

AGENDA

COUNCIL MEETING
Tuesday, October 8, 2019
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. 9/24/19 regular Council minutes.
 - B. The Printer's Box, Class B Native Wine Permit
 - C. Sparky's One Stop, Class C Beer Permit
 - D. Payment of monthly bills
- IV. NEW BUSINESS:**
 - A. Second reading of ordinance to increase water rates by 3%.
 - B. Second reading of ordinance to increase sewer rates by 3%.
- V. REPORTS:**
 - A. Mayor
 - B. Engineer
 - C. City Clerk
 - D. Attorney
 - E. City Administrator
 - F. Council & Committees
- VI. ADJOURN.**

AGENDA SUMMARY

DATE 10/8/19

NEW BUSINESS

- A. **Second reading of ordinance to increase water rates by 3%.** The water committee evaluated the increase costs of chemicals and funding necessary for anticipated plant improvements and is recommending the 3% rate increase as provided for in the 2019-2020 budget. The rate would increase the base amount for water service by 33 cents per month.
- B. **Second reading of ordinance to increase sewer rates by 3%.** The sewer committee evaluated the increase costs of wastewater treatment and the funding necessary for anticipated plant improvements and is recommending the 3% rate increase as provided for in the 2019-2020 budget. The rate would increase the base amount for water service by 54 cents per month.

COUNCIL MEETING

September 24, 2019

5:30 P.M.

PRESENT: Ahrenholtz, Jackson, Sloan, Wetrich, Gordon

ABSENT: None

Mayor Berry presided.

During open forum Chuck Greiner suggested finding a solution to keep cats in town. Peg Raney from Jefferson Matters/Main Street informed the Council Jefferson will be hosting a Main Street Iowa meeting October 21-23.

RESOLUTION NO. 41-19

On motion by Wetrich, second by Gordon, the Council approved the following consent agenda September 9, 2019 Council Minutes, Casey's General Store #1617, Class B Wine Permit, Employ Jason Cerveney at \$13/hr to maintain City website, Resolution No. 41-19 for submission of FY18-19 Road Use Tax Report and Tier III Hotel/Motel grant to Jefferson Area Chamber of Commerce in amount not to exceed \$2,900.00 for printing of tourism magazine.

AYE: Jackson, Ahrenholtz, Wetrich, Sloan, Gordon

NAY: None

On motion by Sloan, second by Gordon, the Council approved of the appointment of Jacob Fester to the Jefferson Fire Department as recommended by Fire Chief Jack Williams.

AYE: Jackson, Wetrich, Ahrenholtz, Gordon, Sloan

NAY: None

On motion by Gordon, second by Sloan, the Council approved of the appointment of Ted Semke to the Jefferson Fire Department as recommended by Fire Chief Jack Williams.

AYE: Wetrich, Gordon, Jackson, Sloan, Ahrenholtz

NAY: None

On motion by Gordon, second by Wetrich, the Council approved purchasing police administration vehicles (2019 Ford F150 Pickup in the amount of 33,000.00 and a 2019 Dodge Charger in the amount of \$27,000.00) from Moffitt's Inc.

AYE: Ahrenholtz, Jackson, Sloan, Wetrich, Gordon

NAY: None

RESOLUTION NO. 42-19

On motion by Ahrenholtz, second by Sloan, approved Resolution No. 42-19, a resolution to increasing the call rate and drill rate for firefighters from \$15.00 to \$20.00.

AYE: Sloan, Jackson, Gordon, Ahrenholtz, Wetrich

NAY: None

On motion by Ahrenholtz, second by Wetrich, the Council approved a single membership at the Greene County Recreational Center for Jefferson firefighters.

AYE: Gordon, Jackson, Sloan, Wetrich, Ahrenholtz

NAY: None

On motion by Sloan, second by Wetrich, the Council approved the first reading of ordinance adjusting water service rates by 3%.

AYE: Sloan, Ahrenholtz, Gordon, Jackson, Wetrich

NAY: None

On motion by Jackson, second by Sloan, the Council approved the first reading of ordinance adjusting sewer rates by 3%.

AYE: Wetrich, Jackson, Ahrenholtz, Gordon, Sloan

NAY: None

The Council held a Fiscal Year 2020-2021 Budget Priority Workshop. No action was taken.

There being no further business the Council agreed to adjourn.

Craig J. Berry, Mayor

Diane M. Kennedy, City Clerk

Jefferson Public Library

Meeting of the Board of Trustees
October 7, 2019 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
- VI. Old Business
 - A. FY20 Budget
 - B. Personnel
- VII. New Business
 - A. Friends of the Library update
 - B. Fall programming
 - C. Priority survey
 - D. Salary matrix update
 - E. FY21 Budget proposal
 - F. Annual Trustee training
- VIII. Next Meeting – November 11 at 6:30 p.m. (Veterans Day)
- IX. Adjournment

Annual Trustee Training – Thurs, Nov 14 from 6-8 pm at Jefferson Community Golf Course
Session will be led by Maryann Mori, State Library of Iowa Central District consultant