

# AGENDA

## COUNCIL MEETING

Tuesday, April 9, 2019

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. 3/26/19 regular Council minutes.
- B. Payment of monthly bills

### IV. NEW BUSINESS:

- A. Consider resolution ordering plans and specifications, setting bid security and setting public hearing for relocation of 243<sup>rd</sup> Street for airport runway extension project
- B. Set hearing date for 2019 General Obligation bond
- C. Set date for 2019-1 Urban Renewal amendment
- D. Consider resolution proposing agreement for transfer of property located at 506 E. Clark St. to Region XII and setting public hearing.
- E. Consider resolution proposing agreement for transfer of property located at 507 N. Cedar St. to Region XII and setting public hearing.

### V. REPORTS:

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

### VI. ADJOURN.

## AGENDA SUMMARY

DATE 4/9/19

### NEW BUSINESS

#### I. NEW BUSINESS:

- A. **Consider resolution ordering plans and specifications, setting bid security and setting public hearing for relocation of 243<sup>rd</sup> Street for airport runway extension project.** Attached is a map of the road relocation.
- B. **Set hearing date for 2019 General Obligation bond.** The hearing date would be set for May 14, 2019.
- C. **Set date for 2019-1 Urban Renewal amendment.** The amendment would allow money from the TIF district to be used to construct a 10 foot wide pedestrian and bike path along Central Avenue from Elm Street to Walnut Street in preparation for the new high school.
- D. **Consider resolution proposing agreement for transfer of property located at 506 E. Clark St. to Region XII and setting public hearing.**
- E. **Consider resolution proposing agreement for transfer of property located at 507 N. Cedar St. to Region XII and setting public hearing.**

COUNCIL MEETING

March 26, 2019

5:30 P.M.

PRESENT: Ahrenholtz, Sloan, Wetrich, Gordon

ABSENT: None

Mayor Berry presided.

No citizens spoke during the Open Forum.

On motion by Sloan, second by Wetrich, the Council approved the following consent agenda March 12, 2019 Council Minutes, Fireworks permit for Wild Rose Casino & Resort for 7/4/2019, Payment to Jefferson Chamber of Commerce for Hotel/Motel, Change hourly pay from \$12.00/hr to \$14.00/hr for Dave Destival- golf course employee starting 4/1/2019.

AYE: Gordon, Sloan, Wetrich, Ahrenholtz

NAY: None

**RESOLUTION NO. 9-19**

On motion by Gordon, second by Wetrich, the Council approved Resolution No. 9-19, a resolution increasing cemetery fees as of July 1, 2019.

AYE: Sloan, Ahrenholtz, Wetrich, Gordon

NAY: None

On motion by Ahrenholtz, second by Sloan, the Council approved Work Order No. 2 to the Professional Services Contract for Engineering Services with Bolton and Menk for Jefferson Airport design and grant administrative services for the relocation of 243<sup>rd</sup> St for extension of runway 32. The cost of this work order would be \$83,300.00.

AYE: Wetrich, Sloan, Ahrenholtz, Gordon

NAY: None

**RESOLUTION NO. 10-19**

On motion by Ahrenholtz, second by Wetrich, the Council approved Resolution No. 10-19, a resolution relating to financing acquisition of swimming pool equipment – pool cover by the City of Jefferson, Iowa: establishing compliance with reimbursement bond regulations under the Internal Revenue Code.

AYE: Ahrenholtz, Gordon, Sloan, Wetrich

NAY: None

On motion by Sloan, second by Ahrenholtz, the Council approved the method of Appointment to fill vacant Council seat.

AYE: Sloan, Ahrenholtz, Wetrich

NAY: Gordon

There being no further business the Council agreed to adjourn.

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Craig J. Berry, Mayor

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Diane M. Kennedy, City Clerk

# Jefferson Public Library

Meeting of the Board of Trustees  
April 8, 2019 6:30 PM  
Library Basement Meeting Room

## AGENDA

- I. Call to Order
- II. Open Forum: this is a time for any concerned citizen to speak to the trustees about an item that is not on the agenda.
- III. Approval of Minutes of Previous Meeting
- IV. Approval of Expenditures
- V. Director's Report
  - A. Monthly Circulation & Usage Report
  - B. Year-to-Date Monthly Financial Reports
  - C. Project Updates:
- VI. Old Business
  - A. Investment of estate funds
  - B. Building maintenance projects – new roof on addition
  - C. Personnel
- VII. New Business
  - A. FY19 budget amendment
  - B. Public comment: for the purpose of hearing from members of the public regarding the Children's Internet Protection Act policy
  - C. Trustee vacancy
  - D. Director's performance review
  - E. Spring programs
- VIII. Next Meeting – May 13 at 6:30 p.m.
- IX. Adjournment