

AGENDA

COUNCIL MEETING
Tuesday, December 10, 2013
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. 11/26/13 Council meeting minutes.
- B. Payment of monthly bills.

IV. NEW BUSINESS:

- A. Public hearing on proposal to vacate and sell alley lying north of intersection of McKinley and Locust Streets
- B. Consider first reading of ordinance vacating alley lying north of intersection of McKinley and Locust Streets.
- C. Consider request to waive requirement of 3 readings and finally adopt ordinance vacating alley.
- D. Consider resolution approving sale of alley lying north of intersection of McKinley and Locust Streets.
- E. Consider resolution supporting Home Base Iowa Initiative for veterans.
- F. Consider second reading of ordinance amending Section 70.02 of the Code of Ordinances to increase amount of parking fines.
- G. Consider approval of adjusted proposal for replacement of filter equipment at the Jefferson Municipal swimming pool.
- H. Discussion of property tax abatement.
- I. Consider approval to purchase chemical inventory from MAHL, LLC. for Jefferson Municipal Golf Course.
- J. Consider approval to reimburse MAHL, LLC. for Spring 2014 golf course treatment at Jefferson Golf Course.
- K. Consider approval to place warning light on south bound lane of State Highway 4 and Greenwood Road intersection.
- L. Consider approval of agreement with GREENE PROPERTIES, LLC to manage the Jefferson Municipal Golf Course.
- M. Swearing in of Councilmen effective January 1, 2014.
- N. Recognition of Councilman Bill Figenshaw for years of service to the City.

V. REPORTS:

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

VI. ADJOURN.

AGENDA SUMMARY

DATE 12/10/13

NEW BUSINESS

- A. **Public hearing on proposal to vacate and sell alley lying north of intersection of McKinley and Locust Streets**
- B. **Consider first reading of ordinance vacating alley lying north of intersection of McKinley and Locust Streets.**
- C. **Consider request to waive requirement of 3 readings and finally adopt ordinance vacating alley.**
- D. **Consider resolution approving sale of alley lying north of intersection of McKinley and Locust Streets.**
- E. **Consider resolution supporting Home Base Iowa Initiative for veterans.** Ken Paxton will be at the meeting to overview an initiative by Governor Branstad to provide a welcoming community for our veterans.
- F. **Consider second reading of ordinance amending Section 70.02 of the Code of Ordinances to increase amount of parking fines.**
- G. **Consider approval of adjusted proposal for replacement of filter equipment at the Jefferson Municipal swimming pool.** On 11/12/13 the Council approved \$82,556.63 for replacement of the filters. ACCO is requesting an additional \$1,775 for the performance bond and permit paperwork to the Iowa Department of Health. The new adjusted amount would be \$84,169.63.
- H. **Discussion of property tax abatement.** In early 2011 the City Council approved a three year 100% tax abatement for new construction and rehabilitation of both commercial and residential properties. This discussion is intended to provide direction as to whether the City would proceed with the current tax abatement policy.
- I. **Consider approval to purchase chemical inventory from MAHL, Inc. for Jefferson Municipal Golf Course.** At the 11/26/13 meeting the Council agreed to reimburse MAHL, LLC \$1,687.46 for chemical inventory.
- J. **Consider approval to reimburse MAHL, LLC. for Spring 2014 golf course treatment at Jefferson Municipal Golf Course.** At the 11/26/13 meeting the Council agreed to reimburse MAHL, LLC \$1,284 to aerate the golf course tee boxes in preparation for the 2014 season.
- K. **Consider approval to place warning light on south bound lane of State Highway 4 and Greenwood Road intersection.** The Department of Transportation would supply and install a warning light and the City would be responsible for the maintenance and replacement of the light.
- L. **Consider approval of agreement with GREENE PROPERTIES, LLC to manage the Jefferson Golf Course.** The agreement would be with Joe Cuddy to lease the clubhouse and manage the golf course.
- M. **Swearing in of Councilmen effective January 1, 2014.** Gary VonAhsen (at large), Larry Teeples (District 1) and Harry Ahrenholtz (District 3) have been elected to 4 year terms.
- N. **Recognition of Councilman Bill Figenshaw for years of service to the City.**

COUNCIL MEETING

November 26, 2013

5:30 P.M.

PRESENT: Figenshaw, Teeples, Jaskey, Von Ahsen, Black
ABSENT: None

Eldon Cunningham addressed the Council during Open Forum regarding rental inspections..

On motion by Von Ahsen second by Jaskey, the Council approved the following consent agenda:
November 12, 2013 Council Minutes.

AYE: Teeples, Black, Figenshaw, Jaskey, Von Ahsen
NAY: None

Alan Robinson, Main Street Program Director, updated the Council on activities with the Main Street Program.

Brad Riphagen and Lynn Menz, Trees Forever, reviewed their 2013 program in the city.

On motion by Teeples second by Figenshaw, the Council approved appointments of Jason McDowell and Steve Scheffler to the Fire Department.

AYE: Von Ahsen, Teeples, Jaskey, Black, Figenshaw
NAY: None

On motion by Von Ahsen second by Jaskey, the Council approved the submittal of the Annual TIF Report to the State of Iowa.

AYE: Black, Jaskey, Figenshaw, Teeples, Von Ahsen
NAY: None

RESOLUTION NO. 51-13

On motion by Teeples second by Jaskey, the Council approved Resolution No. 51-13, a resolution authorizing the submittal of a five year capital improvement plan for the Jefferson Municipal Airport.

AYE: Figenshaw, Black, Von Ahsen, Teeples, Jaskey
NAY: None

RESOLUTION NO. 52-13

On motion by Teeples second by Figenshaw, the Council approved Resolution No. 52-13, a resolution proposing vacation and sale of alley between Outlots 3 and 4 in Manning's Addition to Jefferson and setting date for Public Hearing for December 10th at 5:30 p.m.

AYE: Von Ahsen, Black, Jaskey, Teeples, Figenshaw
NAY: None

On motion by Black second by Jaskey, the Council approved first reading of ordinance amending Section 70.02 of the Code of Ordinances to increase amount of parking fines.

AYE: Teeples, Jaskey, Von Ahsen, Figenshaw, Black
NAY: None

On motion by Figenshaw second by Teeples, the Council approved payment of 46 hours at \$13.00 per hour to Brett Madson for winterizing golf course.

AYE: Black, Von Ahsen, Figenshaw, Teeples, Jaskey
NAY: None

Steve and Joe Cuddy gave a presentation on their proposal to operate the Jefferson Municipal Golf Course for 2014.

There being no further business the Council agreed to adjourn.

Craig Berry, Mayor

Diane M. Kennedy, City Clerk