

AGENDA

COUNCIL MEETING
Tuesday, March 14, 2017
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. 2/28/17 regular Council meeting minutes.
 - B. Payment of monthly bills
- IV. NEW BUSINESS:**
 - A. Public Hearing for 2017-2018 budget.
 - B. Resolution adopting 2017-2018 budget.
 - C. Consider third reading of ordinance to create a \$1 charge for the yard waste site.
 - D. Set public meeting date for Wilson Street railroad crossing closure.
 - E. Consider resolution approving agreement for acquisition of property at 206 N. Wilson Ave.
 - F. Discussion on NW Drainage Project.
- V. REPORTS:**
 - A. Mayor
 - B. Engineer
 - C. City Clerk
 - D. Attorney
 - E. City Administrator
 - F. Council & Committees
- VI. ADJOURN.**

COUNCIL MEETING

February 28, 2017

5:30 P.M.

PRESENT: Teeples, Sloan, Benitz, Von Ahsen

ABSENT: Ahrenholtz

Mayor Berry presided.

No citizens spoke during the Open Forum.

On motion by Sloan, second by Teeples, the Council approved the following consent agenda:
February 14, 2017 Council Minutes and Annual Appointments by the Council and Mayor.

Police Department Appointments

Mark Clouse	Police Chief
Heath Enns	Police Captain
Jason Kroeger	Police Sergeant
Kyle DeMoss	Police Patrolman
Patrick Gerhardt	Police Patrolman
Shane Jones	Police Patrolman
Kyle Terlouw	Police Patrolman
Caleb Jans	Police Patrolman

Mayor/Council appointments

Diane M. Kennedy	City Clerk
Robert Schwarzkopf	City Attorney
James D. Leiding, P.E.	City Engineer
Nick Sorensen	Code Enforcement Officer
Diane M. Kennedy	City Treasurer
Nick Sorensen	Building and Zoning Official

Health Officer Dr. Jim Gerdes

AYE: Benitz, Von Ahsen, Sloan, Teeples

NAY: None

This was the time and place for the Public Hearing on the General Corporate Purpose loan agreement in a principal amount not to exceed \$640,000.00. Berry called for any oral or written comments and there were none. On motion by Teeples, second by Von Ahsen, the Council closed the Public Hearing

AYE: Sloan, Teeples, Von Ahsen, Benitz

NAY: None

RESOLUTION NO. 9-17

On motion by Benitz, second by Sloan, the Council approved Resolution No. 9-17, a resolution Approving and authorizing a Loan Agreement and providing for the issuance of a \$1,000,000 Taxable General Obligation Urban Renewal Corporate Purpose Note.

AYE: Teeples, Von Ahsen, Benitz, Sloan

NAY: None

This was the time and place for the Public Hearing on the proposed plans and specifications, form of contract, and estimate of cost for the 2017 Street and Alley Reconstruction project. Berry called for oral or written comments and there were none. On motion by Von Ahsen, second by Teeples, the Council closed the Public Hearing.

AYE: Von Ahsen, Sloan, Benitz, Teeples
NAY: None

RESOLUTION NO. 10-17

On motion by Teeples, second by Benitz, the Council approved a Resolution No. 10-17, a resolution approving Detailed Plans and Specifications, Form of Contract and Estimate of Cost for the 2017 Street and Alley Reconstruction.

AYE: Sloan, Benitz, Von Ahsen, Teeples
NAY: None

RESOLUTION NO. 11-17

On motion by Benitz, second by Von Ahsen, the Council approved a Resolution No. 11-17, a resolution Awarding Contract for 2017 Street and Alley Reconstruction Project to Godbersen-Smith Construction Co., Ida Grove, IA for Division 1 in the amount of \$116,505.95 and Division 2 in the amount of \$99,890.75.

AYE: Teeples, Sloan, Benitz, Von Ahsen
NAY: None

On motion by Sloan, second by Teeples, the Council approved an asbestos inspection bid to Blohm Inspection/ Environmental Services for CDBG Downtown Façade Project for \$2,703.00 (total) for all 16 Buildings.

AYE: Von Ahsen, Sloan, Benitz, Teeples
NAY: None

On motion by Teeples, second by Sloan, the Council approved hiring Jeramie Hinote as Grounds Keeper for Jefferson Community Golf Course at \$2,678.00 a month for 8 months starting March 1, 2017.

AYE: Benitz, Teeples, Sloan, Von Ahsen
NAY: None

On motion by Benitz, second by Von Ahsen, the Council considered the second reading of ordinance to create a \$1 monthly charge for yard waste site.

AYE: Sloan, Teeples, Benitz, Von Ahsen
NAY: None

On motion by Teeples, second by Benitz, the Council approved the City insurance policy with Unger Insurance effective April 1, 2017 – March 31, 2018.

AYE: Von Ahsen, Sloan, Benitz, Teeples
NAY: None

A quarterly workshop with Main Street Committee was held to update the Council on activities with the Main Street Program.

There being no further business the Council agreed to adjourn.

Craig J. Berry, Mayor

Diane M. Kennedy, City Clerk

AIRPORT COMMISSION MEETING

Airport Office

Thursday, March 2, 2017

12:00 p.m.

AGENDA

- 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. Welcome new members - Ryan Stott, Pete Bardole, Guy Richardson**
- IV. NEW BUSINESS:**
 - A. Jefferson Airport Manager Contract
 - B. City of Jefferson Airport Commission Ordinance
 - C. Bolton & Menk Engineering Firm
 - D. Iowa Public Airport Association Meeting
- V. REPORTS:**
 - A. Jefferson Airport Manager
 - Legislative action request
 - Update on Hangars
 - Lights
 - Rotary Presentation
 - Gas sales
- VII. OTHER BUSINESS**
 - A. Iowa Public Airport Association Board of Directors request

Jefferson Public Library

Meeting of the Board of Trustees
March 13, 2017 6:30 PM
Library Basement Meeting Room

AGENDA

- I. Call to Order
- II. Open Forum: this is a time for any concerned citizen to speak to the trustees about an item that is not on the agenda.
- III. Approval of Minutes of Previous Meeting
- IV. Approval of Expenditures
- V. Director's Report
 - A. Monthly Circulation & Usage Report
 - B. Year-to-Date Monthly Financial Reports
 - C. Upcoming Programs and Events
- VI. Old Business
 - A. Personnel
 - B. FY18 budget
 - C. State Library building consultant grant
 - D. Landscaping improvement project
- VII. New Business
 - A. Direct State Aid
- VIII. Next Meeting – April 10 at 6:30 p.m.
- IX. Adjournment