## **AGENDA**

# COUNCIL MEETING Tuesday, August 9, 2016 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. 7/26/16 regular council meeting minutes.
  - B. Casey's General Store #70, Class C Beer Permit
  - C. Payment of monthly bills

#### IV. NEW BUSINESS:

- A. Midwest Partnership report from Sarah Gomez
- B. Consider approval of third reading to amend Bow Hunting Ordinance.
- C. Consider approval of contract with Iowa Economic Development Authority for award of \$500,000 Community Development Block Grant (CDBG).
- D. Consider approval to share in animal shelter cost estimate.

#### V. REPORTS:

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

### **AGENDA SUMMARY**

#### **DATE 8/9/16**

#### **NEW BUSINESS**

- A. Midwest Partnership report from Sarah Gomez
- B. Consider approval of third reading to amend Bow Hunting Ordinance.
- C. Consider approval of contract with Iowa Economic Development Authority for award of \$500,000 Community Development Block Grant (CDBG).
- D. Consider approval to share in animal shelter cost estimate. The group of City and County officials working to obtain a new animal shelter are requesting \$1,500 from both the City and County to have the architectural firm of Waggoner and Wineinger prepare a cost estimate for the animal shelter. Once the estimate is complete fundraising can begin.

#### **COUNCIL MEETING**

July 26, 2016

5:30 P.M.

PRESENT: Teeples, Sloan, Jaskey, Von Ahsen

ABSENT: Ahrenholtz

Larry Teeples, Councilman presided at the meeting.

No citizens spoke during the Open Forum.

On motion by Sloan, second by Jaskey, the Council approved the following consent agenda: July 12, 2016 Council Minutes, Class C Liquor License for Sparetime Lanes and Lounge, and Class C Liquor License for Casa De Oro.

AYE: Teeples, Von Ahsen, Sloan, Jaskey

NAY: None

Ken Paxton, Executive Director Greene County Development Corporation, gave a quarterly update on Greene County Development activities. On motion by Von Ahsen, second by Jaskey, the Council approved payment of quarterly funds of \$12,500 to Greene County Development Corporation.

AYE: Sloan, Von Ahsen, Teeples, Jaskey

NAY: None

#### **ORDINANCE NO. 571**

On motion by Sloan, second by Teeples, the Council approved the third reading and final adoption of an ordinance amending The Code of Ordinances of the City of Jefferson, Iowa, 2008 by amending provision pertaining to water rates.

AYE: Jaskey, Teeples, Sloan, Von Ahsen

NAY: None

#### **ORDINANCE NO. 572**

On motion by Von Ahsen, second by Jaskey, the Council approved the third reading and final adoption of an ordinance amending The Code of Ordinances of the City of Jefferson, Iowa, 2008 by amending provision pertaining to sewer user charges.

AYE: Von Ahsen, Jaskey, Sloan, Teeples

NAY: None

On motion by Sloan, second by Teeples, the Council approved the second reading to amend Bow Hunting Ordinance allowing bow hunting for property in Hillcrest Estates addition.

AYE: Teeples, Sloan, Von Ahsen

NAY: Jaskey

On motion by Teeples, second by Von Ahsen, the Council approved hiring Michael Stofer as Police Patrolman for Jefferson Police Department at a salary of \$40,605/yr starting July 29<sup>th</sup> 2016.

AYE: Sloan, Jaskey, Teeples, Von Ahsen

NAY: None

On motion by Sloan, second by Von Ahsen, the Council appointed Amanda Bills to Board of Adjustment and Appeals.

AYE: Teeples, Jaskey, Von Ahsen, Sloan

NAY: None

On motion by Von Ahsen, second by Jaskey, the Council remanded the approval of the Board of Adjustment of the variance request for 10' x 24' on the southwest side of the residence of 407 S Cedar being purchased by Sue Taylor. The Council sent the request back to the Board for further review.

AYE: Jaskey, Teeples, Sloan, Von Ahsen

NAY: None

On motion by Von Ahsen, second by Sloan, the Council set a public hearing on 2016 Paving Project for August 23, 2016 at 5:30 p.m. for receipt of bids.

AYE: Sloan, Von Ahsen, Teeples, Jaskey

NAY: None

Public meeting was held on railroad quiet zone. Several citizens spoke in favor and in opposition. The Council will take all comments into consideration as they review this topic further.

There being no further business the Council agreed to adjourn.

	Craig J. Berry, Mayor
Diane M. Kennedy, City Clerk	