

COUNCIL MEETING

July 28, 2020

5:30 P.M.

PRESENT: Ahrenholtz, Jackson, Sloan, Wetrich, Zmolek

ABSENT: None

Mayor Gordon presided.

Kathy Kempffer spoke during open forum on a concern regarding many vehicles on State St and N Olive.

On motion by Jackson, second by Sloan, the Council approved the following consent agenda: July 14, 2020 Council Minutes, Sparetime Lanes and Lounge, Class C Liquor License, and approval of a Fireworks permit for Wild Rose Casino and Resort for August 15, 2020 or Rain Date August 16, 2020.

AYE: Zmolek, Sloan, Wetrich, Jackson, Ahrenholtz

NAY: None

This is the time and place for Public Hearing for the sale of property of 200 East State Street. Mayor Gordon called for any oral or written comments and there were none. On motion by Ahrenholtz, and second by Zmolek, the Council closed the Public Hearing.

AYE: Wetrich, Jackson, Sloan, Zmolek, Ahrenholtz

NAY: None

RESOLUTION NO. 41-20

On motion by Ahrenholtz, second by Sloan, the Council approved Resolution No. 41-20, a resolution approving Real Estate Sale of Agreement for Property at 200 East State Street.

AYE: Ahrenholtz, Jackson, Sloan, Wetrich, Zmolek

NAY: None

RESOLUTION NO. 42-20

On motion by Jackson, second by Wetrich, the Council approved Resolution No. 42-20, a resolution approving Economic Development Forgivable Loan Agreement for Upper-Story Rental Housing.

AYE: Zmolek, Wetrich, Sloan, Jackson, Ahrenholtz

NAY: None

On motion by Jackson, second by Wetrich, the Council approved Diane Kennedy for temporary part time Utility Clerk at the rate of \$25/hr.

AYE: Ahrenholtz, Jackson, Wetrich

NAY: Sloan, Zmolek

Ken Paxton, GCDC Director updated the Council on Greene County Development Company activity. On motion by Ahrenholtz, second by Wetrich, the Council approved the quarterly payment of \$12,500.00 to GCDC.

AYE: Sloan, Wetrich, Jackson, Zmolek, Ahrenholtz

NAY: None

On motion by Sloan, second by Wetrich, the Council approved the Certificate of Substantial Completion for the relocation of 243rd Street Improvements with contractor Leroy & Sons, Inc.

AYE: Zmolek, Wetrich, Sloan, Jackson, Ahrenholtz

NAY: None

RESOLUTION NO. 43-20

On motion by Ahrenholtz, second by Jackson, the Council approved Resolution No. 43-20, a resolution approving FAA Grant Agreement for Runway Extension Project dated July 20, 2020, designated as Supplemental Appropriation Grant No. 3-19-0049-013-2020 providing for the funding of 100% of the above described Project up to a maximum obligation of \$1,705,790.00.

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

Item H was removed from the agenda.

Item I was removed from the agenda.

On motion by Sloan, second by Wetrich, the Council approved the second reading of an ordinance adding Chapter 48 Noise Control.

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

On motion by Ahrenholtz, second by Zmolek, the Council approved changes to scope of work for CDBG Upper Story Rental project grant application. Project will consist of one building located at 200 E. State St., Jefferson, IA. Renovations will include the addition of (3) upper story rental units. Two of the units will be designated for tenants at or below 80% LMI. Total project is estimated at \$982,706. The city is requesting \$435,000 in CDBG funds, which includes \$25,000 for grant administration and \$410,000 for construction/architectural/engineering costs.

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

On motion by Wetrich, second by Sloan, the Council approved Region XII COG as grant administrator for CDBG Upper Story Rental project, contingent upon grant award.

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

On motion by Ahrenholtz, second by Sloan, the Council approved to sign HUD 2880, Federal Assurances and Environmental Review for CDBG Upper Story Rental project grant application.

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

Item N was removed from the agenda.

Don Orris gave an update on the Animal Shelter.

There being no further business the Council agreed to adjourn.

Matt Gordon, Mayor

Roxanne Gorsuch, City Clerk