

# **AGENDA**

**COUNCIL MEETING**  
**Tuesday, April 11, 2017**  
**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. 3/28/17 regular Council meeting minutes
- B. Hire Ryan Greiner for Golf Pro Shop and Mowing at \$7.25/hr
- C. Hire Kenna Marquart for Golf Pro Shop at \$7.25/hr
- D. Payment of monthly bills

**IV. NEW BUSINESS:**

- A. GCDC Quarterly update and approval of funds
- B. Consider approval of Change Order #1 for \$5,400 increase for 2017 Paving Improvements for additional traffic control required by Iowa D.O.T. Permit
- C. Consider approval of partial pay estimate No. 1 in the amount of \$90,521.13 for Kingston Services for the 2017 Paving Improvements
- D. Consider approval to purchase music license for the sound equipment on the square.
- E. Consider approval of resolution for contract and bonds for 2017 Street and Alley Reconstruction.

**V. REPORTS:**

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

**VI. ADJOURN.**

COUNCIL MEETING

March 28, 2017

5:30 P.M.

PRESENT: Ahrenholtz, Teeples, Sloan, Von Ahsen  
ABSENT: Benitz

Mayor Berry presided.

No citizens spoke during the Open Forum.

On motion by Teeples, second by Ahrenholtz, the Council approved the following consent agenda: February 28, 2017 Council Minutes.

On motion by Ahrenholtz, second by Sloan, the Council approved Mr. Justin Lamaak and Mr. Timothy Fester to the Jefferson Fire Department as recommended by Fire Chief Jack Williams.

AYE: Von Ahsen, Teeples, Sloan, Ahrenholtz  
NAY: None

On motion by Von Ahsen, second by Ahrenholtz, the Council approved of additional \$5000.00 for wayfinding sign project.

AYE: Sloan, Ahrenholtz, Teeples, Von Ahsen  
NAY: None

On motion by Teeples, second by Sloan, the Council approved the adjustment to a sewer bill for Greene County Community School District in the credit amount of \$1,601.40 due to a malfunction on a cooling tower.

AYE: Ahrenholtz, Teeples, Von Ahsen, Sloan  
NAY: None

Council considered eliminating disposal of concrete material at yard waste site located at Daubendiek Park. After some discussion the council sent the request back to the committee for further review.

On motion by Ahrenholtz, second by Von Ahsen, the Council approved to participate in 20/20 Visioning.

AYE: Teeples, Sloan, Von Ahsen, Ahrenholtz,  
NAY: None

Public meeting was held regarding proposal to close Wilson Avenue railroad crossing. Justin Jackson from Snyder and Associates Inc. was present for public input.

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 10, 2017 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. Upcoming Programs and Events
- VI. Old Business
  - A. Landscaping improvement project
- VII. New Business
  - A. FY17 Budget amendment
  - B. Policy review: Collection Development
- VIII. Next Meeting – May 8 at 6:30 p.m.
- IX. Adjournment