could be taken to close the council meeting.

ADJOURN: Rohloff made a motion to adjourn the meeting. Butler seconded the motion. Roll Call 3—0. Motion carried. The meeting was adjourned at 8:56 p.m.

Regina Beaune, City Clerk

Mickey Walker, Mayor

06/24/2024 CLAIMS

WALMART	MEMOBOARD	\$13.88
IRS	TAXES	\$3,858.24
ALCOPRO	DRY GAS	\$264.56
GALLS LLC	UNIFORM PANTS-TURPEN	\$154.99
IRS	TAXES	\$374.36
STAPLES	FILE FOLDERS	\$350.67
IOWA STATE UNIVERSITY	MUNICIPAL PROF. ACADEMY	\$220.00
POSTMASTER	STAMPS, PO BOX RENEWAL	\$220.00
ACCO UNLIMITED CORP	CHLORINE	\$1,690.40
AG SOURCE COOP SERVICES	TESTING	\$58.00
BANYON DATA SYSTEMS	COMPUTER SUPPORT	\$195.00
BOMGAARS SUPPLY	SEED, SPRAY, EPOXY	\$427.95
CASEYS BUSINESS	POLICE FUEL	\$154.81
CITY OF JEWELL	428 COLLINS FINAL PAYMENT	\$127.33
COAST TO COAST SOLUTIONS	ACTIVITY CARDS	\$219.52
DANIELA ZAVALA	436 DECKOR UTILITY REFUND	\$75.00

ESTATE OF GARY CHARLES	429 COLLINS DEPOSIT REFUND	\$20.00
FRANK GOODRICH	408 COLLINS UTILITY REFUND	\$50.00
HAWKINS INC	CHLORINE	\$40.00
HILLS BACKHOE AND TILING	JETTING HWY 69 AT FUNERAL HOME	\$1,010.00
I & S GROUP, INC.	OPERATOR SERVICES	\$11,568.75
IOWA LEAGUE OF CITIES	2024-2025 MEMBERSHIP DUES	\$1,067.00
IOWA PUMP WORKS	SERVICE CALL TO LIFT STATION	\$9,603.60
JACKS REAL ESTATE LLC	428 COLLINS UTILITY REFUND	\$22.67
JET DRAIN SERVICES, LLC	ROVVER X C	\$1,600.00
JOSE LEMUS	718 DECKOR UTILITY REFUND	\$75.00
KEN UмбаUGH	509 ANDERSON UTILITY DEPOSIT	\$50.00
MARTIN MARIETTA	ROCKS	\$2,525.57
MIDLAND POWER COOP	SECURITY LIGHTS	\$17.07
MIRACLE RECREATION	PLAYGROUND HAND RING BRIDGE	\$3,264.38
REGINA BEAUNE	MILEAGE REINBURSEMENT	\$115.74
RESPONDER DATA	DATA MANAGEMENT	\$2,024.00
TMI SERVICES	PORTABLE TOILET	\$119.00
TRACKSIDE WELDING INC	MOWER	\$271.21
VAN WALL	MOWER PARTS	\$61.86
VERIZON WIRELESS	ROADS/POLICE PHONE	\$224.49
WELLMARK BLUE CROSS BLUE	EMPLOYEE INSURANCE	\$4,087.05
TOTAL		\$46,222.10