AGENDA

COUNCIL MEETING
Tuesday, July 26, 2016
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. 7/12/16 regular council meeting minutes.
B. Sparetime Lanes and Lounge, Class C Liquor License.
C. Casa De Oro, Class C Liquor License

IV. NEW BUSINESS:

A. GCDC quarterly report and approval of funding.
B. Third reading of ordinance to increase water rates by 3%.
C. Third reading of ordinance to increase sewer rates by 3%.
D. Consider approval of second reading to amend Bow Hunting Ordinance.
E. Consider approval to hire Michael Stofer as patrol officer
F. Appoint Amanda Bills to Board of Adjustment and Appeals
G. Report from Board of Adjustment on variance request.
H. Set letting and hearing date for August 23rd for the 2016 Paving Project.
I. Public meeting on railroad quiet zone

V. REPORTS:

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

VI. ADJOURN.
AGENDA SUMMARY

DATE 7/26/16

NEW BUSINESS

A. GCDC quarterly report and approval of funding.
B. Third reading of ordinance to increase water rates by 3%.
C. Third reading of ordinance to increase sewer rates by 3%.
D. Consider approval of second reading to amend Bow Hunting Ordinance.
E. Consider approval to hire Michael Stofer as patrol officer. Michael can start July 29, 2016 at a salary of $40,605.
F. Appoint Amanda Bills to Board of Adjustment and Appeals
G. Report from Board of Adjustment on variance request. The Board reviewed a request from Sue Taylor requested a variance for the property she is purchasing 407 S Cedar and wants to add 10' X 24' on to the southwest side of the residence. The 10' would encroach into the setback 9' on the southwest corner and 9.5' on the southeast corner. Location map attached
H. Set letting and hearing date for August 23rd for the 2016 Paving Project.
I. Public meeting on railroad quiet zone.
COUNCIL MEETING
July 12, 2016
5:30 P.M.

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

Mayor Berry presided.

No citizens spoke during the Open Forum.

On motion by Jaskey, second by Sloan, the Council approved the following consent agenda: June 28, 2016 Council Minutes, Payment of monthly bills and Class C Liquor for Wild Rose Jefferson, LLC – Coaches Corner.

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

On motion by Sloan, second by Teeples, the Council approved the second reading of ordinance adjusting water service rates by 3%.

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

On motion by Jaskey, second by Von Ahsen, the Council approved the second reading of ordinance adjusting sewer service rates by 3%.

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

On motion by Teeples, second by Sloan, the Council approved the appointment of Mark Closce as permanent Police Chief for Jefferson Police Department at a salary of $62,000/yr starting July 1st, 2016.

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

On motion by Von Ahsen, second by Teeples, the Council approved Bolton & Menk proposal for storm sewer study for future development around West Business Park, Wild Rose and lands adjacent, fee not to exceed $12,500.00.

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

On motion by Sloan, second by Von Ahsen, the Council approved the first reading to amend Bow Hunting Ordinance allowing bow hunting for property in Hillcrest Estates addition.

AYE: Sloan, Teeples, Von Ahsen
NAY: Jaskey

On motion by Von Ahsen, second by Teeples, the Council approved to extend Tier III Hotel/Motel Grant application to September 2, 2016.

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

Item G was tabled till next meeting.

Harry Ahrenholtz arrived at 5:55 p.m.

Don Orris gave an update on the Animal Shelter.
MEETING NOTICE

On Tuesday, July 26, 2016, 5:30 PM, the City of Jefferson will hold a public meeting at the Jefferson City Hall to gather citizen input on establishing a “quiet zone” through Jefferson. A quiet zone would eliminate the need for train horns by either closing or modifying existing crossings.

The City’s project engineer, Snyder & Associates, will have representatives at the meeting to present information, answer questions and help document suggestions and concerns.

Should you have any questions please call City Administrator, Mike Palmer, at 515-386-3111.