

The Jewell City Council met in regular session Monday December 23, 2024 at the Jewell City Hall starting at 7:00 p.m. Mayor Mickey Walker called the meeting to order with Council members: Loyal Winborn, Aaron Boor, Stacy Alsager, Scott Rohloff and Steve Butler present. City Attorney Justin Deppe was also in attendance.

APPROVAL OF AGENDA: Butler made a motion to approve the December 23, 2024 agenda. Winborn seconded the motion. Roll Call 5—0. Motion carried

APPROVE CONSENT AGENDA: Rohloff made a motion to approve the consent agenda and consisting of the following items:

- A. Approve minutes from December 9, 2024 regular session
- B. Approve claims for December 23, 2024 special session
- C. Malibu liquor license renewal

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

ANDERSON LAKE TAX EXEMPTION REQUEST: Vice President Brian Holt and President Richard Jannsen of the Anderson Lake Sportsmen Club Inc. were in attendance to request council's approval of tax exemption status for property taxes on six parcels of land. Boor made a motion to table until the January 13 council meeting. Winborn seconded the motion. Roll Call 5—0. Motion carried.

MAIN STREET PROJECT

- A. **PAY REQUEST:** Boor made a motion to approve pay request number 8 in the amount of \$166,667.31. Rohloff seconded the motion. Roll Call 5—0. Motion carried.
- B. **CHANGE ORDER:** Winborn made a motion to approve change order number 11 in the amount of \$2,730.28. The change order is for the removal and replacement of CTI's water service stubs. Butler seconded the motion. Roll Call 5—0. Motion carried.

RESOLUTION 23-33, POOL MUTUAL AGREEMENT: Winborn made a motion to approve Resolution 24-33, a resolution for the construction of a new municipal swimming pool. Key points of the resolution state that the City of Jewell will contribute \$34,000 towards the \$2,380,000 pool; the rest of the funds will be raised by SHAPE, once 90% of the money is raised—not pledged—the city will put the project out to bid, and if a new filter is needed for the existing pool, SHAPE will supply the new filter—which will also fit into the new pool. Winborn also stipulated that the resolution must add the key point that if it becomes necessary to modify the existing bathhouse and a waiver would not be sufficient, then SHAPE will be responsible for the raising of all funds to repair the existing bathhouse or build a new one. Boor seconded the resolution with the change Winborn stipulated. Roll Call 5—0. Motion carried.

DONATION OF \$986.90 TO JEWELL HISTORICAL MUSEUM: Winborn made a motion to donate \$986.90 to the Jewell Historical Museum as recommended by the city auditors. Rohloff seconded the motion. Roll Call 5—0. Motion carried.

ADJOURN: Rohloff made a motion to adjourn the meeting. Butler seconded the motion. Roll Call 5—0. Motion carried. The meeting was adjourned at 7:50 p.m.

Regina Beaune, City Clerk

Mickey Walker, Mayor

12/23/2024 CLAIMS

IRS	TAXES	\$2,652.41
MIDPHASE	DOMAIN REGISTRATION	\$72.40
POSTMASTER	STAMPS	\$146.00
IRS	TAXES	\$1,318.90
STAPLES	DRUM UNIT OFFICE COPIER	\$113.79
AG SOURCE COOP SERVICES	TESTING	\$29.00

AMERICAN SANITATION	RECYCLING	\$1,890.40
HANSON MASONRY	STACKED BLOCK IN WINDOW WELL	\$2,500.00
HAWKINS INC	CHLORINE	\$2,536.51
I & S GROUP, INC.	OPERATOR SERVICES	\$850.00
JET DRAIN SERVICES, LLC	MAIN STREET PROJECT	\$166,667.31
MIDLAND POWER COOP	SECURITY LIGHTS	\$17.19
NAPA AUTO PARTS	JUMP STARTER BOOSTER PACK	\$139.99
RESPONDER DATA	DATA MANAGEMENT	\$2,024.00
SKYLINE SALT SOLUTIONS	ROAD SALT	\$2,384.10
USABLUEBOOK	DANGER SIGN DO NOT ENTER	\$1,291.80
VERIZON WIRELESS	ROADS PHONE	\$121.49
WELLMARK BLUE CROSS BLUE	EMPLOYEE INSURANCE	\$5,087.23
TOTAL		\$189,842.52