

*The Jewell City Council met in Regular Session Monday, September 12, 2022, at the Jewell City Hall starting at 7:00 p.m. Mayor Reiter called the meeting to order with Council Members: Winborn, Roethler, Lorenzen and Gunderson present. City Attorney Justin Deppe and Public Works Director Trevor Swenson were also in attendance along with many members from the community.*

**APPROVE SEPTEMBER 12, 2022, AGENDA:** *Gunderson made a motion to approve the September 12 agenda. Roethler seconded the motion. Roll Call 4 – 0. Motion carried.*

**APPROVE CONSENT AGENDA:** *a) minutes of August 22 meeting, b) Claims Winborn made a motion to approve the consent agenda. Gunderson seconded the motion. Roll Call 4 – 0. Motion carried.*

**GOLF COURSE LIQUOR LICENSE:** *Winborn made a motion to approve the liquor license for the Golf Course. Gunderson seconded the motion. Roll Call 4—0. Motion carried.*

**SIDEWALKS:** *Gabe Nelson from Snyder and Associates presented a plan to improve Main Street sidewalks. The project is expected to span two years with an estimated cost of \$105,000.*

**JADE:** *Jade will have a presentation open to the public Thursday September 15th at 5:30 p.m. at the Montgomery Memorial Library. They will discuss possible improvements to Waterworks Park and Main Street.*

**FLAG FOOTBALL:** *Jay Barquist requested financial support for flag football. Winborn made a motion to match the amount that was given last year, which was \$500. Lorenzen seconded the motion. Roll Call 4—0. Motion carried.*

**PUBLIC HEARING:** *At 7:20 PM Winborn made a motion to open the public hearing. Gunderson seconded the motion. Roll Call 4—0. Motion carried. The parameters of the sale of 607 King Street were discussed. Members from the community gave input as well. After much deliberation Winborn made a motion to close the public hearing. Lorenzen seconded the motion. The public hearing closed at 8:12 p.m.*

**SALE OF 607 KING STREET:** *Winborn made a motion to hold a public auction accepting bids no less than \$75,000 and any competing bids would have to match the improvements done to the Jewell Market. Roethler seconded the motion. Roll call 0—4 against. Motion failed. Gunderson made a motion to sell 607 King Street for \$84,000 to Jewell Market LLC following a public hearing at 7:30 p.m. on September 26. Lorenzen seconded the motion. Roll Call: Gunderson-aye, Winborn-aye, Lorenzen-aye, Roethler-nay. 3—1 Motion carried.*

**SWIMMING POOL FEASIBILITY STUDY:** *It was recommended by Burbach Aquatics, Inc. that the City of Jewell would need a new pool. Gunderson made a motion to approve phase 1 step 2: developing a new construction program. The cost of \$4,450 would be billed after the completion of phase 2. Lorenzen seconded the motion. Roll Call 4—0. Motion carried.*

**COMPENSATION TIME:** *Trevor Swenson requested to buy out 100 hours of compensation time that he has accrued. Winborn made a motion approving the 100 hours. Roethler seconded the motion. Roll Call 4—0. Motion carried.*

**ADJOURN:** *Winborn made a motion to adjourn the meeting. Gunderson seconded the motion. The meeting was adjourned at 9:21 p.m.*

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*Regina Beaune, City Clerk*

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*Leo Reiter, Mayor*