

COUNCIL MEETING

June 25, 2019

5:30 P.M.

PRESENT: Ahrenholtz, Jackson, Sloan, Wetrich, Gordon

ABSENT: None

Mayor Berry presided.

No citizens spoke during the Open Forum.

On motion by Wetrich, second by Gordon, the Council approved the following consent agenda June 11, 2019 Council Minutes, Fireworks permit for Terry Semke at 1202 S Grimmell Rd for July 3 – July 10, 2019 with only 2 days allowed during the time frame, Wild Rose Jefferson, LLC, Coaches Corner, Class C Liquor License (commercial).

AYE: Ahrenholtz, Jackson, Sloan, Wetrich, Gordon

NAY: None

RESOLUTION NO: 30-19

On motion by Wetrich, second by Jackson, the Council approved Resolution No. 30-19, a resolution Awarding Sale and Authorizing Issuance of General Obligation Corporate Purpose Bonds, Series 2019 and providing for the levy of taxes. Winning Bidder was First Bankers' Banc Securities inc. – St. Louis, MO for purchase price of \$2,631,721.70 for \$2.5 M with a net of \$2.460 M.

AYE: Sloan, Gordon, Ahrenholtz, Wetrich, Jackson

NAY: None

RESOLUTION NO. 31-19

On motion by Ahrenholtz , second by Sloan, the Council approved Resolution No. 31-19, a resolution approving Tucker plat of survey dated June 10, 2017, for Parcel A of Lot 1 of Lot A Country Club Lot.

AYE: Jackson, Wetrich, Gordon, Ahrenholtz, Sloan

NAY: None

RESOLUTION NO. 32-19

On motion by Jackson, second by Wetrich, the Council approved Resolution No. 32-19, a resolution on proposed 2019 Amendment to the Jefferson Urban Revitalization Plan and setting public hearing on July 9, 2019 at 5:30 p.m.

AYE: Ahrenholtz, Sloan, Jackson, Wetrich, Gordon

NAY: None

RESOLUTION NO. 33-19

On motion by Sloan, second by Gordon, the Council approved Resolution No. 33-19, a resolution for Status of Funded Activities for the Jefferson CDBG Owner Occupied Rehabilitation Program and setting public hearing July 9, 2019 at 5:30 p.m.

AYE: Wetrich, Ahrenholtz, Jackson, Gordon, Sloan

NAY: None

RESOLUTION NO. 34-19

On motion by Ahrenholtz, second by Wetrich, the Council approved Resolution No. 34-19, a resolution for Notice of Assignment from Bankers Trust to UMB Bank.

AYE: Sloan, Wetrich, Gordon, Ahrenholtz, Jackson

NAY: None

ORDINANCE NO. 588

On motion by Jackson, second by Sloan, the Council approved the third reading and final adoption of an ordinance amending The code of Ordinances of the City of Jefferson, Iowa, 2017, by amending provision pertaining to Council Compensation (\$60.00 for each regular or special meeting attended).

AYE: Gordon, Wetrich, Jackson, Sloan, Ahrenholtz

NAY: None

ORDINANCE NO. 589

On motion by Wetrich, second by Jackson, the Council approved the third reading and final adoption of an ordinance amending The code of Ordinances of the City of Jefferson, Iowa, 2017, by amending provision pertaining to Mayor Compensation (\$400.00 per month, payable monthly).

AYE: Ahrenholtz, Wetrich, Gordon, Sloan, Jackson

NAY: None

A presentation was done by Corey Shultz from Elliott Equipment Company on equipment and containers for automated residential trash collection.

On motion by Ahrenholtz, second by Wetrich, the Council approved to purchase 2019 Peterbilt New Way Sidewinder 31yd automated side load packer and 2019 International New Way Cobra 20 yd rear load packer for \$400,197.00 and installation and distribution of containers for automated residential trash in the amount of \$114,984.00.

AYE: Sloan, Gordon, Wetrich, Jackson, Ahrenholtz

NAY: None

There being no further business the Council agreed to adjourn.

Craig J. Berry, Mayor

Diane M. Kennedy, City Clerk