

COUNCIL MEETING
FEBRUARY 22, 2022
5:30 P.M.

PRESENT: Ahrenholtz, Jackson, Sloan, Wetrich, Zmolek
ABSENT: None

Mayor Gordon presided.

No citizens spoke during Open Forum.

On motion by Sloan, second by Jackson, the Council approved the following consent agenda:
February 8, 2022 Council Minutes.

AYE: Ahrenholtz, Jackson, Sloan, Wetrich, Zmolek
NAY: None

Michael Palmer, City Administrator recognized Dave Davis with 34+ years of service. Dave has been with the City of Jefferson since October 1, 1987 and will retire on February 28, 2022.

RESOLUTION NO. 11-22

On motion by Ahrenholtz, second by Zmolek, the Council approved Resolution No. 11-22, a resolution setting time and place for public hearing concerning the Budget for Fiscal Year 2022/2023. Public Hearing will be held March 8, 2022 at 5:30 p.m.

AYE: Zmolek, Wetrich, Sloan, Jackson, Ahrenholtz
NAY: None

RESOLUTION NO. 12-22

On motion by Sloan, and second by Wetrich, the Council approved Resolution No. 12-22, a resolution proposing agreement for sale and redevelopment of property at 107 North Chestnut Street and setting Public Hearing for March 8, 2022 at 5:30 p.m.

AYE: Jackson, Ahrenholtz, Sloan, Zmolek, Wetrich
NAY: None

RESOLUTION NO. 13-22

On motion by Wetrich, and second by Jackson, the Council approved Resolution No. 13-22, a resolution proposing agreement for sale and redevelopment of property at 105 North Chestnut Street and setting Public Hearing for March 8, 2022 at 5:30 p.m.

AYE: Wetrich, Zmolek, Ahrenholtz, Jackson, Sloan
NAY: None

On motion by Jackson, second by Zmolek, the Council approved the assignment of Development Agreement from Jefferson Veterinary Clinic to Fairview Veterinary Clinic.

AYE: Zmolek, Wetrich, Sloan, Jackson, Ahrenholtz
NAY: None

On motion by Sloan, second by Wetrich, the Council approved to purchase interior equipment for animal shelter for Dog Kennels in the amount of \$21,860.80 and Cat Cages in the amount of \$13,942.73 for a total of \$35,803.53.

AYE: Ahrenholtz, Jackson, Sloan, Wetrich, Zmolek
NAY: None

On motion by Sloan, second by Zmolek, the Council approved of engineering agreement with Bolton and Menk of \$68,200.00 for Russell Street water line replacement project.

AYE: Zmolek, Wetrich, Sloan, Jackson, Ahrenholtz

NAY: None

On motion by Wetrich, second by Ahrenholtz, the Council approved a service agreement with Bolton and Menk of \$74,370.00 for Public Utility Data Collection and ArcGIS Online Administration.

AYE: Sloan, Jackson, Zmolek, Wetrich, Ahrenholtz

NAY: None

On motion by Jackson, second by Wetrich, the Council approved an addendum to professional service agreement with Bolton and Menk of \$2,500.00 for East Lincoln Way Corridor improvements.

AYE: Zmolek, Ahrenholtz, Jackson, Sloan, Wetrich

NAY: None

Bell Tower Festival Committee gave a presentation on the Bell Tower Festival Proposal asking the Council to cover the cost of "Gotcha Games" carnival in the amount of \$12,170.00. No action was taken. Item will be added to next Council meeting agenda.

There being no further business the Council agreed to adjourn at 6:03 p.m.

Matt Gordon, Mayor

Roxanne Gorsuch, City Clerk