

AGENDA

COUNCIL MEETING
Tuesday, January 23, 2018
5:30 P.M.
CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER:

II. OPEN FORUM: This is a time for any concerned citizen to speak to the Council on an item that is not on the agenda.

III. CONSENT ITEMS:

- A. 1/9/18 regular Council meeting minutes.
- B. Fareway Stores, Inc. #888, Class E Liquor License.

IV. NEW BUSINESS:

- A. Consider approval of appointment of Scott Weber to Jefferson Fire Department.
- B. Set Public Hearing for adoption of 2018-2019 budget.
- C. Consider approval of Administrative Assistance contract with Region XII for Housing Set-Aside Grant Program.
- D. Consider approval of resolution to apply for funding to Grow Greene County for a new animal shelter.
- E. Consider approval of resolution to apply for Iowa Economic Development Authority Community Catalyst Remediation Grant.
- F. Consider approval of resolution to open account to accept gifts of stock.

V. REPORTS:

- A. Mayor
- B. Engineer
- C. City Clerk
- D. Attorney
- E. City Administrator
- F. Council & Committees

VI. ADJOURN.

AGENDA SUMMARY

DATE 1/23/18

NEW BUSINESS

- A. **Consider approval of appointment of Scott Weber to Jefferson Fire Department.**
- B. **Set Public Hearing for adoption of 2018-2019 budget.** Public hearing would be March 6, 2018.
- C. **Consider approval of Administrative Assistance contract with Region XII for Housing Set-Aside Grant Program.** This is the technical services for the IDEA Housing Grant for a minimum of 6 completed homes. The City would reimburse the COG an average maximum of \$3,500 per project for technical services and an average maximum of \$1,000 for lead removal. Total maximum costs would be \$21,000 (technical service) and \$6,000 (lead removal).
- D. Consider approval of resolution to apply for funding to Grow Greene County for a new animal shelter.
- E. Consider approval of resolution to apply for Iowa Economic Development Authority Community Catalyst Remediation Grant.
- F. Consider approval of resolution to open account to accept gifts of stock.

COUNCIL MEETING

January 9, 2018

5:30 P.M.

PRESENT: Ahrenholtz, Teeples, Sloan, Gordon
ABSENT: Wetrich

Mayor Berry presided.

No citizens spoke during the Open Forum.

On motion by Ahrenholtz, second by Teeples, the Council approved the following consent agenda: December 12, 2017 Council Minutes, Casey's General Store #1617, Class E Liquor License, Approval of \$900 Hotel/Motel grant for Jefferson Main Street for mobile app, Approval of \$4,340 Hotel/Motel grant for Bell Tower billboard Advertising and payment of monthly bills from City funds.

AYE: Sloan, Ahrenholtz, Gordon, Teeples
NAY: None

RESOLUTION NO. 1-18

On motion by Teeples, second by Gordon, the Council approved Resolution No. 1-18, a Resolution to install street light at NW corner of American Avenue and State Highway 4.

AYE: Ahrenholtz, Gordon, Sloan, Teeples
NAY: None

On Motion by Teeples, second by Gordon, the Council approved the following Mayor/Council appointments:

Housing Committee	Councilpersons Gordon & Wetrich
Trees Forever	Councilpersons Teeples & Ahrenholtz
Park & Recreation Commission	Councilpersons Teeples & Sloan
PD/Law Enforcement Entity Board	Councilpersons Sloan & Ahrenholtz
Fire Dept Committee	Councilpersons Sloan & Ahrenholtz
Wage & Benefit Committee	Councilpersons Gordon & Ahrenholtz
Library Board	Councilperson Wetrich
Water/Sewer Committee	Councilpersons Teeples & Gordon
Sanitation/Recycling Committee	Councilpersons Sloan & Wetrich
Street Committee	Councilpersons Gordon & Wetrich
Cemetery Committee	Councilpersons Ahrenholtz & Gordon
Airport Commission	Councilpersons Teeples & Wetrich (alternate)
Animal Shelter/P.A.W.S.	Councilpersons Sloan & Ahrenholtz
Highway #30 Coalition	Councilperson Teeples
Finance Committee	Councilperson Ahrenholtz & Teeples
Hotel/Motel Tax	Councilpersons Sloan & Teeples
Greene County Development Corp	Councilperson Gordon
Golf Course	Councilpersons Teeples & Wetrich

AYE: Gordon, Teeples, Sloan, Ahrenholtz
NAY: None

On motion by Sloan, second by Teeples, the Council approved the following Mayor/Council appointments:

Mayor Pro-Tem	Councilperson Ahrenholtz
Diane M. Kennedy	City Clerk
Robert Schwarzkopf	City Attorney
James D. Leiding, P.E	City Engineer
Nick Sorensen	Code Enforcement Officer/Building & Zoning Official
Jack Williams	Fire Chief
Diane M. Kennedy	City Treasurer
Health Officer	Dr. Jim Gerdes

AYE: Sloan, Ahrenholtz, Teeples, Gordon

NAY: None

On motion by Ahrenholtz, second by Sloan, the Council approved the following appointments for the Police Department:

Mark Clouse	Police Chief
Heath Enns	Police Captain
Jason Kroeger	Police Sergeant
Patrick Gerhardt	Police Patrolman
Shane Jones	Police Patrolman
Caleb Jans	Police Patrolman
Paul Keeland	Police Patrolman
Cody Smith	Police Patrolman

AYE: Ahrenholtz, Sloan, Gordon, Ahrenholtz

NAY: None

Resolution No. 2-18

On motion by Teeples, second by Gordon, the Council approved a Resolution No. 2-18, a resolution approving council of governments housing plat of survey. Plat of survey covering the following described property:

Parcel B of Lot 7 of Mary L. and Harvey Potter's Subdivision of Outlot No. 1 of Manning's Addition to Jefferson, Greene County, Iowa, and

Parcel C of Lot 7 of Mary L. and Harvey Potter's Subdivision of Outlot No. 1 of Manning's Addition to Jefferson, Greene County, Iowa;

located at 600 North Cedar Street, in Jefferson, Iowa

AYE: Sloan, Gordon, Ahrenholtz, Teeples

NAY: None

On motion by Teeples, second by Gordon, the Council approved the Pay Estimate No. 7 to Pinnacle Construction for \$137,736.14 for the CDBG Downtown Façade Project.

AYE: Ahrenholtz, Teeples, Sloan, Gordon

NAY: None

Resolution No. 3-18

On motion by Sloan, second by Gordon, the Council approved a Resolution No. 3-18, a resolution providing for City Participation in Animal Shelter Project.

AYE: Gordon, Teeples, Ahrenholtz, Sloan

NAY: None

Councilman Wetrich arrived at the meeting at 6p.m.

Zoey Mauch who is an ISU Landscape Architecture and Planning Student did a presentation on bike/pedestrian network within the city.

Fire Chief Jack Williams had a presentation on ultra high pressure fire technology.

The following bills were approved for payment from City funds:

ABC PEST CONTROL	PEST CONTROL	195.00
ACCESS SYSTEMS INC	RN CPIER LSE	662.28
ACCESS SYSTEMS LEASING	PA CPIER LSE	643.63
ACCO UNLIMITED CORP	WA CHEM	1,821.35
ADVANCED WASTE SOLUTIONS	GCRSE RENTAL	240.00
AFLAC	AFLAC W/H	256.61
AFSCME/IOWA COUNCIL 61	UNION DUES	330.88
AG SOURCE LAB	WA TSTG	95.00
ALLIANT ENERGY	UTILITIES	25,740.34
AMAZON	LB BOOKS	91.28
ASCAP	HOT/MOT FEE	348.00
AUTOMATIC SYSTEMS CO.	SW SERV CALL	1,367.25
BAKER & TAYLOR INC.	LB BOOKS	929.59
BEE & HERALD	RN ADV	626.71
BOLTON & MENK INC	RUT ENG	375.00
BOMGAARS	SUPP	1,140.19
BOOK LOOK	LB BOOKS	250.81
BROWN SERVICES	RN CLEAN	2,160.00
CARNEGIE-STOUT PUBLIC LB	LB FEE	67.00
CARPENTER UNIFORM CO	PD CLOTH	128.36
CHARLIE MINNIHAN	RN OFFICIAL	156.00
CHIEF	PD SUPP	54.31
CINTAS CORP	FIRST AID	296.93
CITY OF JEFFERSON	PD PETTY CASH	76.68
CLARK HEATING & PLUMBING	AP REPRS	220.04
CLINTON DEARDORF	RN REF	24.00
COBRAHELP	PA FEE	18.00
COLLECTION SERV CTR	CASE IDENTIFIER	250.00
COMPASS MINERALS AMERICA	WA SALT	3,238.74
COMPUTER CONCEPTS	RN DELL PC	1,111.62
COUNTYWIDE ELECTRIC SERV	PD LIGHTS	3,850.00
CUMMINS SALES AND SERV	WA MAINT	4,747.40
DANIELSON AUTO SERV	CEM MAINT	1,810.58
DAVE MORLAN	SW BIBS	69.99
DEMCO	LB SUPP	1,431.00
DON'S ACE HARDWARE	SUPP	651.33
DURBIN AUTO/TRUCK REPAIR	PD TOW	467.47
DURLAM ELECTRIC	RN QTLEY SERV	2,583.53
ED M. FELD EQUIPMENT CO.	JFD REPR	194.50
EFTPS	FEDERAL W/H	36,826.47
EMC NATIONAL LIFE CO	LIFE INS	196.37
FAIRCHILD COMMUNICATIONS	AP MAINT	210.00
FAREWAY	LB SUPP	18.95
FREEDOM FIRE & SAFETY LLC	PD SERV	23.00
FUDGES FLOWERS	LB FLORAL	100.00
GENESIS DEVELOPMENT	RC MRKTG FEES	4,690.03
GRAINGER	WA REPR KIT	36.16
GREENE CO SEC ROADS	FUEL	6,912.96
GREENE CO AUDITOR	LEG CITY SHARE	1,266.54

AGENDA

WATER/SEWER, STREET/SANITATION COMMITTEES TUESDAY, JANUARY 16, 2018, 12:00 NOON JEFFERSON CITY HALL

I. SEWER

II. WATER

- A. Review of fee schedule

III. STREETS

- A. Presentation from David Williamson for downtown Alley improvements.
- B. Request to install pedestrian crossing lights at Lincoln Way and Vine Street.
- C. Review of fee schedule
- D. Update on request for alley improvements adjacent to Peoples Bank
- E. Update on request to restrict parking to one side of street on Wilcox Way.
- F. Quiet Zone update
- G. East Lincoln Way entryway update.
- H. Walkway to Greenwood update

IV. SANITATION/RECYCLE

- A. Discussion to increase recycling use.

Jefferson Park & Recreation Commission
Revised Agenda
Wednesday January 17, 2018
12:00 pm Greene County Community Center

- I. Call to Order
- II. Roll Call
- III. Open Forum: This is a time for any concerned citizen to speak to the Board on an item that is not on the agenda. (Limit 3-5 minutes).
- IV. Approval of minutes for December
- V. Approval of bills for December 15-January 15
- VI. Old Business
 - a. Greene County Community Center 20 year celebration
 - b. Signup sheet for Hinote basketball tournament Saturday and Sunday, Jan 27 & 28. Our basketball tournament Feb 3 and Feb 10
- VII. New Business
 - a. Discuss Steven Silbaugh Wrestling tournament
 - b. High School Volleyball Tournament on Saturday, Feb. 24
- VIII. Reports
 - a. Wellness Report
 - b. Program Report
 - c. Directors Report
 - d. Parks Report
- IX. Adjournment-Next meeting Wednesday, February 21, 2018 at noon at the GCCC