COUNCIL MEETING

February 25, 2020

5:30 P.M.

PRESENT: Ahrenholtz, Jackson, Sloan

ABSENT: Wetrich

Mayor Gordon presided.

No citizens spoke during Open Forum.

On motion by Sloan, second by Jackson, the Council approved the following consent agenda February 11, 2020 Council Minutes, Reimbursement to Marv Book of \$1000.00 for sewer repairs, Approve Diane M. Kennedy and Roxanne Gorsuch authority to act within Home State Bank.

AYE: Ahrenholtz, Jackson, Sloan

NAY: None

On motion by Ahrenholtz, second by Jackson, the Council failed approving hiring Micah Destival as Golf Course Manager at \$3,450.00 a month for 10 months effective March 1, 2020.

AYE: Jackson, Ahrenholtz

NAY: Sloan The Motion Failed.

On motion by Sloan, second by Jackson, the Council approved hiring Micah Destival as Golf Course Manager at \$3,300.00 a month for 10 months effective March 1, 2020.

AYE: Ahrenholtz, Jackson, Sloan

NAY: None

RESOLUTION NO. 6-20

On motion by Ahrenholtz, second by Sloan, the Council approved Resolution No. 6-20, a resolution on proposed 2020-1 Amendment to the Jefferson Urban Revitalization Plan and setting public hearing on March 24, 2020 at 5:30 p.m.

AYE: Jackson, Ahrenholtz, Sloan

NAY: None

On motion by Ahrenholtz, second by Sloan, the Council approved engineering agreement with Bolton and Menk for engineering services for north square alley and adjoining public parking lot improvements. The Council agreed to start with Topographic Survey & Basemap (Task 1) and Design (Task 2) in the amount of \$12,900.00.

AYE: Sloan, Jackson, Ahrenholtz

NAY: None

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

A lengthy discussion was held regarding Police wages increasing. No action was taken.

There being no further business the Council agreed to adjourn.

	Matt Gordon, Mayor
Diane M. Kennedy, City Clerk	