AGENDA

COUNCIL MEETING
Tuesday, January 23, 2018
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. 1/9/18 regular Council meeting minutes.
B. Fareway Stores, Inc. #888, Class E Liquor License.

IV. NEW BUSINESS:

A. Consider approval of appointment of Scott Weber to Jefferson Fire Department.
C. Consider approval of Administrative Assistance contract with Region XII for Housing Set-Aside Grant Program.
D. Consider approval of resolution to apply for funding to Grow Greene County for a new animal shelter.
E. Consider approval of resolution to apply for Iowa Economic Development Authority Community Catalyst Remediation Grant.
F. Consider approval of resolution to open account to accept gifts of stock.

V. REPORTS:

A. Mayor
B. Engineer
C. City Clerk
D. Attorney
E. City Administrator
F. Council & Committees

VI. ADJOURN.
AGENDA SUMMARY

DATE 1/23/18

NEW BUSINESS

A. Consider approval of appointment of Scott Weber to Jefferson Fire Department.
C. Consider approval of Administrative Assistance contract with Region XII for Housing Set-Aside Grant Program. This is the technical services for the IDEA Housing Grant for a minimum of 6 completed homes. The City would reimburse the COG an average maximum of $3,500 per project for technical services and an average maximum of $1,000 for lead removal. Total maximum costs would be $21,000 (technical service) and $6,000 (lead removal).
D. Consider approval of resolution to apply for funding to Grow Greene County for a new animal shelter.
E. Consider approval of resolution to apply for Iowa Economic Development Authority Community Catalyst Remediation Grant.
F. Consider approval of resolution to open account to accept gifts of stock.
COUNCIL MEETING  
January 9, 2018  
5:30 P.M.  

PRESENT: Ahrenholtz, Teeple, Sloan, Gordon  
ABSENT: Wetrich  

Mayor Berry presided.  

No citizens spoke during the Open Forum.  

On motion by Ahrenholtz, second by Teepeles, the Council approved the following consent agenda: December 12, 2017 Council Minutes, Casey’s General Store #1617, Class E Liquor License, Approval of $900 Hotel/Motel grant for Jefferson Main Street for mobile app, Approval of $4,340 Hotel/Motel grant for Bell Tower billboard Advertising and payment of monthly bills from City funds.  

AYE: Sloan, Ahrenholtz, Gordon, Teeple  
NAY: None  

RESOLUTION NO. 1-18  

On motion by Teeple, second by Gordon, the Council approved Resolution No. 1-18, a Resolution to install street light at NW corner of American Avenue and State Highway 4.  

AYE: Ahrenholtz, Gordon, Sloan, Teeple  
NAY: None  

On Motion by Teeple, second by Gordon, the Council approved the following Mayor/Council appointments:  

Housing Committee  
Tees Forever  
Park & Recreation Commission  
PD/Law Enforcement Entity Board  
Fire Dept Committee  
Wage & Benefit Committee  
Library Board  
Water/Sewer Committee  
Sanitation/Recycling Committee  
Street Committee  
Cemetery Committee  
Airport Commission  
Animal Shelter/P.A.W.S.  
Highway #30 Coalition  
Finance Committee  
Hotel/Motel Tax  
Greene County Development Corp  
Golf Course  

Councilpersons Gordon & Wetrich  
Councilpersons Teeple & Ahrenholtz  
Councilpersons Teeple & Sloan  
Councilpersons Sloan & Ahrenholtz  
Councilpersons Sloan & Ahrenholtz  
Councilpersons Gordon & Ahrenholtz  
Councilperson Wetrich  
Councilpersons Teeple & Gordon  
Councilpersons Sloan & Wetrich  
Councilpersons Gordon & Wetrich  
Councilpersons Ahrenholtz & Gordon  
Councilpersons Teeple & Wetrich (alternate)  
Councilpersons Sloan & Ahrenholtz  
Councilperson Teeple  
Councilperson Ahrenholtz & Teeple  
Councilpersons Sloan & Teeple  
Councilperson Gordon  
Councilpersons Teeple & Wetrich  

AYE: Gordon, Teeple, Sloan, Ahrenholtz  
NAY: None
On motion by Sloan, second by Teeples, the Council approved the following Mayor/Council appointments:

Mayor Pro-Tem          Councilperson Ahrenholtz
Diane M. Kennedy       City Clerk
Robert Schwarzkopf    City Attorney
James D. Leiding, P.E  City Engineer
Nick Sorensen          Code Enforcement Officer/Building & Zoning Official
Jack Williams          Fire Chief
Diane M. Kennedy       City Treasurer
Health Officer         Dr. Jim Gerdes

AYE: Sloan, Ahrenholtz, Teeples, Gordon
NAY: None

On motion by Ahrenholtz, second by Sloan, the Council approved the following appointments for the Police Department:

Mark Clouse            Police Chief
Heath Ens              Police Captain
Jason Kroege           Police Sergeant
Patrick Gerhardt       Police Patrolman
Shane Jones            Police Patrolman
Caleb Jans             Police Patrolman
Paul Keeland           Police Patrolman
Cody Smith             Police Patrolman

AYE: Ahrenholtz, Sloan, Gordon, Ahrenholtz
NAY: None

**Resolution No. 2-18**

On motion by Teeples, second by Gordon, the Council approved a Resolution No. 2-18, a resolution approving council of governments housing plat of survey. Plat of survey covering the following described property:

Parcel B of Lot 7 of Mary L. and Harvey Potter’s Subdivision of Outlot No. 1 of Manning’s Addition to Jefferson, Greene County, Iowa, and

Parcel C of Lot 7 of Mary L. and Harvey Potter’s Subdivision of Outlot No. 1 of Manning’s Addition to Jefferson, Greene County, Iowa;

located at 600 North Cedar Street, in Jefferson, Iowa

AYE: Sloan, Gordon, Ahrenholtz, Teeples
NAY: None

On motion by Teeples, second by Gordon, the Council approved the Pay Estimate No. 7 to Pinnacle Construction for $137,736.14 for the CDBG Downtown Façade Project.

AYE: Ahrenholtz, Teeples, Sloan, Gordon
NAY: None

**Resolution No. 3-18**

On motion by Sloan, second by Gordon, the Council approved a Resolution No. 3-18, a resolution providing for City Participation in Animal Shelter Project.

AYE: Gordon, Teeples, Ahrenholtz, Sloan
NAY: None

Councilman Wetrich arrived at the meeting at 6p.m.
Zoey Mauch who is an ISU Landscape Architecture and Planning Student did a presentation on bike/pedestrian network within the city.

Fire Chief Jack Williams had a presentation on ultra high pressure fire technology.

The following bills were approved for payment from City funds:

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<th>Description</th>
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AGENDA

WATER/SEWER, STREET/SANITATION COMMITTEES
TUESDAY, JANUARY 16, 2018, 12:00 NOON
JEFFERSON CITY HALL

I. SEWER

II. WATER
   A. Review of fee schedule

III. STREETS
   A. Presentation from David Williamson for downtown Alley improvements.
   B. Request to install pedestrian crossing lights at Lincoln Way and Vine Street.
   C. Review of fee schedule
   D. Update on request for alley improvements adjacent to Peoples Bank
   E. Update on request to restrict parking to one side of street on Wilcox Way.
   F. Quiet Zone update
   G. East Lincoln Way entryway update.
   H. Walkway to Greenewood update

IV. SANITATION/RECYCLE
   A. Discussion to increase recycling use.
Jefferson Park & Recreation Commission
Revised Agenda
Wednesday January 17, 2018
12:00 pm Greene County Community Center

I. Call to Order

II. Roll Call

III. Open Forum: This is a time for any concerned citizen to speak to the Board on
an item that is not on the agenda. (Limit 3-5 minutes).

IV. Approval of minutes for December

V. Approval of bills for December 15-January 15

VI. Old Business
   a. Greene County Community Center 20 year celebration
   b. Signup sheet for Hinote basketball tournament Saturday and Sunday, Jan
      27 & 28. Our basketball tournament Feb 3 and Feb 10

VII. New Business
   a. Discuss Steven Silbaugh Wrestling tournament
   b. High School Volleyball Tournament on Saturday, Feb. 24

VIII. Reports
   a. Wellness Report
   b. Program Report
   c. Directors Report
   d. Parks Report

IX. Adjournment-Next meeting Wednesday, February 21, 2018 at noon at the
    GCCC