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 Clouse 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 5:55p.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.