

COUNCIL MEETING

November 24, 2020

5:30 P.M.

PRESENT: Ahrenholtz, Jackson, Sloan, Wetrich, Zmolek
ABSENT: None

Meeting was held at City Hall with Councilman Ahrenholtz, Sloan, and Zmolek present. Also present was Mayor Gordon, Councilman Wetrich and Jackson via invite on electronic Zoom application. This was necessary due to the State of Iowa Governor issuing a State Public Disaster Emergency Proclamation. The Disaster Emergency was due to the 2019 Novel Coronavirus.

No citizens spoke during Open Forum.

On motion by Ahrenholtz, second by Sloan, the Council approved the following consent agenda: November 11, 2020 Council Minutes, approval of Moes Mart #14, Class E Liquor License and Hy-Vee Market Café, Special Class C Liquor License.

AYE: Jackson, Sloan, Ahrenholtz, Wetrich, Zmolek
NAY: None

Don Orris expressed his concerns with bids coming in over budget. This was the time and place for the Public Hearing for the Public Hearing on plans, specification, and form of contract for Greene County Animal Shelter. Mayor Gordon called for oral or written comments and there were none. On motion by Sloan, second by Zmolek, the Council closed the Public Hearing.

AYE: Ahrenholtz, Jackson, Sloan, Wetrich, Zmolek
NAY: None

Item B no action was taken.

On motion by Ahrenholtz, second by Zmolek, the Council approved to reject all bids and not accepting contracts on Greene County Animal Shelter project.

AYE: Zmolek, Wetrich, Sloan, Jackson, Ahrenholtz
NAY: None

On motion by Sloan, second by Ahrenholtz, the Council approved the second reading of an ordinance providing for commercial cardboard collection fees.

AYE: Wetrich, Sloan, Ahrenholtz, Jackson, Zmolek
NAY: None

On motion by Sloan, second by Wetrich, the Council approved Change Order #2 in the amount of \$7,015.00 for 100 East State Street.

AYE: Ahrenholtz, Zmolek, Jackson, Sloan, Wetrich
NAY: None

On motion by Zmolek, second by Ahrenholtz, the Council approved pay estimate #5 to Westbrooke Construction Company in the amount of \$45, 254.20 for 100 East State Street.

AYE: Wetrich, Jackson, Sloan, Zmolek, Ahrenholtz
NAY: None

On motion by Sloan, second by Zmolek, the Council approved to submitting the Wastewater Facility Plan and Intended Use Plan (IUP) application to DNR.

AYE: Zmolek, Wetrich, Sloan, Jackson, Ahrenholtz
NAY: None

On motion by Jackson, second by Wetrich, the Council approved the proposal of \$24,900.00 with KG Roofing LLC, Fort Dodge, IA for replacement of City Hall roof due to storm damage. The bid that came in will be covered under City of Jefferson insurance.

AYE: Sloan, Jackson, Ahrenholtz, Wetrich, Zmolek
NAY: None

RESOLUTION NO. 66-20

On motion by Ahrenholtz, second by Jackson, the Council approved Resolution No. 66-20, a resolution approving acquisition agreement for property at 703 North Wilson Avenue.

AYE: Jackson, Sloan, Ahrenholtz, Zmolek, Wetrich
NAY: None

RESOLUTION NO. 67-20

On motion by Wetrich, second Sloan, the Council approved Resolution No. 67-20, a resolution accepting completed construction and approving final payment for Arch Alley Improvement Project.

AYE: Zmolek, Sloan, Jackson, Wetrich, Ahrenholtz
NAY: None

RESOLUTION NO. 68-20

On motion by Zmolek, second by Jackson, the Council approved Resolution No. 68-20, a resolution accepting completed construction and approving final payment for Chestnut and Adams Street Water Main Project.

AYE: Ahrenholtz, Jackson, Sloan, Wetrich, Zmolek
NAY: None

RESOLUTUION NO. 69-20

On motion by Ahrenholtz, second by Zmolek, the Council approved Resolution No. 69-20, a resolution authorizing loan to tax increment revenue fund.

AYE: Wetrich, Jackson, Ahrenholtz, Zmolek, Sloan
NAY: None

A quarterly report with Jefferson Matters: A Main Street & Chamber Community was held to update the Council on activities.

There being no further business the Council agreed to adjourn.

Matt Gordon, Mayor

Roxanne Gorsuch, City Clerk