

COUNCIL MEETING

March 24, 2020

5:30 P.M.

PRESENT: Ahrenholtz, Jackson, Sloan, Wetrich, Zmolek

ABSENT: None

Mayor Gordon presided.

Meeting was held at City Hall with Mayor Gordon and Councilman Ahrenholtz. Also present was Councilman Sloan, Jackson, Wetrich and Zmolek via invite on electronic Zoom application. This was necessary due to the State of Iowa Governor issuing a State Public Disaster Emergency which limited the meeting to no more than 10 people. The Disaster Emergency was due to the 2019 Novel Coronavirus.

No citizens spoke during Open Forum.

On motion by Sloan, second by Wetrich, the Council approved the following consent agenda March 10, 2020 Council Minutes and March 17, 2020 Special Council Minutes.

AYE: Jackson, Ahrenholtz, Sloan, Wetrich, Zmolek

NAY: None

This was the time and place for the Public Hearing on amendment to the City's Urban Renewal Plan to add Block 33, Original Town of Jefferson, to Urban Renewal Area. Gordon called for any oral or written comments and there were none. On motion by Ahrenholtz, second by Wetrich, the Council closed the Public Hearing.

AYE: Zmolek, Jackson, Ahrenholtz, Sloan, Wetrich

NAY: None

RESOLUTION NO. 10-20

On motion by Ahrenholtz, second by Sloan, the Council approved Resolution No. 10-20, a resolution to approve 2020-1 Urban Renewal Plan Amendment for the Jefferson Urban Renewal Area.

AYE: Wetrich, Jackson, Zmolek, Sloan, Ahrenholtz

NAY: None

On motion by Sloan, second by Wetrich, the Council approved tabling awarding contract for 100 East State Street Roof Project.

AYE: Ahrenholtz, Sloan, Jackson, Wetrich, Zmolek

NAY: None

RESOLUTION NO. 11-20

On motion by Ahrenholtz, second by Jackson, the Council approved Resolution No. 11-20, a resolution ordering bids, approving plans, specifications and form of contract and notice to bidder, fixing amount of bidder's check, and ordering clerk to publish notice and for a public hearing on plans, specifications, form of contract and estimate of costs for the Jefferson shared use path improvements project. A public hearing date has been set for April 28, 2020 at 5:30p.m.

ABSTAIN: Sloan

AYE: Jackson, Ahrenholtz, Wetrich, Zmolek

NAY: None

On motion by Sloan, second by Zmolek, the Council approved to Web Services-Hosted application agreement with the City's current provider Tyler Technologies to provide on-line utility payments which is a 3 year agreement for \$1,200 per year.

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

On motion by Ahrenholtz, second by Sloan, the Council approved setting the Public Hearing for April 14th, 2020 at 5:30p.m. for the Fiscal Year 2020-2021 Budget.

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

On motion by Sloan, second by Wetrich, the Council approved the following Mayor/Council appointments:

Diane M. Kennedy	City Clerk/Treasurer
Bob Schwarzkopt	City Attorney
James D. Leiding, P.E.	City Engineer
City Health Officer	Vacant
Darren Jackson	Park and Recreation Board
Matt Wetrich	Park and Recreation Board

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

On motion by Sloan, second by Wetrich, the Council approved the appointment of Roxanne Gorsuch as City Clerk/Treasurer effective April 1, 2020 at the salary of \$47,264.

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

Michael Palmer, City Administrator presented City Clerk/Treasurer Diane Kennedy a plaque for 40 years of service. Diane will retire from the City of Jefferson on March 31, 2020.

There being no further business the Council agreed to adjourn.

Matt Gordon, Mayor

Diane M. Kennedy, City Clerk