AGENDA
COUNCIL MEETING
Tuesday, July 10, 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. 6/26/18 regular Council meeting minutes.
   B. Payment of monthly bills.
   C. Hy-Vee Market Café, Class C Liquor License (commercial).
   D. RAGBRAI, Class C Liquor License (commercial).

IV. NEW BUSINESS:

   A. Consider approval of fireworks permit for downtown RAGBRAI event on 7/23/18
   B. Consider approval of grant offer for airport improvements for $81,900.
   C. Consider approval of Hotel/Motel Grant.

V. REPORTS:

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

VI. ADJOURN.
AGENDA SUMMARY

DATE 7/10/18

NEW BUSINESS

I. NEW BUSINESS:

A. Consider approval of fireworks permit for downtown RAGBRAI event on 7/23/18.
B. Consider approval of grant offer for airport improvements for $81,900.
C. Consider approval of Hotel/Motel Grant. Committee is reviewing an application that may be ready for action at this meeting.
COUNCIL MEETING
June 26, 2018
5:30 P.M.

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

Mayor Berry Presided.

No citizens spoke during the Open Forum.

On motion by Ahrenholtz, second by Teeple, the Council approved the following consent agenda: June 12, 2018 Council Minutes, Wild Rose Jefferson, LLC, Class C Liquor (commercial).

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

On motion by Ahrenholtz, second by Wetrich, the Council approved the appointment of Mr. Justin Venteicher to the Jefferson Fire Department as recommended by Fire Chief Jack Williams.

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

On motion by Wetrich, second by Sloan, the Council approved applying to Wells Fargo project grant for animal facility.

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

On motion by Ahrenholtz, second by Teeple, the Council approved the fireworks permit for Terry Semke at 1202 S. Grimmell Rd for July 1 – July 8, 2018 with only 2 days allowed during the time frame.

AYE: Sloan, Wetrich, Ahrenholtz, Teeple
Nay: None

Jefferson Library Needs Assessment was presented by George Lawson, Library Planner.

There being no further business the Council agreed to adjourn.

Craig J. Berry, Mayor

Diane M. Kennedy, City Clerk
APPLICATION FOR
FIREWORKS PERMIT

The undersigned,

Name: Hairball Productions

Address: 3751 Culver Ct
          Faribault, MN 55021

Telephone: 952-484-4696

hereby applies pursuant to the provisions of the Iowa Code for a permit
to display fireworks at

Town Square Jefferson (City Hall 220 N Chestnut St, Jefferson, IA 50129)

such permit to be effective from July 23, 2018 9:30 pm
to July 23, 2018 11:30 pm. If this application is approved
the undersigned agrees to faithfully observe all applicable laws
governing the use of fireworks.

Date: 6-28-18

[Signature]
Certificate of Insurance

PRODUCER
Professional Program Insurance Brokerage
371 Bel Marin Keys Blvd., Suite #220
Novato, California 94949

INSURED
Hairball Productions, LLC
3751 Culver Ct.
Faribauh, MN 55021

ISSUERS AFFORDING COVERAGE
INSURER A: Underwriter’s at Lloyd’s, London
INSURER B:
INSURER C:
INSURER D:

COVERAGE:
THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

COVERAGES:
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE NAMED INSURED ABOVE FOR THE PERIOD Indicated. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY pertain, THE INSURANCE AFFORDED BY THE POLICIES DesCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES.

<table>
<thead>
<tr>
<th>CO LTR</th>
<th>TYPE OF INSURANCE</th>
<th>POLICY NUMBER</th>
<th>POLICY EFFECTIVE DATE (DD/MM/YY)</th>
<th>POLICY EXPIRATION DATE (DD/MM/YY)</th>
<th>LIMITS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>GENERAL LIABILITY CLAIMS MADE</td>
<td>PY/18-0058</td>
<td>5/5/2018</td>
<td>5/5/2019</td>
<td>EACH ACCIDENT $2,000,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>MEDICAL EXP (any one person)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>FIRE LEGAL LIABILITY $50,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>GENERAL AGGREGATE $2,000,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>PRODUCTS-COMP/OPS AGG</td>
</tr>
</tbody>
</table>

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS
Certificate holder is additional insured as respects the following:

Date(s) of Display: 7/23/2018

Location:
Town Square Jefferson - City Hall
220 N Chestnut St
Jefferson, IA 50129

Additional Insured:
City of Jefferson, Jefferson 2018 RAGBRAI

Rain Date(s):

Type of Display: SPFX Fireworks Display

CERTIFICATE HOLDER
Jefferson RAGBRAI
220 N Chestnut St
Jefferson, IA 50129

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.
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. Fiscal Year-End Reports

VI. Old Business
   A. State Library building consultant
   B. FY19 budget
   C. Personnel
   D. Ragbrai
   E. Summer programs

VII. New Business
   A. Welcome New Trustees
   B. Trustee training
   C. Election of officers
   D. Circulation policy review – misc. fee increases
   E. New Library logo
   F. Capital improvement plan update

VIII. Next Meeting – August 13 at 6:30 p.m.

IX. Adjournment