AGENDA

COUNCIL MEETING
Tuesday, May 27, 2014
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. 5/13/14 council minutes
   B. Salaries for 2013 calendar year.

IV. NEW BUSINESS:

   B. Resolution for the approval of the 2013-2014 Budget Amendment
   C. Second reading of ordinance adjusting water service rates by 3%.
   D. Second reading of ordinance adjusting sewer user charge by 3%.
   E. Consider approval of computer service agreement for water data collection.
   F. First reading of ordinance amending of Code of Ordinances to allow keeping of bee hives in Jefferson.

V. REPORTS:

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

VI. ADJOURN.
AGENDA SUMMARY

DATE 5/27/14

NEW BUSINESS

B. Resolution for the approval of the 2013-2014 Budget Amendment. Attached is the budget amendment.
C. Second reading of ordinance adjusting water service rates by 3%. As part of the 2014-2015 budget the water rates would be increased by 3%. The change would increase the minimum monthly bill for the first 134 cubic feet (1000 gallons) by .28 per month plus .18 per month for each 100 cubic feet (750 gallons) beyond the minimum charge.
D. Second reading of ordinance adjusting sewer user charge by 3%. As part of the 2014-2015 budget the sewer rates would be increased by 3%. The change would increase the minimum monthly bill by .33 plus an additional .2 per 100 cubic feet (750 gallons) of water used.
E. Consider approval of computer service agreement for water data collection. Since the beginning of the year, the Water Committee has reviewed information regarding a data collection system that utilizes the technology of an I-Pad to record information for the location of water curb stops and to enter water connection permits. The cost of the four year agreement is $4,000.
F. First reading of ordinance amending of Code of Ordinances to allow keeping of bee hives in Jefferson. The Planning Commission is recommending an amendment to the zoning code to allow bee keeping in the City limits.
COUNCIL MEETING
May 13, 2014
5:30 P.M.

PRESENT: Von Ahsen, Teeple, Black, Ahrenholtz
ABSENT: Jaskey

Mayor Berry presided.

During Open Forum Reagan Osborne handed out a printed copy of conceptual plans for the front of their business.

On motion by Black second by Von Ahsen, the Council approved the following consent agenda: April 22, 2014 Council Minutes, a Class C Beer Permit for Oly’s Corner, Inc, a Class C Liquor License for Greene County Fair Association, a Class C Liquor License for Jefferson Area Chamber of Commerce, d.b.a. Bell Tower Festival, and payment of monthly bills from City funds.

AYE: Ahrenholtz, Black, Von Ahsen, Teeple
NAY: None

On motion by Black second by Teeple, the Council approved setting a Public Hearing for May 27, 2014 at 5:30 p.m for 2013-2014 Budget Amendment.

AYE: Von Ahsen, Black, Ahrenholtz, Teeple
NAY: None

**RESOLUTION NO. 13-14**

On motion by Teeple second by Ahrenholtz, the Council approved Resolution No. 13-14, a resolution approving Purchase Agreement for Zimmerle property on East Clark Street.

AYE: Teeple, Black, Ahrenholtz, Von Ahsen
NAY: None

On motion by Von Ahsen second by Teeple, the Council approved technical service agreement with Region XII Council of Governments for inspection services for new house at 507 S Locust St.

AYE: Ahrenholtz, Teeple, Black, Von Ahsen
NAY: None

On motion by Black second by Teeple, the Council approved Pay Estimate #2 to King Construction in the amount of $171,352.61 for Water Line Replacement Project.

AYE: Von Ahsen, Ahrenholtz, Teeple, Black
NAY: None
On motion by Teeplees second by Black, the Council approved first reading of ordinance adjusting water service rates by 3%.

AYE: Teeplees, Von Ahsen, Black, Ahrenholtz
NAY: None

On motion by Von Ahsen second by Teeplees, the Council approved first reading of ordinance adjusting sewer user charge by 3%.

AYE: Black, Ahrenholtz, Teeplees, Von Ahsen
NAY: None

The following bills were approved for payment from City funds:
NOTICE OF PUBLIC HEARING
AMENDMENT OF CURRENT CITY BUDGET

The City Council of Jefferson, in Greene County, Iowa

will meet at Municipal Center

at 5:30 p.m. on May 27, 2014

for the purpose of amending the current budget of the city for the fiscal year ending June 30, 2014

by changing estimates of revenue and expenditure appropriations in the following functions for the reasons given.

Additional detail is available at the city clerk's office showing revenues and expenditures by fund type and by activity.

<table>
<thead>
<tr>
<th>Revenues &amp; Other Financing Sources</th>
<th>Total Budget as certified or last amended</th>
<th>Current Amendment</th>
<th>Total Budget after Current Amendment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taxes Levied on Property</td>
<td>1,756,873</td>
<td></td>
<td>1,756,873</td>
</tr>
<tr>
<td>Less: Uncollected Property Taxes-Previous Year</td>
<td>0</td>
<td></td>
<td>0</td>
</tr>
<tr>
<td>Net Current Property Taxes</td>
<td>1,756,873</td>
<td>0</td>
<td>1,756,873</td>
</tr>
<tr>
<td>Delineated Property Taxes</td>
<td>0</td>
<td></td>
<td>0</td>
</tr>
<tr>
<td>TIF Revenue</td>
<td>145,651</td>
<td></td>
<td>145,651</td>
</tr>
<tr>
<td>Other City Taxes</td>
<td>439,617</td>
<td></td>
<td>439,617</td>
</tr>
<tr>
<td>Licenses &amp; Permits</td>
<td>6,600</td>
<td></td>
<td>6,600</td>
</tr>
<tr>
<td>Use of Money &amp; Property</td>
<td>76,552</td>
<td></td>
<td>76,552</td>
</tr>
<tr>
<td>Intergovernmental Reimbursement</td>
<td>-1,319,384</td>
<td></td>
<td>-1,319,384</td>
</tr>
<tr>
<td>Charges for Services</td>
<td>2,692,286</td>
<td></td>
<td>2,692,286</td>
</tr>
<tr>
<td>Special Assessments</td>
<td>0</td>
<td></td>
<td>0</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>57,350</td>
<td></td>
<td>57,350</td>
</tr>
<tr>
<td>Other Financing Sources</td>
<td>109,150</td>
<td></td>
<td>109,150</td>
</tr>
<tr>
<td>Total Revenues and Other Sources</td>
<td>1,756,873</td>
<td></td>
<td>1,756,873</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditures &amp; Other Finances Uses</th>
<th>Total Budget as certified or last amended</th>
<th>Current Amendment</th>
<th>Total Budget after Current Amendment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Safety</td>
<td>830,862</td>
<td></td>
<td>830,862</td>
</tr>
<tr>
<td>Public Works</td>
<td>378,864</td>
<td></td>
<td>378,864</td>
</tr>
<tr>
<td>Health and Social Services</td>
<td>14,000</td>
<td></td>
<td>14,000</td>
</tr>
<tr>
<td>Culture and Recreation</td>
<td>930,286</td>
<td></td>
<td>930,286</td>
</tr>
<tr>
<td>Community and Economic Development</td>
<td>845,651</td>
<td></td>
<td>845,651</td>
</tr>
<tr>
<td>General Government</td>
<td>540,455</td>
<td></td>
<td>540,455</td>
</tr>
<tr>
<td>Debt Service</td>
<td>466,786</td>
<td></td>
<td>466,786</td>
</tr>
<tr>
<td>Capital Projects</td>
<td>-2,756,000</td>
<td></td>
<td>-2,756,000</td>
</tr>
<tr>
<td>Total Government Activities Expenditures</td>
<td>1,100,703</td>
<td></td>
<td>1,100,703</td>
</tr>
<tr>
<td>Business Type / Enterprise Services</td>
<td>-1,911,780</td>
<td></td>
<td>-1,911,780</td>
</tr>
<tr>
<td>Total Gov. Activities &amp; Business Expenditures</td>
<td>3,612,683</td>
<td></td>
<td>3,612,683</td>
</tr>
<tr>
<td>Transfers Out</td>
<td>1,756,873</td>
<td></td>
<td>1,756,873</td>
</tr>
<tr>
<td>Total Expenditures/Transfers Out</td>
<td>4,797,998</td>
<td></td>
<td>4,797,998</td>
</tr>
<tr>
<td>Excess Revenues &amp; Other Sources Over Total Expenditures</td>
<td>1,109,115</td>
<td></td>
<td>1,109,115</td>
</tr>
<tr>
<td>(Under) Expenditures/Transfers Out Fiscal Year</td>
<td>425,700</td>
<td></td>
<td>425,700</td>
</tr>
<tr>
<td>Total Beginning Fund Balance July 1</td>
<td>5,567,933</td>
<td></td>
<td>5,567,933</td>
</tr>
<tr>
<td>Ending Fund Balance June 30</td>
<td>6,677,048</td>
<td></td>
<td>6,677,048</td>
</tr>
</tbody>
</table>

Explanation of increases or decreases in revenue estimates, appropriations, or available cash:

Revs: Swim Team Reimb; AP Fuel; PD Ins Reimbs; RHH Hotel/Mot; Rent Chrgs; Chrgs for Serv; PL Fees; Donations; Cam Fees; W OI Reimb; RUT Receiver; Enrich IA; House Rehab Grant; NSP Grant; R.R. Reimb; AP Proj Fed Grant; SN Fees; RC Fees; Exp: Fireworks; Anim Shrl; PD Vehicle & Eq Purch; PL Filter Proj; Cam Eq; Gen Inc; Legal; St Proj; Econ Develop; S Wtn Proj Complete; House Rehab; NSP; Grade Sep Proj Complete; AP Runway Proj; Capital Purchases; SW Lift Sths; Water Well Rehab.

There will be no increase in tax levies to be paid in the current fiscal year named above. Any increase in expenditures set out above will be met from the increased non-property tax revenues and cash balances not budgeted or considered in this current budget. This will provide for a balanced budget.

Sincerely,

[Signature]

City Clerk/Finance Officer Name
AGENDA

WATER/SEWER, STREET/SANITATION COMMITTEES
TUESDAY MAY 20, 2014, 12:00 NOON
JEFFERSON CITY HALL

I. SEWER
   A. Lift station monitoring (update)

II. WATER
   A. Monthly water usage report.
   B. Update on water data program
   C. Extension of water service on South Elm St.

III. STREETS
   A. Discuss creating a no parking area for loading zone in 200 block of north Chestnut.
   B. Street furniture options on and off the square.
   C. Alley lease for Doc’s Stadium.
   D. Creation of additional permanent parking in the public right-of-way.

IV. SANITATION